

All Motions

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|------|---------|-------|------------|
|------|---------|-------|------------|

1970

11-Apr-70

Dues/Fees

No Motions but the following was agreed - \$18.00 yearly fee for EMC, Architectural committee formed, agreed to accept Forest Service road service fee of \$10.00 a year for access to Eagles Nest area

1971

1-May-71

Land

That the Edelweiss Maintenance Commission proceed with the paperwork to accept title to the following property: a - Common use areas of Plat 1 which include the ball field, utility building, river front and roads, b - Common use areas of Plat 11 which include the road and lot #74 which is to be set aside as a perpetual park, c - common use area of Plat 111 which includes lot #365 which is the community horse pasture and the roads.

1-May-71

Architectural

To accept the Architectural committee's list of general requirements for building permits.

1972

15-Apr-72

None

None

1973

16-Jun-73

Staffing

No Motions but Don Drake appointed manager for EMC

1974

1-Jan-74

None

Could find no 1974 meeting minutes

1975

22-Jun-75

None

None

1976

1-Jan-76

None

Could find no 1976 meeting minutes

1977

15-Mar-77

Water

Authorize the Edelweiss Company to contract with any property owners who have lots over 2 acres in size to provide a water right for a subdivided lot (or lots) as required by State regulations. The company is to contact each eligible property owner by May 30, 1977 and offer this option. The necessary additional water source and storage facilities will then be constructed by the company during the next 3 years. The Maintenance commission will review the matter of "split lot water rights" again in 1980.

15-Mar-77

Pool

Accept offer of the Edelweiss Company to build a swimming pool and related amenities in the Homestead community park area of Plat 4.

15-Mar-77

Dues/Fees

Increase dues \$12.00 per year (from \$18.00-\$30.00)

15-Mar-77

Water

Enter into agreements with property owners who have lots over 1 acre in size to provide additional water to those property owners who may want to subdivide their lots.

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|------|---------|-------|------------|
|------|---------|-------|------------|

| | | | |
|-----------|--|--------|--|
| 15-Mar-77 | | Septic | |
|-----------|--|--------|--|

Authorize the use of "open space" community property in the community pasture and Homestead area for drain fields for effluent from commercial and recreational facilities.

| | | | |
|-----------|--|-------|-----------|
| 15-Mar-77 | | Water | Dues/Fees |
|-----------|--|-------|-----------|

Establish water users rate at the average rate paid by water users in Winthrop and Twisp. Commence billing for water service as of May 2, 1977. Don Drake, manager of the system, is authorized to provide free water to users who help maintain the system.

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|-----------|--|------|--|
| 15-Mar-77 | | Land | |
|-----------|--|------|--|

Accept Bill Laney report regarding Edelweiss Company's plan to sell 50 more lots this year, then retain the balance of the lots in Plat 4 for future development as the proposed Aspen Resort emerges.

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|-----------|--|-----------|--|
| 15-Mar-77 | | Dues/Fees | |
|-----------|--|-----------|--|

Maintain separate records of the costs of mowing and irrigating the private lots that are part of the "meadow "area near the service building and bill those property owners for the costs.

1978

| | | | |
|-----------|--|----------|----------------|
| 20-Mar-78 | | Staffing | Finance/Budget |
|-----------|--|----------|----------------|

Pay contract service fee to the Manager at the rate of \$600 per year.

| | | | |
|-----------|--|------|----------------|
| 20-Mar-78 | | Land | Finance/Budget |
|-----------|--|------|----------------|

Zoning changed -lots 470-516 and 542-571 -from multiple to single family use, County agreed to eliminate all future real estate taxes on the community property at Edelweiss, the Edelweiss Company has purchased two 25,000 gal water tanks for installation in Plat 4.

| | | | |
|-----------|--|-------|----------------|
| 28-Sep-78 | | Roads | Finance/Budget |
|-----------|--|-------|----------------|

A better operating fire truck should be considered a priority and that the dues be raised from the present \$30.00 to \$45.00 to pay the costs of obtaining a good used fire Truck.

| | | | |
|-----------|--|-----------|--------------|
| 28-Sep-78 | | Dues/Fees | Snow Removal |
|-----------|--|-----------|--------------|

Each resident to pay the Don Drake Co. \$100 for snow removal at the beginning of the season. Edelweiss Chalets will pay \$250.00. \$2,000 budgeted for balance of snow removal.

| | | | |
|-----------|--|-------|----------------|
| 28-Sep-78 | | Legal | Finance/Budget |
|-----------|--|-------|----------------|

[Community property now exempt from taxes.] To pay all taxes on community property prior to exemption.

| | | | |
|-----------|--|-----------|--|
| 28-Sep-78 | | Dues/Fees | |
|-----------|--|-----------|--|

Any property owner will pay EMC dues per habitable dwelling if they own more than one lot.

1979

| | | | |
|-----------|--|-----------|--|
| 15-Jun-79 | | Dues/Fees | |
|-----------|--|-----------|--|

If any member who owns a residence in the Edelweiss community and is not occupying it and instead rents it-- in order for the renters to have access to the facilities the owner will be required to pay an additional annual maintenance commission fee and that the manager should be notified of their name and rental arrangements. effective 6/16/1979

| | | | |
|-----------|--|------|----------------|
| 15-Jun-79 | | Pool | Finance/Budget |
|-----------|--|------|----------------|

To allocate \$50 for a two-inch wire mesh fence with two gates, to be erected around the pool

| | | | |
|-----------|--|-----------|--|
| 25-Aug-79 | | Dues/Fees | |
|-----------|--|-----------|--|

That multiple lot owners pay dues for each lot and that the dues be raised to \$48 per year per lot.

| | | | |
|-----------|--|----------------|--|
| 25-Aug-79 | | Finance/Budget | |
|-----------|--|----------------|--|

That the maintenance commission billing should go out Dec.1 with a Jan.1 due date each year.

1980

| | | | |
|----------|--|----------------|--|
| 1-Mar-80 | | Finance/Budget | |
|----------|--|----------------|--|

To put our extra funds other that what is needed for current expenses into an American General Reserve Fund.

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| 1-Mar-80 | | Dues/Fees | Water |
| To make a master lien on all lots in Edelweiss in the name of the maintenance commission for arrears on water and maintenance fees plus interest at the rate of 12 percent or the legal rate of consumer loans in the state of Washington, whichever is higher as of the date of payment. | | | |
| 1-Mar-80 | | Dues/Fees | Pool |
| To rescind the motion made June 15, 1979 #3 which established a double maintenance for rented houses for use of the pool, in lieu of that, a motion was made for regular users to pay a fee of \$100 for the pool. | | | |
| 1-Mar-80 | | Dues/Fees | Pool |
| A notice to be sent out to users of the pool [about pool fee] | | | |
| 1-Mar-80 | | Dues/Fees | |
| A proposed increase of maintenance fees to cover the cost of living index and help offset inflation for the future. | | | |
| 1-Mar-80 | | Legal | |
| For the president to appoint a sub-committee to research the process of amending the maintenance commission bylaws to enable the commission to recover inflationary costs. | | | |
| 1-Mar-80 | | Communication | |
| To compile a pictorial and informational letter as part of the announcement of the annual meeting to include a questionnaire and space for personal input. | | | |
| 1-Mar-80 | | Pool | |
| To implement a plan to devise an on-site registration for pool user so others know that the people belong there. | | | |
| 23-Aug-80 | | Finance/Budget | |
| That a telephone credit card for use by trustees and manager be acquired. | | | |
| 23-Aug-80 | | Architectural | |
| That a 3-person architectural committee be established to inform and enforce if necessary, article 4 of the of "Plans and Covenants". | | | |
| 23-Aug-80 | | Architectural | Pool |
| That the Architectural committee advise any future builder of the existence of article 4 and the necessity for compliance. | | | |
| 23-Aug-80 | | Pool | Architectural |
| That the Architectural committee be instructed to take necessary action to curtail unauthorized use of pool. [This would make necessary the erection of three gates to restrict traffic by unauthorized persons.] | | | |
| 23-Oct-80 | | Pool | |
| That gates be left locked and opened at discretion of Drakes but responsibility lies with residents. | | | |
| 23-Oct-80 | | Dues/Fees | Finance/Budget |
| That treasurer be empowered to make judgement on "arithmetic" on imposing penalties [on unpaid dues] | | | |
| 1981 | | | |
| 28-Jan-81 | | Dues/Fees | Finance/Budget |
| To increase the annual maintenance fees to \$55.00 | | | |
| 28-Mar-81 | | Pool | |
| To keep pool opened for this year only | | | |
| 28-Mar-81 | | Pool | |
| Beginning Memorial Day [security] gates be open dawn to 8 pm, otherwise locked | | | |
| 28-Mar-81 | | Pool | Dues/Fees |
| Pool - Open from Memorial to Labor Day, should be heated, both pool and hot tub, must set down a hard pool budget, send out letter soliciting funds from pool users to be used exclusively for pool costs. If not successful, then pool to be unheated from July 6 to close. | | | |

