ERHA Meeting Minutes

January 15, 2022

Board Members in Attendance via ZOOM due to COVID19 concerns

Ken Hawking, Bob Gubser, Joe, Amma, Dick McKinley and Kristi Neeleman

ERHA members connected to the ZOOM meeting: Riley McGinnis

KH opens the meeting at 9AM. Board follows the Agenda handout.

1) Review Minutes from Oct 9 2021. (minutes changed: Board meeting to be held on July 23)

Motion to approve with changes – DM

2nd – BG Approved, one abstention (JA)

2a) Review of Treasurer Report for October 2021. No questions or concerns.

Motion to approve – BG

2nd – DM Unanimously approved, no abstentions.

2b) Review of Treasurer Report for November 2021. No questions or concerns.

Motion to approve – BG

2nd – DM Unanimously approved, no abstentions.

2c) Review of Treasurer Report for December 2021. JA requested this report be deferred to next Board meeting.

Motion to defer until April 2022 Board meeting – KH

2nd – KN Unanimously approved, no abstentions.

1. Selection for the date of the Annual ERHA Meeting

Saturday, September 17, 2022 at 9AM in the Post Middle School (if COVID restrictions have been lifted for public places)

Motion to approve date – BG

2nd – KH Unanimously approved, no abstentions

1. Selection for the date of the Summer ERHA Garage Sale for those members who wish to participate

Saturday and Sunday, July 16th & 17th, 2022

Motion to approve date – KH

2nd – KN Unanimously approved, no abstentions

1. Security Gate update – BG

During the beginning of March 2022, the hinges on the security gate will need to be replaced by AGE and several Board members will be needed to volunteer to work traffic control. This work will depend on the weather, so the date is fluid. Cost is estimated at less than $3,000.

Snow Removal at the gate: plowing was done to allow only one car width wide, which hung up the gate as it opened. BG cleared the hinge area but in the future, the snow plow must plow edge to edge of the gate opening as well as the turnaround outside of the gate. Question: should they be plowing to the “T” of 234th and 35th? JA responds that ERHA has no ownership of that swath of road. JA will contact ERHA atty Lorna Corrigan to request she contact the owner of the strip of road. It’s possible we may need to contact the Stillaguamish Tribe of Indians and check if they can plow that section of road as their gate also opens to it.

1. Review status of E. Jones Accounts with proposals by JA (handouts for the Board to review)

BG – regarding the well pumps: the meter wasn’t working but TJ feels okay not replacing it at this time. Board agreed with JA’s proposals to reallocate monies in E. Jones accounts.

NEW BUSINESS

1. Contract needed for the transition of Mike Cole to TJ Lurvey as ERHA Water Manager. TJ will be paid $2,200/month. JA will go forward with a contract with MC and finalize the money to pay him. He has employee status so he’s covered by insurance. The Board wants to encourage MC to sign a contract with ERHA.
2. Include in the newsletter and website information for the members of ERHA on how to sign up for the water system alert, especially to be informed of water breaks and/or leaks.
3. TJ suggests having a purchase account set up for him at Arlington Hardware Store for ER purchases rather than coming to the Board each time he needs supplies for the Water Plant. Discussion of amount to be limited to $500.

Motion to approve setting up a $500 account at Arlington Hardware for ERHA for TJ – BG

2nd -- DM Unanimously approved, no abstentions

1. BG suggests contacting a culvert company to help clean out the very large culverts in ERHA before heavy rains do damage.
2. The Board will be actively searching for an individual who can replace JA as he retires from the Treasurer position this coming Fall. The individual will need experience in record/bookkeeping as well as financial experience. JA will be notifiying the Nominating Committee of his retirement in March 2022 and preparing transition documents for the Board and new Treasurer.
3. Move to adjourn meeting at 10:48AM – KH

2nd – BG Unanimously approved, no abstentions