

Kahler Glen Community Association
Special Meeting
Lake Wenatchee Rec Club 1 p.m., 9 April 2016

Board President Mary Long and board members Paula Robinson, Kathryn DeMeritt, John Christianson, and Nancy Miller were present.

Ballots were distributed as members signed in. The ballot contained the following instruction and statements:

Your YES vote on the measure will establish the following:

- Capital funding to complete the Baseline and Project 1 to secure our community water rights. One-time assessment of \$2400 due 5/1/16.
- \$35 monthly rate increase (effective 5/1/16) which will satisfy our primary lender requirement, and
- Establish a water rate for both Residential and Business. This portion will fund the capital account to complete the water system.

The meeting was called to order by President Mary Long at 1:11 p.m.

Mary announced the presence of a quorum.

Mary announced the topics that would be covered in the coming PowerPoint, and told those present that they could deposit their ballots in the ballot box at any time that they felt satisfied. Officers would remain as long as members wished to discuss.

Mary narrated a PowerPoint presentation on the topics

1. What the reserves were spent on,
2. What proposal is being voted on today.

The new process available for check processing, and the new invoice that would be used after this meeting were also explained.

A question period followed, with lively discussion.

John Greiner asked about the scheduling of an audit; Mary answered that one was scheduled.

John Christianson invited John Bennett to assist him in the developmental phase of the project.

When no questions were forthcoming, it was moved and seconded to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 2:15 p.m.

Following the meeting, Dave Thorbeck, Yolanda Christianson, Paula Robinson and Nancy Miller counted the ballots. The final vote was 107 yes (87.7% of those voting, 80% of the eligible property owners – so a supermajority in either circumstance), 15 no.

The results were announced to those still present; the results will be emailed immediately to the membership.

Respectfully submitted,
Nancy M. Miller
Recording Secretary, Kahler Glen Community Association Board