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| 18-May-81 | | None | |
| None | | | |
| 19-Jun-81 | | Communication | |
| That membership be kept informed as to issues regarding Sandy Butte development. | | | |
| 22-Aug-81 | | Pool | |
| To install committee to investigate all possible means to determine feasibility of on-going pool opening and maintenance program and meet within sixty day and make recommendations to commission. | | | |
| 22-Aug-81 | | Dues/Fees | |
| To charge late fee penalty on dues to maximum extent possible under state laws and within provision of by-laws after delinquency of one year. | | | |
| 3-Oct-81 | | Finance/Budget | |
| For Board to pay \$2,100 for phone hook-ups with customers to pay off \$200/year until \$2,100 is paid off | | | |
| 3-Oct-81 | | Communication | |
| To communicate with membership- with 1)annual letter with billing fee, 2)annual meeting notice and report at annual meeting | | | |
| 3-Oct-81 | | Finance/Budget | Administrative |
| To change to local insurance agent in Winthrop | | | |
| 28-Dec-81 | | Water | |
| To reply to developer Bill Laney's proposal of 10/81 stating that we're working on it in light of Tom Justus' letter of 12/81 and that we will make a definite counter proposal prior to 6/82. | | | |
| 28-Dec-81 | | Water | Septic |
| To hire Engineer Rick Esvelt for up to eight hours consulting time in advising the commission on yearly maintenance and final completion of water and sewage disposal systems. | | | |
| 28-Dec-81 | | Dues/Fees | |
| That we increase annual lot assessment by \$5.00 a year (\$55-\$60) for 1982 in keeping with the CPI index for 1981. | | | |
| 28-Dec-81 | | Dues/Fees | Snow Removal |
| To provide for the balance of the winter[snow plowing] by supplementing the \$150.00 per involved tenant or renter charged by manager Drake up to \$500.00 | | | |
| 28-Dec-81 | | Finance/Budget | |
| That the bid policy as outlined in Draft C of the 5 year contingency plan be implemented for any budgeted or non-budgeted items over \$250.00 | | | |
| 1982 | | | |
| 15-May-82 | | Water | Septic |
| To approve a counter proposal to Bill Laney's offer that includes delineating completion of roads, water and sewage systems within two years for transfer to EMC with counter offer to be complete and made by June 10,1982. | | | |
| 15-May-82 | | Finance/Budget | |
| That \$2,672 less \$100 for individual phone line connections with additional sign ups for two years accruing to the maintenance commission, establishing a phone line up E Fawn Creek, West Fawn Creek and roughly parallel to Highland Road providing phone service to all permanent residents and up to 96 contiguous customers be adopted. | | | |
| 11-Jun-82 | | Dues/Fees | Legal |
| That an attorney be consulted to advise us on lien procedures for the 47 lots that won't pay for fees and maintenance. | | | |
| 11-Jun-82 | | Finance/Budget | |
| That the special 5 year assessment be implemented beginning 1983 at the rate of \$37 per year. | | | |
| 11-Jun-82 | | Pool | |
| That all pool guests unaccompanied by lot owners be identified by letter to the manager and commission prior to their use of the pool. | | | |

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| 27-Oct-82 | | Finance/Budget | |
| That the contingency funds be maintained in a separate account and spent as it applies to state items. | | | |
| 27-Oct-82 | | Pool | |
| That slide bolt locks on gates be changed to chain locks. | | | |
| 27-Oct-82 | | Dues/Fees | |
| That the 1983 lot owners' annual assessment fee remain at \$60.00 | | | |
| 27-Oct-82 | | Staffing | Roads |
| That Drake get 12 hours grader time. | | | |
| 27-Oct-82 | | Roads | Snow Removal |
| To hire Drake and bill appropriate property owners this year \$150.00 each and pay balance of snow removal costs. | | | |
| 27-Oct-82 | | Roads | |
| That the Fire Truck be advertised for at least \$400 | | | |
| 1-Dec-82 | | Finance/Budget | |
| That the 1983 budget presuming maximum income be adopted. | | | |
| 1-Dec-82 | | Staffing | Finance/Budget |
| That the manager's salary remain the same. | | | |
| 1983 | | | |
| 11-Mar-83 | | Staffing | |
| To accept Drake's resignation as of 4/30/83. | | | |
| 30-Apr-83 | | Pool | |
| That Bomba be authorized to construct hot tub cover. | | | |
| 30-Apr-83 | | Roads | |
| That water truck be retained for spare parts. | | | |
| 30-Apr-83 | | Roads | Snow Removal |
| That 1942 snow blower be purchased (mechanic later determined snowblower not repairable. | | | |
| 30-Apr-83 | | Pool | |
| That gate closures be same as last year (locked - 3 holidays, locked sunset-sunrise Memorial Day- Labor Day, closed but not locked hunting season.) | | | |
| 18-Jun-83 | | Roads | |
| That we sell the water truck | | | |
| 1-Aug-83 | | Pool | |
| That gates no longer be locked at sunset and that the spa cover be chained and locked instead. | | | |
| 2-Nov-83 | | Water | |
| That trustees proceed to modification of Fawn Creek filtration gallery that would guarantee permanent water source to be completed by 12/84 pending acceptable design to exceed \$10,000. | | | |
| 2-Nov-83 | | Pool | |
| That Ron Bomba be authorized to construct hot tub cover | | | |
| 2-Nov-83 | | Finance/Budget | |
| That Feising's Methow Valley Service replace Tellus (moving to California) as billing and collecting agent for EMC | | | |
| 1984 | | | |
| 6-May-84 | | Land | |
| That Steve Tryon be permitted to divide lot 92 subject to okay by DSHS. | | | |
| 6-May-84 | | Staffing | |
| That Feising's proposed budget revision be adopted with the manager's salary restored for the balance of the year. | | | |
| 6-May-84 | | Finance/Budget | |
| That \$2,000 be borrowed from contingency funding for current expenses to be paid back from 1985 dues. | | | |

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| 6-May-84 | | Finance/Budget | |
| That money as needed for pool allocations, road stabilization, drainage control, reducer valve boxes, water system repairs, road signs and posts be taken from contingency funds as provided in its inception. | | | |
| 30-Jun-84 | | Finance/Budget | |
| That \$640 be authorized for power pedestal and cable, pursuant to contacting developer about his obligation | | | |
| 4-Aug-84 | | Legal | |
| That the indemnification clause for trustees be adopted as part of the bylaws. | | | |
| 17-Oct-84 | | Dues/Fees | Water |
| To raise water user fees for full time users from \$5.75 to \$8.00/Month and part time users fees to \$4.00/Month | | | |
| 27-Oct-84 | | Pool | |
| To approve building the fence around the pool using funds pledged by the developer. | | | |
| 1985 | | | |
| 6-Jul-85 | | None | |
| None | | | |
| 3-Aug-85 | | None | |
| None | | | |
| 31-Aug-85 | | None | |
| None | | | |
| 26-Oct-85 | | Dues/Fees | |
| To have same fee schedule as last year | | | |
| 12-Nov-85 | | Legal | Dues/Fees |
| To authorize Attorney Kornfeld to prepare legal brief up to 20 hours expense stating EMCs position regarding the completion of water and septic systems and to file a lien against the remaining 26 undeveloped lots as provided for by the 1982-4 agreement with the developer in case the work in the agreement was not completed nor an extension agreed to and signed. | | | |
| 12-Nov-85 | | Legal | Water |
| To search DSHS and DOE files at a cost up to \$200 for any additional evidence of developer's actions re water and septic | | | |
| 12-Nov-85 | | Legal | Water |
| To authorize Attorney Kornfeld to conduct a title search on the 25 lots the cheapest way possible known to him and Coe. | | | |
| 18-Dec-85 | | Roads | Snow Removal |
| To retain Bill Feising to continue billing for water and snow removal and pay him a fee and that the Finance Committee will negotiate for water and snow removal and come back to Board. | | | |
| 18-Dec-85 | | Roads | |
| To post "No Hunting" signs at appropriate places prior to the hunting season | | | |
| 18-Dec-85 | | Dues/Fees | |
| To reduce CG lot owners 1986 dues by 1/3 to be applied on 1987 assessment | | | |
| 18-Dec-85 | | Finance/Budget | |
| To approve 1986 Budget | | | |
| 18-Dec-85 | | Finance/Budget | |
| That EMC contact a contractor to make a bid on creating a temporary storage area in the Utility Building and receive approval from the board. | | | |
| 18-Dec-85 | | Land | |
| To accept Amended Transfer agreement of 8/25/1985 | | | |

