

Raccoon Point Road Maintenance Association

Board Meeting Minutes

Meeting Date/Time: September 26, 2006 – 4:30pm

Meeting Location: Fant Hangar, Eastsound, WA

Board Members:

Present: Rebecca Earnest, Sean Roach, Jim Biddick, Lynn Richards, Rick Fant

Absent: Bathan Shaner

Quorum present? Yes

Others Present: Glenna Richards

Proceedings:

1. Meeting called to order at 4:34pm by association president, Rick Fant.
2. *Approval of Prior Meeting Minutes:* There was discussion regarding the September 12th minutes, and as they were not complete the board agreed to defer to next meeting.
3. *Report from Rules/Enforcement:* Rick discussed the draft of the rules and handed out a draft. There was discussion and some suggestions, and the board agreed to continue the draft with revisions and move on.
4. *Document Transfer:* Jim transferred to Sean all of the signed Page 4's and LOI's.
5. *Other Business:* The board was notified that Pat Moffitt, a local excavation contractor, had called and requested feedback/instruction on removing some material from the slide area. Jim advised against doing so because of concerns that it may worsen the slide area. The board agreed, although no motion was made.
6. *Billings:* The board worked together to stuff, address, and stamp all of the billing statements.
7. *Meeting Adjournment:* Upon MOTION duly made and seconded, by unanimous agreement the meeting was adjourned at 5:46 pm.

Respectfully submitted

Sean Roach
Association Secretary