

Lee's

24 Sept.
Next Mtg

- report from Gene
- elections.

MINUTES

May 21, 1991

Board of Directors Meeting
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:33 P.M. at the home of Gene Appel, Riverlane Dr. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Lee Zinsli, Jack Kohl, Ken Gerchow, Gene Appel and Roy Carley.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the April board of Directors meeting were read, approved and signed.

II. Finance:

- A. Treasurers report for April 10th & May 8th (see attached) was approved, checks were signed and bills paid.
- B. Discussion of past due notices for Brownell, Shorthill, Kiehm, Heimrick.
- C. Discussion of NO charges for vacant house.
- D. Jack willing to work on Accounts in arrears.
- E. Discussion of how much money is to be held in reserve. We seem to be centered around \$50,000. When we reach that level we will reevaluate the situation.

III. Old Business:

- A. Jack passed out keys.
- B. All water quality tests have passed.
- C. Gene felt that in the water rights there are considerations for watering allowance.
- D. Ken to check with Don on water volume flow.
- E. See if Don will do flow test in August then have a meeting to discuss all of the pertinent data.

IV. New Business:

V. Next Meeting:

- Next scheduled meeting the 2nd Tuesday in
August 13th, Carley house at 8:30 PM.

VI. Adjournment:

- 9:52 P.M.

Lee Zinsli
Chairman

Roy Carley
Secretary

Jack Kohl
Treasurer

Gene Appel
Water Quality

Ken Garchow
User Communication