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|---|---------|----------------|----------------|
| 18-Dec-85 | | Dues/Fees | Water |
| To rescind previous motion on Fawn Creek water collection | | | |
| 18-Dec-85 | | Administrative | |
| For no discharge of firearms on Edelweiss property | | | |
| 18-Dec-85 | | Land | Septic |
| Concerning Laney's proposal for dividing his lots - that there will not be a decision by Board of Trustees until Engineer's report is made on best sewer plan | | | |
| 1986 | | | |
| 15-Apr-86 | | Staffing | Finance/Budget |
| To increase Coe's salary. | | | |
| 15-Apr-86 | | Roads | |
| To authorize three permanent signs | | | |
| 15-Apr-86 | | Water | Septic |
| To approve Attorney Kornfeld's letter regarding developers water and septic plans | | | |
| 5-Jul-86 | | Firewise | |
| That the Trustees make money available for fire hydrant materials from special assessment - Maximum \$600. | | | |
| 5-Jul-86 | | Finance/Budget | |
| That an expenditure of \$200 be made for volleyball and other activities area. | | | |
| 5-Jul-86 | | Finance/Budget | |
| That \$5,100 be transferred from special assessments | | | |
| 25-Jul-86 | | Legal | |
| Unless currently forbidden by present covenant, it is moved that further changes in Covenant be voted on by entire membership by mail - with a deadline date 30 days after any action for changes. | | | |
| 25-Jul-86 | | Land | |
| That members approve motion of Trustees in negotiations with developer. | | | |
| 4-Oct-86 | | Campground | Dues/Fees |
| That the Feising formula for rebate of part of annual assessment to CG lot owners be applied for 1987. | | | |
| 4-Oct-86 | | Land | |
| Whereas some common areas within the community of Edelweiss are recognized to be suitable for horse related activities, and Whereas, all owners of property in Edelweiss have the right to use and enjoy the common areas, and Whereas, at some future time, Highland Meadow may be the site of a common horse facility (i.e. stable, corral) that will be maintained by those using same, Therefore: Horses maybe maintained on temporary facilities on the Highland Meadow adjacent to the property by their owners; Owners of horses should not expect or rely on the meadow or common areas as a grazing source for their animals; Owners of horses and horse facilities will enter into a hold harmless agreement with the EMC regarding liability and changes of policy | | | |
| 1987 | | | |
| 1-Apr-87 | | Architectural | |
| To ask for an amendment to the covenants at the annual meeting so that the completion time for the siding of a new building may be two years instead of one. | | | |
| 1-Apr-87 | | Architectural | |
| To adopt the fourth draft of the Architectural Committee as official trustee policy. | | | |
| 1-Apr-87 | | Finance/Budget | Administrative |
| To purchase an Additional \$1 M of liability insurance coverage for EMC for \$1 thousand. | | | |
| 1-Apr-87 | | Septic | |
| To adopt in principle the agreement between the trustees and lot owners affected by the septic system. | | | |

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| 1-Apr-87 | | Firewise | |
| To install a fire siren at Edelweiss | | | |
| 16-May-87 | | None | |
| Annual Meeting - None | | | |
| 1-Aug-87 | | Septic | |
| That all references regarding EMC's responsibility for monitoring and pumping of septic tanks not connected on the central system be deleted for the "Draft Agreement". | | | |
| 1-Aug-87 | | Water | |
| To accept the proposal by Davis and proceed to solicit bids for actual construction from two contractors, acceptance not exceed a total of \$20,000 | | | |
| 1-Aug-87 | | Septic | |
| To establish a permanent standing "Septic User committee" to have Carver contact Esvelt by phone to request that he provide EMC as soon as possible an estimate for a redesign of the Fawn Creek intake and water gallery based upon the same basic criteria (service to 40 homes) as had been provided to Davis. | | | |
| 1-Aug-87 | | Water | |
| To have Carver contact Esvelt by phone to request that he provide EMC as soon as possible an estimate for a redesign of the Fawn Creek intake and water gallery based upon the same basic criteria (service to 40 homes) as had been provided to Davis. | | | |
| 1-Aug-87 | | Staffing | |
| To accept resignation of current manager Dean Coe and appoint Dick Thayer as new manager | | | |
| 1-Aug-87 | | Water | Septic |
| To have EMC accept liability for the operation, expansion and maintenance of the on-site community waste collection and disposal system(s) currently being installed in the community in accordance with the terms of the Transfer Agreement between EMC and the developer. | | | |
| 24-Oct-87 | | Dues/Fees | |
| To accept recommendation of Sewage Collection committee include adoption of the fee schedule | | | |
| 24-Oct-87 | | Architectural | |
| To accept logs as acceptable building material by ACC | | | |
| 24-Oct-87 | | Land | Water |
| Motion to accept two reports 1)agreement with the developers to finalize the transfer agreement 2) to gain approval of an extension of the amount of money authorized to complete construction of the Fawn Creek collection gallery | | | |
| 1988 | | | |
| 21-May-88 | | None | |
| Annual Meeting - None | | | |
| 18-Oct-88 | | Roads | Snow Removal |
| To continue having outside contract plow the roads | | | |
| 1989 | | | |
| 21-May-89 | | Legal | |
| To dissolve the 'Legal and By-Law Committee' and to require at least one Board member to be represented on each remaining standing committee. | | | |
| 17-Oct-89 | | Administrative | |
| To extend No Firearm Discharge policy adopted at annual in meeting in 1986 | | | |
| 17-Oct-89 | | Staffing | |
| To guarantee manager Thayer be given 2 days off in summer with a paid replacement | | | |
| 30-Dec-89 | | None | |
| Meeting Minutes Missing | | | |
| 1990 | | | |

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|---|---------|----------------|--------------|
| 19-May-90 | | None | |
| None | | | |
| 1991 | | | |
| 22-Jun-91 | | Finance/Budget | |
| To purchase computer package proposed that does not exceed \$2,500. | | | |
| 22-Jun-91 | | Dues/Fees | Campground |
| Increase of dues for campground lots by \$20 per year. | | | |
| 22-Jun-91 | | Communication | Dues/Fees |
| To initiate a telephone campaign within two weeks of the annual proposed dues increases [\$75 for lot owners, \$20 for CG owners] | | | |
| 30-Nov-91 | | Water | |
| EMC provide \$1,000 to Andre Hirss as a one-time payment with no further obligation [for water supply issue.] | | | |
| 30-Nov-91 | | Roads | Snow Removal |
| To provide one-half of the costs, but not more than \$250 for a snowplow turnaround. | | | |
| 30-Nov-91 | | Roads | |
| To deny request for additional road for Lots 492 and 493. | | | |
| 30-Nov-91 | | Legal | |
| To form committee to investigate how to get a ruling on the legality of short-term renting in Edelweiss. | | | |
| 1992 | | | |
| 22-Feb-92 | | None | |
| None | | | |
| 23-May-92 | | Staffing | |
| To hire Bill Felsing as bookkeeper until the next meeting | | | |
| 23-May-92 | | Communication | |
| That Edelweiss obtain Windows 3.1 for \$25 or less. | | | |
| 23-May-92 | | Legal | Staffing |
| That the bookkeeper and treasurer can be the same person. | | | |
| 23-May-92 | | Legal | Staffing |
| That a board member can hold a paid position. | | | |
| 26-Sep-92 | | None | |
| None | | | |
| 30-Dec-92 | | None | |
| None | | | |
| 1993 | | | |
| 14-Feb-93 | | Finance/Budget | Dues/Fees |
| That the Edelweiss share be 25% of the total [snow plow costs]. | | | |
| 14-Feb-93 | | Dues/Fees | Snow Removal |
| To accept the proposal to charge requesting owners at the beginning of the season based on the minimum snowplow contract amount. An additional charge beyond the minimum will be billed to owners after the season. | | | |
| 19-Jun-93 | | Firewise | |
| EMC shall hire a contractor with a crew of 3 workers for a 5-day period, at a cost not to exceed \$4,000 in total (including all taxes) [for chipping]. | | | |
| 19-Jun-93 | | Finance/Budget | |
| The Management Contractor can exceed a line-item budget amount by up to \$500 without obtaining the special approval of the board of Trustees.... | | | |

