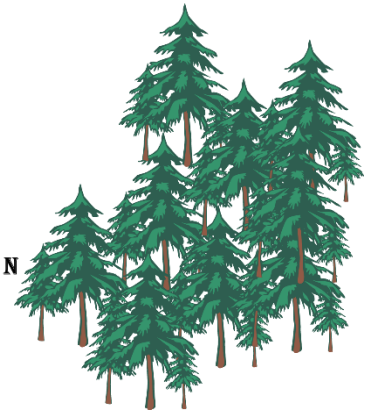


ALDER CREEK TRACT
SUMMER HOMEOWNER'S ASSOCIATION



MINUTES

MAY 27, 2017 SPRING MEETING

President Herb McDuffee called the meeting to order at 11:00 AM. All present introduced themselves.

Sue Guadio, Taylor Guadio, Mike and Wyatt Buttleman from Cabin 15; Kiefie and Art Breuer, Mary Bois, Tracy Carlson from Cabin 26; Kathy Jorgensen from Cabin 9; Colleen and Caitlyn McDuffee from Cabin 25; Carrie, Susan and Stephen Quinn from Cabin 18; Bob Massone, Elaine Lucia, Jeff and Diane Harbin from Cabin 19; Jack and Mary Pat Gayaldo from Cabin 2; Michele and Rick Cahall from Cabin 16; John and Karen Ward from Cabin 12; Gail Coney from Cabin 20; Jogendra and Darshan, Seema Khalsa from Cabin 3; Sara and Paul Yandell from Cabin 21; Camela and Dave Labhard from Cabin 24; Todd Allen from Cabin 17

The Minutes from the September 4, 2016 meeting were corrected regarding whether or not a camper needs a permit for a stove. A permit is required. The minutes were approved as corrected.

The Treasurer's Report was approved as read.

Unfinished Business

Water: Art Breuer thanked everyone who helped with the water this year including: Rick Cahall, and Nick Breuer. He also thanked Perry O'Dell who gave us the idea for the current water set up. FYI: Rust in the system is not a problem.

Dave Labhard will test the water for us. Thank you!

Bridge: Nothing to report.

New Business

We discussed the EID Flume breaches.

Elections: Tracy Carlson was elected President and Mary Boise was elected Secretary/Treasurer unanimously. They are from Cabin 26.

Taylor Guadio brought up the topic of land swap where we would buy a piece of land and swap that land with the land Alder Creek Summer Home Tract occupies. It is a big subject and it was tabled.

Respectfully submitted,

Katherine McDuffee Smith, Secretary