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| 19-Jun-93 | | Water | |
| To authorize the Management Contractor to overspend the budgeted amount for the "water system, general repairs and maintenance" by \$2,000. | | | |
| 19-Jun-93 | | Septic | |
| To allow all common areas to be counted towards the calculation of lot size for the purpose of the septic system permit process. | | | |
| 19-Jun-93 | | Roads | |
| For any retaining wall along an Edelweiss roadway will in the future be submitted to the Board of Trustees for approval. | | | |
| 19-Jun-93 | | Roads | |
| Within one month, an engineer will be brought in to inspect the hillside behind the retaining wall and to provide an opinion as to whether the retaining wall is necessary. | | | |
| 19-Jun-93 | | Septic | |
| EMC shall grant a revocable permit to Anthony Mauo, Lot 327 to use a portion for the upper meadow for a septic drain field.. | | | |
| 25-Sep-93 | | Roads | |
| To remove the Eagle's Nest retaining wall at no cost to EMC. | | | |
| 25-Sep-93 | | Firewise | |
| To approve the plan to remove trees from road right of ways and to chip debris subject to the review of a committee whose charge it is to inspect the trees chosen for removal. | | | |
| 25-Sep-93 | | Roads | Finance/Budget |
| To approve asphaltting of the main entrance (cost \$10,568) | | | |
| 25-Sep-93 | | Staffing | |
| Beginning in January 1994, Dick Thayer will become an employee of EMC, and will hold the position of Manager. | | | |
| 25-Sep-93 | | Roads | |
| At the time that the owner of lot 456 constructs a driveway, EMC will mitigate the visual impact of the culvert by extending and covering the culvert. This offer is subject to its acceptance in writing by the lot owners. | | | |
| 25-Sep-93 | | Dues/Fees | Land |
| In the event that lots are combined into a single lot, the annual dues will be adjusted in the first year following the year in which the lots are combined. The dues will not be reduced on a pro-rate basis in the year in which the lots are combined. | | | |
| 29-Dec-93 | | Legal | |
| To establish a committee on Aesthetics with the following charge: Develop proposals for the aesthetic improvement of Edelweiss common areas and roadways. Develop and promulgate a set of standard aesthetic practices for any improvements or alterations to Edelweiss common areas or roadways (must be approved by Board). Review any proposals for improvements to common areas or roadways that do NOT conform to the standard practices, and issue rulings asked on these reviews. Any such ruling may be appealed to the Board. Be responsible to the Board for conduction reviews of appraised work to see that it is being preformed to agreed upon standards. | | | |
| 1994 | | | |
| 26-Mar-94 | | None | |
| None | | | |
| 28-May-94 | | Firewise | Water |
| To purchase three new nozzles and four T-bars and install two new standpipes. | | | |
| 31-Dec-94 | | Legal | |
| To accept the Edelweiss Addressing. | | | |
| 31-Dec-94 | | Staffing | |
| To form a management support committee to assist the manager. | | | |
| 1995 | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|--|---------|----------------|--------------|
| 25-Mar-95 | | None | |
| None | | | |
| 27-May-95 | | None | |
| None | | | |
| 8-Aug-95 | | Dues/Fees | |
| Keys issued only to an owner of record or upon written authority of an owner of record. One key per owner may be issued @3.50/key. Replacement key issued @ \$20.00/key. Renters (long-term only) must be provided a key by the owner of record or upon written authority of an owner of record. Overnight renters do not have authority to use common facilities, therefore may NOT be issued keys. | | | |
| 8-Aug-95 | | Dues/Fees | Snow Removal |
| To direct the President to send a letter to the Fitzpatrick's disclaiming responsibility but agreeing to waive the [snowplow] fee. | | | |
| 8-Aug-95 | | Legal | |
| To designate Emmett Kindake as corporation agent of record and instructed him to complete and submit the necessary application to the state Sec of State | | | |
| 3-Sep-95 | | Pool | |
| To extend pool hours through September | | | |
| 3-Sep-95 | | Water | |
| EMC shall pursue the "agreed order" with the DOH which will extend our time until next spring to fix or eliminate the Fawn Creek System. | | | |
| 11-Nov-95 | | Dues/Fees | |
| Increase dues on 2.4%; new dues \$260 (building lots), \$142 campsites | | | |
| 11-Nov-95 | | Finance/Budget | |
| To amend the 1996 Budget to eliminate the Water System Engineering category. | | | |
| 11-Nov-95 | | Finance/Budget | Dues/Fees |
| Budget approved with a number of changes: including building fee to \$500 and add a lot improvement fee of \$250. Discontinue cost sharing by EMC on snow removal fees. Add fee for disposal of refuse that will also apply for all PT (\$10/yr.) and CG users (\$10/yr.). Add building permit attrition for \$100. | | | |
| 11-Nov-95 | | Water | |
| To authorize Mel Hartwig to spend \$18,000 on engineering which includes completion of work on the initial contract with North State Consulting and that the Board agrees to cover these expenses out of reserves should the bank refuse our pending loan application. | | | |
| 1996 | | | |
| 18-Feb-96 | | Water | Land |
| To obtain easement documents[for water system improvements] | | | |
| 25-May-96 | | None | |
| None - Annual Meeting | | | |
| 23-Jun-96 | | Firewise | |
| That burn pile will not move, Current site will be closed to additional dumping, Will be consolidated into one pile and ready to re-burn after the first snow, will be open for two weeks sometime in the fall to dump yard waste, a sub-committee will develop a burn pile solution that will be presented at the next board meeting. | | | |
| 23-Jun-96 | | | |
| To keep the pool and hot tub closed until 15th of June. | | | |
| 23-Jun-96 | | Firewise | Campground |
| Eliminate all personal lot fires. CG campfires in established campfire pits will be allowed at the discretion of the manager | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|---------|----------------|----------------|
| 6-Jul-96 | | None | |
| None | | | |
| 31-Aug-96 | | None | |
| None | | | |
| 1997 | | | |
| 1-Jan-97 | | Finance/Budget | Water |
| <p>Proceed to implement the water assessment Option B, as approved by the EMC membership, which states: "Each lot with a house or under construction pays a one time fee of \$3,000. Each undeveloped lot pays a one-time fee of \$395. Campground lots pay \$100. The \$3,000 hook up fee, adjusted for inflation by the annual CPI and due at start of construction, less the \$395 originally paid. All future hook up fees will be deposited in an interest bearing account dedicated to future system expansion. It is further resolved that this is the method by which EMC intends to finance the current and any future water system upgrades, subject to continuing review of alternative methods of financing."</p> | | | |
| 1-Jan-97 | | Finance/Budget | Water |
| <p>To direct Treasurer to set up a separate capital account for expenses associated with major water system upgrades. All special water assessment funds are to be placed into this account. Major water system upgrades are defined as upgrades requiring significant engineering.</p> | | | |
| 1-Jan-97 | | Dues/Fees | Water |
| <p>To rescind previous actions to raise water user fees and to set up a separate account for water system operation and maintenance.</p> | | | |
| 1-Jan-97 | | Legal | Water |
| <p>The President shall seek a second legal opinion of EMC legal documents as they apply to the water assessment issue.</p> | | | |
| 1-Jan-97 | | Legal | Finance/Budget |
| <p>The President or Vice President, and the Secretary or Treasurer of the Board of Trustees of Edelweiss Maintenance Commission are authorized to sign all loan documents with North Cascades National Bank, including note, deed of trust, security agreements and related documents necessary to effect the financing for the water system project as previously reviewed and approved by board members.</p> | | | |
| 2-Feb-97 | | None | |
| None | | | |
| 12-Apr-97 | | None | |
| None | | | |
| 23-Jun-97 | | Firewise | |
| <p>Agree to fund hydrant and standpipe on Butler property</p> | | | |
| 19-Jul-97 | | Roads | |
| <p>To allow Rich to execute the auto lease.</p> | | | |
| 19-Jul-97 | | Land | Finance/Budget |
| <p>Resolution that authorizes President, Vice President, Treasurer and manager are only ones that can issue moneys out of the water project account. Two signatures will be required.</p> | | | |
| 14-Sep-97 | | None | |
| None | | | |
| 15-Nov-97 | | None | |
| None | | | |
| 1998 | | | |
| 2-Jan-98 | | None | |
| None | | | |
| 4-Apr-98 | | Legal | |
| <p>To authorize the Bylaws committee to consult with the attorney using up to \$2,500 out of this year's budget and to keep the Board informed via letter.</p> | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|---------|----------------|------------|
| 4-Apr-98 | | Roads | |
| Off-Road Vehicle regulations [attached to meeting minutes] approved. | | | |
| 4-Apr-98 | | Finance/Budget | Legal |
| To reimburse Mr. Willet \$300 for vegetation on his property as long as Terry Karro [EMC attorney] is consulted to make sure no admission of responsibility is contained in the settlement offer. | | | |
| 12-Jun-98 | | None | |
| None | | | |
| 7-Nov-98 | | None | |
| None | | | |
| 1999 | | | |
| 2-Jan-99 | | Finance/Budget | |
| To move funds from bank (2% yield) to Dain Rauscher Government Fund (4.9%) | | | |
| 2-Jan-99 | | Staffing | |
| Bonus for Manager | | | |
| 20-Mar-99 | | Dues/Fees | |
| That EMC's mandated principal of charging equal assessment to all members should also extend to interest on past due assessments. | | | |
| 29-May-99 | | Administrative | |
| Annual Mtg | | | |
| 14-Aug-99 | | Firewise | |
| That EMC (Rich) proceed to get appropriate estimates and have trees removed | | | |
| 14-Aug-99 | | Firewise | |
| To get appropriate estimates and have trees removed (2 trees, dead and dying) | | | |
| 14-Aug-99 | | Roads | |
| Granting staff the authority to pursue the acquisition of a new truck and plow equipment | | | |
| 14-Aug-99 | | Dues/Fees | |
| To foreclose on two pieces of property due to lack of due payment. | | | |
| 14-Aug-99 | | Roads | |
| That Rich be granted the authority to pursue the acquisition of a new truck and plow equipment | | | |
| 14-Aug-99 | | Finance/Budget | |
| To assess whether to retain auditor (Mr. McAlister) or seek someone more timely. | | | |
| 4-Sep-99 | | Staffing | |
| President and Treasurer meet with staff to discuss raising salary | | | |
| 13-Nov-99 | | Legal | |
| Accept advice of attorney as stated in September 20 letter [regarding damage to natural vegetation several years ago on Mr. John Willet's property. He was seeking compensation. Appears \$500 was offered but later rescinded] | | | |
| 2000 | | | |
| 2-Jan-00 | | Finance/Budget | |
| To approve budget | | | |
| 19-Feb-00 | | Water | |
| Approve purchase of software and hire Mel Harwig to prepare the model of our water system | | | |
| 29-Apr-00 | | None | |
| None | | | |
| 27-May-00 | | None | |
| None | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|------|---|----------------|--------------|
| | 19-Aug-00 | Legal | |
| | To approve set of rules and regulations with common areas in Edelweiss | | |
| | 19-Aug-00 | Roads | Snow Removal |
| | Approve snow plowing proposal by staff | | |
| | 18-Nov-00 | Finance/Budget | |
| | Budget approved | | |
| 2001 | | | |
| | 24-Feb-01 | Legal | |
| | To change bylaws | | |
| | 26-May-01 | Legal | |
| | Annual mtg - Bylaw to approve change to Article 7.2 - remove 'for the first day' Approved by membership | | |
| | 20-Nov-01 | Staffing | |
| | To not accept Rich Molz's resignation until Board was able to talk to him about possibilities of further employment | | |
| | 20-Nov-01 | Staffing | |
| | For Jim to make large bowl for Dwayne Putze's service to the Board | | |
| | 20-Nov-01 | Staffing | |
| | To allow Rich's leave be extra time off and not charged against his vacation time | | |
| | 20-Nov-01 | Staffing | |
| | To accept Dwayne Putzke's resignation | | |
| 2002 | | | |
| | 28-Aug-02 | None | |
| | None | | |
| | 13-Nov-02 | Finance/Budget | |
| | Approved budget | | |
| 2003 | | | |
| | 18-Feb-03 | None | |
| | None | | |
| | 24-May-03 | Roads | |
| | To gather information on fruit extract for dust palliative and Manager to make decision on second phase treatment and apply | | |
| | 3-Sep-03 | None | |
| | None | | |
| | 20-Nov-03 | Staffing | |
| | Reduce Manager salary (to fund admin position and increase water fees) | | |
| | 20-Nov-03 | Dues/Fees | |
| | Raise PT garbage fee to \$30/yr. | | |
| 2004 | | | |
| | 29-May-04 | Firewise | |
| | Annual mtg - Board to seek additional Firewise grant money | | |
| | 4-Sep-04 | Finance/Budget | |
| | Approve the payment of \$9,000 to the Conservancy to provide ongoing custodial service of the land that we placed in the previous easement. | | |
| | 4-Sep-04 | Architectural | |
| | Remove need to notify adjacent property owner of nearby building projects | | |
| | 4-Sep-04 | Architectural | |
| | Approve Randa Cleaves and Terry Boley for members of ACC | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|---------|----------------|--------------|
| 4-Sep-04 | | Water | |
| Approve budget to install a new above ground 10,000 gallon water storage tank | | | |
| 6-Nov-04 | | Water | |
| New water meters will be required in spring. | | | |
| 6-Nov-04 | | Firewise | |
| To place ad in the paper in early spring advertising free wood chips | | | |
| 2005 | | | |
| 10-Feb-05 | | None | |
| None | | | |
| 28-May-05 | | Finance/Budget | |
| To approve purchase of a conference phone [For Board meetings]. | | | |
| 28-May-05 | | Legal | |
| To maintain the current board officers | | | |
| 28-May-05 | | Roads | |
| To authorize Rich [Manager] to choose best material and begin treating all the roads [with dust palliative] | | | |
| 3-Sep-05 | | None | |
| None | | | |
| 13-Nov-05 | | Dues/Fees | |
| To approve garbage rate increase [\$10.00 increase for Part Timers to be used to expand dumpster areas for more dumpsters] | | | |
| 13-Nov-05 | | Finance/Budget | |
| To amend budget by \$8,000 to pay for fence improvements | | | |
| 2006 | | | |
| 2-Sep-06 | | Roads | Snow Removal |
| Move forward with a contract with Palm for snowplowing | | | |
| 11-Dec-06 | | Water | |
| To move forward on upgrades to water system with Co-op participation | | | |
| 2007 | | | |
| 7-Feb-07 | | None | |
| None | | | |
| 8-Mar-07 | | Roads | |
| A summary of the white paper on Road upgrading and dust abatement would be sent out to the membership indicating the full report will be posted on the EMC web site | | | |
| 8-Mar-07 | | Land | |
| EMC to abandon and vacate 109 feet of Heather Road in order to for them to have enough land for a building site. | | | |
| 15-May-07 | | Dues/Fees | Campground |
| Motion to Campground owners to be assessed at 50% [annual dues] | | | |
| 14-Jun-07 | | Roads | |
| Initiate the process of upgrading the sub-base of Homestead (doing all the improvements except a surface treatment) | | | |
| 14-Jun-07 | | Staffing | |
| Management compensation for \$25/hr. for Steve Cleaves who has been acting as manager until new manager can be hired | | | |
| 9-Jul-07 | | None | |
| None | | | |
| 2008 | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|---------|----------------|----------------|
| 1-Mar-08 | | Roads | |
| Replace or trade the Ford 350 Truck for a more suitable truck so long as the cost does not exceed \$1000. | | | |
| 1-Mar-08 | | Roads | |
| To contract with McHugh to complete the road improvements plan recommended by Dick Volckmann and Mel Hartwig, if the estimate comes in within 10% of the original \$100,000. | | | |
| 24-May-08 | | None | |
| None | | | |
| 26-Jun-08 | | Roads | Finance/Budget |
| To provide a maximum budget of \$4000 for Mel Hartwig to develop a Comprehensive Road & Utilities Plan for Edelweiss, with an anticipated deadline of September 1. | | | |
| 26-Jun-08 | | Finance/Budget | |
| To provide \$400 to Trailblazers for trail work. | | | |
| 28-Sep-08 | | Architectural | |
| Motion to edit the architectural guidelines to include "yurts or other". (The sentence will now read: "No trailers, mobile homes, tent houses, yurts or other temporary structures shall be installed upon any lot in Zone A, except as necessary during active construction, or for temporary recreational use not to exceed 30 consecutive days in any one calendar year.") | | | |
| 13-Dec-08 | | None | |
| None | | | |
| 2009 | | | |
| 22-Mar-09 | | Legal | |
| To look into the cost of acquiring and placing some attractive rocks between the entrance and exit lanes, with the intent to put rocks there should it be legal | | | |
| 9-Jun-09 | | Water | |
| To grant Dick Volckmann permission to contract with Doug Haas to install the E. Fawn Creek waterline as described in his email of June 13, 2009. | | | |
| 9-Jun-09 | | Roads | |
| To send a letter to all real estate agents and landowners "requesting" that realty signs be kept 5 ft from an Edelweiss Rd, on the property that is being sold, and only one sign be put on a property for sale | | | |
| 9-Jun-09 | | Roads | |
| To give Dick Volckmann approval to spend \$350 to test magnesium chloride on 400' of road, on the condition that Dick research the substance and be satisfied it will not harm vehicles or the environment. | | | |
| 9-Jun-09 | | Finance/Budget | |
| To hire Rob Crandall to consult on restoration of the upper meadow, for a fee of \$150. | | | |
| 23-Jun-09 | | None | |
| None (Annual Mtg) | | | |
| 1-Nov-09 | | Dues/Fees | Water |
| To present this matter of a Special Assessment [for waterline improvements]to the membership at the annual meeting. | | | |
| 2010 | | | |
| 16-Jan-10 | | Dues/Fees | Finance/Budget |
| Motion to retract the Board's special assessment vote [for waterline] from November 1, 2009, and to accept the Long Range Planning Committee's proposal for a one-year (2010) \$225 special assessment of the Edelweiss membership (lot owners). | | | |
| 25-Apr-10 | | Dues/Fees | |
| To enact a \$25 late fee after Edelweiss bills are 3 months past due (90days) and then +1% interest per month on any unpaid amount until it is paid. | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|------|--|----------------|--------------|
| | 29-May-10 | Finance/Budget | |
| | To approve reimbursing Dick Volckmann up to \$30 per month for this purpose | | |
| | 21-Jul-10 | Roads | |
| | To post this policy (ATV policy) on the website, with an included sentence about Edelweiss maintenance vehicles being exempt. | | |
| | 21-Jul-10 | Communication | |
| | We create a directory of Edelweiss property owners and their lot numbers that would be distributed upon request by the General Manager. | | |
| | 21-Jul-10 | Water | |
| | To approve the McHugh bid for the Booster Pump Reservoir water line work and start right away | | |
| | 21-Jul-10 | Roads | |
| | To approve the sale of these two pieces of equipment [water truck and chipper] | | |
| | 10-Oct-10 | Finance/Budget | |
| | Since we have the funds to cover our recycling costs through the end of the year (\$350), we will continue funding recycling and ask Casey Bouchard to set out 4 additional bins and pick up all other recyclable items as well. Kelli is authorized to organize a volunteer work party and use mostly donated materials to build a shed in the garbage area that will provide adequate shelter from the weather for recycling bins through the winter months. Cost of shed not to exceed \$500. | | |
| 2011 | | | |
| | 22-Jan-11 | Finance/Budget | Staffing |
| | To approve the 2011 budget as presented earlier, plus the increase in salary | | |
| | 22-Jan-11 | Staffing | |
| | Motion to Increase the Salary to \$30K for both employees. | | |
| | 22-Jan-11 | Roads | Snow Removal |
| | Increase sanding, especially for key steep areas, Install pole markers in key spots so that drivers (and the plow trucks) can discern the width of roads, Put more time in and more sanding in during busy times such as holiday weeks and weekends, Erect a temporary winter sign at the entrance warning drivers to drive at their own risk and encouraging them to have winter traction tires or chains. | | |
| | 16-Apr-11 | Communication | |
| | Structure additions to the website in this manner: GM gives info to the Board President who has the authority to approve what goes on the web. The President communicates with the GM (and other board members as needed), and the general manager coordinates with the website company. | | |
| | 16-Apr-11 | Finance/Budget | |
| | That Edelweiss fully cover the cost of recycling for 2011, which is \$250 per month. | | |
| | 16-Apr-11 | Finance/Budget | Snow Removal |
| | Staff will explore options for other contractors before next winter to get comparisons, and board approval will be required before a new contract is awarded for the 2011-2012 winter. | | |
| | 16-Apr-11 | Roads | |
| | To approve School bus stop letter[moving stop to W Fawn Road]. | | |
| | 16-Apr-11 | Roads | |
| | To accept the "Edelweiss Community Weed Control" with the second to last paragraph [about allowing spraying by ATV] deleted. | | |
| | 16-Apr-11 | Water | |
| | To approve the Water hook-up revisions (Water Connection Guidelines) | | |
| | 16-Apr-11 | Communication | |
| | Authorize the GM to contract with Medicine Wheel [website company]. | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|---------|----------------|----------------|
| 21-Jul-11 | | Land | |
| We do not support an easement on community lot 74 [to access lot from Quaking Aspen instead of legal access off Highland Road]. | | | |
| 13-Oct-11 | | Communication | |
| To have only one link that goes to the Board and Managers [for emailing info via web] | | | |
| 13-Oct-11 | | Roads | Snow Removal |
| To use Palm as our snowplow contractor for 2011-12 | | | |
| 14-Dec-11 | | Finance/Budget | Dues/Fees |
| To accept the [Fee Collection Plan] plan as written with the ability for management to give the homeowner an opportunity to petition his/her case to the Board if necessary | | | |
| 14-Dec-11 | | Dues/Fees | |
| To use the Social Security Cost of Living percentage rate adjustment to establish our maximum increase | | | |
| 14-Dec-11 | | Finance/Budget | Water |
| To change our water contribution to the water fund from 15% to 40% of the water fees | | | |
| 14-Dec-11 | | Finance/Budget | Roads |
| To create a road fund and put in the \$9000 we got in 2011 to fund it. Any new building fees to cover roads (\$3000 per residence) will go into this road fund. | | | |
| 2012 | | | |
| 4-Apr-12 | | Dues/Fees | |
| That the Board use the COLA for estimating our budget and change the budget when the specific CPI (Consumer Price Index - Seattle area) is known. (There is no CPI for Eastern Washington, or Washington State) | | | |
| 26-May-12 | | None | |
| None | | | |
| 15-Oct-12 | | None | |
| None | | | |
| 10-Dec-12 | | None | |
| None | | | |
| 2013 | | | |
| 3-Jan-13 | | None | |
| None | | | |
| 1-Feb-13 | | None | |
| None | | | |
| 23-Apr-13 | | None | |
| None | | | |
| 25-May-13 | | None | |
| None | | | |
| 23-Jul-13 | | Pool | Finance/Budget |
| That we turn over the research on this project [future of pool] to the LRP (Long Range Planning) committee | | | |
| 23-Jul-13 | | Septic | |
| That Dick Volckmann proceed with the Erlandsen design proposal [drainfield]. | | | |
| 23-Jul-13 | | Finance/Budget | Water |
| That we recycle all the old [water] meters for the benefit of the Edelweiss water fund, as we replace them over the next 3 years to the Sensus meters. | | | |
| 24-Oct-13 | | Firewise | |
| To allow Firewise work on common areas. | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|------|--|---------------|----------------|
| | 24-Oct-13 | Legal | Architectural |
| | To retain a land use attorney to advise us of our options on dealing with violations of Edelweiss covenants [yurt issue] | | |
| | 3-Dec-13 | Architectural | |
| | That EMC and Frasier exchange letters delineating and accepting that: 1) It is Frasier's responsibility to show "impermanence" 2) Yurt must be removed by May 15 and not re-erected before Oct. 1 each year 3) EMC has no responsibility of any nature 4) Frasier to treat EMC sanitation facilities better than as if they were his own, and is liable for any damage | | |
| 2014 | | | |
| | 28-Jan-14 | None | |
| | None | | |
| | 11-Mar-14 | Pool | |
| | To further clarify costs and the process for building a new pool at Edelweiss. This would include costs of engineering, equipment, contractor expense, and payment options. This includes permission for him to spend up to \$6000 for engineering | | |
| | 29-Apr-14 | Roads | |
| | To include Fawn Creek this year Lignin application. | | |
| | 14-Jul-14 | Legal | |
| | To set up a legal Fund to allow capacity to seek legal advice on a variety of issues with \$3000, in part to aid in completion of proposed revisions to the CC&R. | | |
| | 25-Aug-14 | Water | |
| | EMC will examine the feasibility of getting our pumps ready to accept electrical generators in the event they are needed to keep the community water supply constant if and when we experience another protracted power outage. | | |
| | 6-Oct-14 | None | |
| | None | | |
| | 8-Dec-14 | None | |
| | None | | |
| 2015 | | | |
| | 2-Feb-15 | Pool | Finance/Budget |
| | The first property assessment (~ \$225/each owner) will not happen until just 30 days before the project is initiated [for pool]. [Note: New pool assessment approved by 78% of 197 property owners that voted] | | |
| | 6-Apr-15 | None | |
| | None | | |
| | 23-May-15 | None | |
| | None (Annual mtg) | | |
| | 8-Jun-15 | Campground | |
| | Campground is for guests of members only and motion states a maximum stay to 7 days only. Then they have to move out of the campground. | | |
| | 31-Aug-15 | Dues/Fees | |
| | To send two warnings to the individual [who has not paid their water dues] before we turn off their water [shut off June 15]. | | |
| | 26-Oct-15 | Architectural | |
| | To send an amended letter to owner of Yurt with the stipulation that the yurt only be allowed for a three-year period. | | |
| | 26-Oct-15 | Legal | |
| | To get second legal opinion in 2016 on needed votes to change CCR's | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|------|---|----------------|----------------|
| | 14-Dec-15 | Legal | |
| | To approve minutes with addition of Board approval to use \$1,500 for securing advice of an outside attorney for the pending CC&R updates. | | |
| 2016 | | | |
| | 11-Apr-16 | None | |
| | None | | |
| | 2-May-16 | None | |
| | None | | |
| | 28-May-16 | None | |
| | Annual meeting- None | | |
| | 1-Aug-16 | None | |
| | None | | |
| | 3-Oct-16 | None | |
| | None | | |
| | 3-Dec-16 | None | |
| | Minutes Missing | | |
| 2017 | | | |
| | 10-Apr-17 | None | |
| | None | | |
| | 27-May-17 | None | |
| | Annual meeting - none | | |
| | 20-Jul-17 | Pool | |
| | To put up a NO SMOKING sign at the pool. | | |
| | 20-Jul-17 | Roads | |
| | To fund lignin and road repair of Edelweiss roads this year. | | |
| | 9-Oct-17 | Firewise | |
| | Board will establish a Firewise Committee with a charter to develop a detailed recommendation plan and a strategy for implementation. The committee will be co-chaired by two Board members and additional committee members will be solicited from the community. | | |
| | 9-Oct-17 | Finance/Budget | Water |
| | To send a letter to Edelweiss members to request their support for a special assessment (\$250/property owner) to support initial water line replacement in 2018 in association with proposed OCEC efforts to replace underground power lines. Cost for excavation, bedding, compaction and gravel application would be shared between Edelweiss and OCEC. In addition, D. Volckmann will also inform the community that the Board anticipates additional costs (yet to be determined) to replace most of the community water system in the foreseeable future. These efforts need to be done concurrently. | | |
| | 11-Dec-17 | None | |
| | None | | |
| 2018 | | | |
| | 20-Feb-18 | Finance/Budget | |
| | The board needs to determine the appropriate amount of reserve funds that are required to maintain Edelweiss infrastructure. A report should be prepared and provided to the board and community membership no later than the 2020 annual meeting. | | |
| | 20-Feb-18 | Dues/Fees | Finance/Budget |
| | Recommend to the owners that the restriction on raising dues contained in the By-Laws (section 7.2) be deleted and that a maximum annual increase of 15% be considered which is based upon the yearly proposed budget | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|--|---------|----------------|---------------|
| 18-Apr-18 | | None | |
| None | | | |
| 25-May-18 | | Finance/Budget | |
| Authorize up to \$6,500 be spent for a reserve study by a firm that is acceptable to the board. | | | |
| 8-Jul-18 | | None | |
| None | | | |
| 27-Aug-18 | | Dues/Fees | |
| A Special Assessment of \$300 per year (\$25 per month) for ten (10) years to follow OCEC in replacing aging power lines and water lines, with a 3 % annual increase to account for inflation. | | | |
| 27-Aug-18 | | Dues/Fees | |
| Special Assessment of \$250 per year (\$21 per month) for ten (10) years with a 3 % annual increase to account for inflation, to true up and build reserve accounts and provide for other capital expenses | | | |
| 27-Aug-18 | | Dues/Fees | |
| Amend Section 7.2 of the Bylaws to limit increases in annual dues to 5 % or the CPI, whichever is greater. | | | |
| 15-Oct-18 | | Roads | |
| A motion to approve a resolution regarding parking on community roads in Edelweiss. | | | |
| 18-Oct-18 | | Dues/Fees | |
| A motion that when individual home or property owners have liens in excess of 12-months they become subject to management contacting a collection agency to pay off the debt. | | | |
| 2019 | | | |
| 15-Jan-19 | | None | |
| None | | | |
| 22-Apr-19 | | Firewise | |
| To approve the Edelweiss Firewise Plan so that it could be forwarded to Okanogan County for their review. | | | |
| 1-Jul-19 | | None | |
| None | | | |
| 13-Sep-19 | | Communication | |
| Consent agenda approved - minutes of the last board meeting, President's Report, Manager's Report, Roads Committee Report and Timchalk Letter to the Board. | | | |
| 4-Nov-19 | | None | |
| None | | | |
| 2020 | | | |
| 9-Jan-20 | | None | |
| None | | | |
| 23-Mar-20 | | Dues/Fees | Architectural |
| To keep the current building fee in place for now and form a subcommittee to look at the building fee structure going forward. | | | |
| 23-Mar-20 | | Dues/Fees | Architectural |
| To use the Municipal Cost Index and adjust the building fees by increasing the fees 32.65% | | | |
| 23-Mar-20 | | Architectural | |
| To accept the Architectural Guidelines as written with the correction regarding community manager in section 2.10. | | | |
| 27-Apr-20 | | Roads | |
| To approve the Roads Plan | | | |
| 27-Apr-20 | | Finance/Budget | Dues/Fees |
| That a Finance subcommittee be formed that looked at all the fees and also developed a draft budget for 2021. | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|------|--|----------------|------------|
| | 27-Apr-20 | Communication | |
| | To approve previous minutes | | |
| | 13-Jul-20 | Communication | |
| | To approved previous meeting minutes. | | |
| | 13-Jul-20 | Dues/Fees | |
| | To proceed with finalizing details regarding the new construction fee structure | | |
| | 13-Jul-20 | Dues/Fees | |
| | To proceed with finalizing details regarding the new construction fee structure | | |
| | 17-Aug-20 | Campground | Dues/Fees |
| | To submit to a vote at a special meeting for the Reserve Funds Special Assessment to include campground owners at a rate of 55%. | | |
| | 17-Aug-20 | Dues/Fees | |
| | To approve the new construction fee structure. | | |
| | 17-Aug-20 | Finance/Budget | |
| | To approve another 3 year contract with Samdal and Associates | | |
| | 17-Aug-20 | Finance/Budget | |
| | To approve Ops budget | | |
| | 17-Aug-20 | Communication | |
| | To approve previous minutes | | |
| | 17-Aug-20 | Finance/Budget | |
| | To approve the operating budget | | |
| | 17-Aug-20 | Architectural | Campground |
| | To approve the proposed changes to the ACC manual [regarding sheds at CG] | | |
| | 24-Oct-20 | Finance/Budget | |
| | To approve Ops budget | | |
| | 14-Dec-20 | Communication | |
| | To approve previous minutes | | |
| | 14-Dec-20 | Architectural | Campground |
| | To revise Form E to increase the allowable size of campground storage units from 100 sq. feet to 120 sq. feet | | |
| | 14-Dec-20 | Architectural | Dues/Fees |
| | To change the first two lines of the construction fees to read: · One time Architectural Review fee of \$1000* · Primary Residence Construction fee = \$2000 + \$1.75/square foot above 1000 square feet.** Note that Primary Residence has to be completed first. | | |
| 2021 | | | |
| | 15-Feb-21 | Communication | |
| | To approve previous minutes | | |
| | 15-Feb-21 | Finance/Budget | |
| | To approve Treasurer Report. | | |
| | 12-Apr-21 | Communication | |
| | To approve consent agenda (previous minutes, Treasurer Report) | | |
| | 24-May-21 | None | |
| | None (annual mtg minutes missing) | | |
| | 12-Jul-21 | Communication | |
| | Consent Agenda passed - Previous minutes, T report, President's Report, Manager's Report | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|--|---------|----------------|------------|
| 9-Aug-21 | | Legal | |
| To have Peter Speer, President and Sern Watt, Treasurer be the signers on the existing Reserve account at Capital One and a new account at North Cascades bank. | | | |
| 9-Aug-21 | | Communication | |
| Consent agenda passed - minutes of the last board meeting, President's Report, Manager's Report | | | |
| 13-Sep-21 | | Finance/Budget | |
| To adopt Treasurer's Report | | | |
| 13-Sep-21 | | Finance/Budget | |
| To approve 2022 Operating Budget | | | |
| 13-Sep-21 | | Architectural | Dues/Fees |
| To approve the presented ACC A, D and E Forms and the fee structure | | | |
| 13-Sep-21 | | Finance/Budget | |
| To approve Finance Committee Report | | | |
| 13-Sep-21 | | Finance/Budget | |
| To adopt 2021 Reserve Study | | | |
| 11-Oct-21 | | None | |
| Missing | | | |
| 8-Nov-21 | | Communication | |
| Consent agenda approved - minutes of the last board meeting, President's Report, Manager's Report | | | |
| 8-Nov-21 | | Finance/Budget | |
| To allow the chair of the Finance Committee to have access to the QuickBooks data and report creating ability to setup these approved reports. This access will sunset after the Final annual report in January 2023 | | | |
| 8-Nov-21 | | Finance/Budget | |
| To amend the previous Capital Expenditure Motion so that a draft budget would be provided at the same time as the Operational budget meeting and a final for a board vote on January 31st of each year. | | | |
| 8-Nov-21 | | Finance/Budget | |
| That the Treasurer and Finance Committee create a long term Capital Expenditure Plan [Full details in Minutes] | | | |
| 8-Nov-21 | | Finance/Budget | |
| That the Finance committee prepare an Annual Capital Expenditure Budget and a quarterly Reserve Report [full details in Minutes] | | | |
| 8-Nov-21 | | Firewise | |
| To rescind the Firewise motion with the understanding that the work on the Firewise Plan would continue and would not require Board approval Reserve Report [see minutes for more details] | | | |
| 15-Dec-21 | | Administrative | |
| To elect Katharine Bill as Secretary | | | |
| 15-Dec-21 | | Communication | |
| To approve consent agenda (minutes of the last Board meeting, President's Report, Manager's Report, Firewise Report and Roads Committee Report. | | | |
| 15-Dec-21 | | Administrative | |
| To elect Nicki McCullough as Board President. | | | |
| 15-Dec-21 | | Communication | |
| To accept resignation letter from Peter Speer | | | |
| 15-Dec-21 | | Communication | |
| The Finance Committee will review all EMC financial matters (fees, assessments and budgeting), and will provide recommendations to the Board for approval. The Finance Committee shall not directly oversee management of EMC funds, as that is the role of the Treasurer. | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|---------|----------------|----------------|
| 2022 | | | |
| 17-Jan-22 | | Finance/Budget | |
| Approve year-end Treasurer's Report | | | |
| 17-Jan-22 | | Communication | Roads |
| Approve Roads Committee purpose statement - "Provide the Edelweiss board with safe, cost effective options to maintain and improve roads that serve the Edelweiss community." | | | |
| 17-Jan-22 | | Communication | |
| Approve EMC Board Purpose Statement - "The EMC Board's purpose is to supervise our management staff, enforce EMC bylaws and covenants, and provide fiscal oversight to sustain all EMC facilities and infrastructure over the long term." | | | |
| 17-Jan-22 | | Communication | |
| Approve the EMC Mission Statement - "The mission of the Edelweiss Maintenance Commission is to maintain a peaceful, welcoming and safe community environment for all EMC property owners and guests." | | | |
| 17-Jan-22 | | Firewise | |
| Approve to have a board member on the Firewise Committee | | | |
| 17-Jan-22 | | Finance/Budget | |
| Approve formats of the Capital Reserve and Balance Sheet documents to be sent out to the EMC community | | | |
| 17-Jan-22 | | Communication | |
| Approve 12/13/22 meeting minutes | | | |
| 17-Jan-22 | | Finance/Budget | Water |
| Approve 2022 Capital Budget- including waterline replacement and waterline extension on Sunflower Ln. | | | |
| 14-Mar-22 | | Communication | Architectural |
| Approve Architectural Control Committee Purpose Statement - "The mission of the Edelweiss Maintenance Commission Architectural Control Committee (ACC) is to manage a clear and fair design review and control process that guides architectural compatibility and compliance within the Edelweiss community to preserve the attractiveness, livability, character and environmental quality that originally attracted its residents to Edelweiss. This is accomplished through maintaining and administering the architectural standards contained in the Architectural Control Manual." | | | |
| 14-Mar-22 | | Finance/Budget | |
| Approve Treasurer's Report | | | |
| 14-Mar-22 | | Legal | |
| Accept Natalie Kuehler as EMC counsel at her usual rates | | | |
| 14-Mar-22 | | Communication | |
| Approve 1/17/22 meeting minutes | | | |
| 14-Mar-22 | | Communication | |
| Approve Zoom Meeting Decorum - "Persons participating in any EMC zoom meeting will remain muted unless called upon and will refrain from any disruptive behavior. This will include any activity that disturbs, disrupts or impedes the orderly conduct of the meeting. Persons participating in any EMC meeting will refrain from any personal attacks of board members or other residents." | | | |
| 14-Mar-22 | | Communication | Finance/Budget |
| Approve Finance Committee Purpose Statement "The Finance Committee will review all EMC financial matters (fees, assessments, and budgeting), and will provide recommendations to the Board for approval. The Finance Committee shall not directly oversee management of EMC funds, as that is the role of the Treasurer." | | | |
| 25-May-22 | | Communication | |
| Approve 2021 Annual Meeting Minutes | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|---------|----------------|----------------|
| 25-May-22 | | Firewise | |
| Approve Firewise Committee Purpose Statement "The Firewise Committee is directed by the Board to prepare Edelweiss for fires of all sorts, especially wildfires. It focuses on achieving outcomes in the form of staged plans and best practice educational materials that are easy to understand and take action on. A key metric of success will be the percentage of all Edelweiss lands that have reached minimum Firewise USA standards of preparedness." | | | |
| 25-May-22 | | Legal | |
| Approve removal of past treasurer and president off of checking and savings accounts and to add Rhonda Tingley. Treasurer and Nicki McCullough, President on all signatories accounts for the Edelweiss Maintenance Commission. | | | |
| 11-Jul-22 | | Communication | |
| Approve 5/25/22 Board Meeting minutes | | | |
| 11-Jul-22 | | Finance/Budget | |
| Approve approach to Reserve Studies "For EMC to commission Reserve Studies by a professional, with a site visit, every three years, as required by WA state law, then in the intervening years, the Finance Committee and EMC Management will update the Reserve Study using the Long Range Capital Plan, satisfying WA State requirements. If/when the Finance Committee is unable or unwilling to complete these intermediate updates, EMC should revert back to commissioning Reserve Studies every year | | | |
| 11-Jul-22 | | Architectural | |
| Approve ACC forms "For EMC to adopt revised ACC forms A, B, C, E and new EMC Construction Estimator." | | | |
| 29-Aug-22 | | Communication | |
| Approve 6/11//22 Board Meeting minutes | | | |
| 29-Aug-22 | | Architectural | Finance/Budget |
| Adopt revised construction fee estimator dated 8/17/22. | | | |
| 29-Aug-22 | | Roads | |
| Approve purchase of a new tractor for Edelweiss in 2022 for ~\$95,000, at 0% interest for 60 months, bringing this expense forward from 2035. | | | |
| 12-Sep-22 | | Finance/Budget | |
| Approve 2023 Operations Budget | | | |
| 12-Sep-22 | | Finance/Budget | |
| Approve 2023 Capital Exp Budget | | | |
| 15-Nov-22 | | Finance/Budget | |
| Approve Treasurer's Report | | | |
| 15-Nov-22 | | Architectural | |
| Approve ACC Violations/Enforcement Policy | | | |
| 15-Nov-22 | | Communication | |
| Approve 9/12/22 Special Budget Meeting Minutes | | | |
| 15-Nov-22 | | Architectural | |
| Approve ACC Variance Request Form | | | |
| 2023 | | | |
| 10-Jan-23 | | Finance/Budget | |
| Approve Treasurer Report | | | |
| 10-Jan-23 | | Communication | |
| Approve previous minutes | | | |
| 31-Jan-23 | | Firewise | |
| To approve shaded fuel break project | | | |
| 8-Mar-23 | | Communication | |
| Approve previous minutes | | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|------|---|----------------|---------------|
| | 10-May-23 | Finance/Budget | |
| | Approve Treasurer's Report | | |
| | 10-May-23 | Finance/Budget | |
| | Approve 2022 yr. end report | | |
| | 27-May-23 | None | |
| | Annual Mtg - none | | |
| | 11-Jul-23 | Legal | |
| | Approve Nicki McCullough and Rhonda Tingley as Bank Signatories at North Cascades Bank | | |
| | 11-Jul-23 | Communication | |
| | Approve May 10 Meeting Minutes | | |
| | 11-Jul-23 | Communication | |
| | Approve May 27 Meeting Minutes | | |
| | 21-Aug-23 | Finance/Budget | |
| | Approve Treasurer's Report | | |
| | 21-Aug-23 | Finance/Budget | |
| | Approve July 11 meeting minutes | | |
| | 13-Sep-23 | Finance/Budget | |
| | Approve 2024 Operating Budget | | |
| | 4-Dec-23 | Roads | |
| | To approve the revised ATV policy: 1) Recreational Use: The Edelweiss community is not to be used as a recreational site for off-road vehicles. This includes the campground area, the meadow and other common areas, the community trails and the roads. 2) Use for Transportation: The roads are to be used by vehicles licensed for street use. When using any vehicle, please remember that many people walk and exercise on the sides of the roads, and the speed limit in Edelweiss is 15 mph Vehicles not licensed for street use may use roads only in emergencies (see below) and may not use the other areas of Edelweiss (common meadows, campground, community trails, etc.) for any reason. 3) Use in Emergencies: Off road vehicles may be used in emergencies on Edelweiss roads when a member must get from point A to Point B in an emergency and no other method is reasonable or available. 4) Use by Staff – Off-Road vehicles may be used by Edelweiss staff in the performance of their duties. | | |
| | 4-Dec-23 | Finance/Budget | |
| | Motion to approve Treasurer's Report | | |
| | 4-Dec-23 | Communication | |
| | Motion to approve Dec 4 2023 meeting Minutes | | |
| | 4-Dec-23 | Legal | |
| | Bylaw amendment regarding legal fees – per the posted agenda, Bylaw Amendment – Section 1.9 (15) If a lawsuit is filed regarding enforcement of rights or obligations under the EMC Bylaws or other governing documents, the substantially prevailing party shall be entitled to an award of its costs, including attorney's fees. | | |
| 2024 | | | |
| | 12-Feb-24 | Communication | |
| | December Meeting Minutes were approved | | |
| | 15-Apr-24 | Finance/Budget | Architectural |
| | New Architectural Control Committee Fee schedule was approved | | |
| | 15-Apr-24 | Finance/Budget | |
| | Finance Committee Report was approved | | |
| | 15-Apr-24 | Finance/Budget | |
| | Treasurer's Report was approved | | |

All Motions by Year

| Year | MtgDate | Topic | Also Topic |
|---|-----------|----------------|----------------|
| | 15-Apr-24 | Communication | |
| February Meeting Minutes were approved | | | |
| | 15-Aug-24 | Communication | |
| Annual Meeting Minutes were approved | | | |
| | 15-Aug-24 | Roads | Finance/Budget |
| Drainage Project at the Entrance to Edelweiss was approved | | | |
| | 15-Aug-24 | Water | Communication |
| A Code of Conduct for Water Use was approved | | | |
| | 3-Dec-24 | Communication | |
| October 22, 2024 Minutes were approved | | | |
| | 3-Dec-24 | Finance/Budget | Communication |
| EMC Budget for 2025 was approved | | | |
| | 3-Dec-24 | Finance/Budget | Administrative |
| A procedure to ratify the EMC Budget via Email was approved and the 2025 Budget was ratified by email | | | |