

MINUTES  
November 12, 1991  
Board of Directors Meeting  
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:32 P.M. at the home of Gene Appel, Riverbend Dr. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Lee Zinsli, Gene Appel, Ken Garchow and Roy Carley.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the September 24th, Board of Directors meeting were read, discussed and accepted.

II. Finance:

- A. Treasurers report for October (see attached) was approved, checks were signed and bills paid.
- B. Review of list of Homeowners that have paid development fee, non paid (3) (Attached)  
Motion that treasurer take action to collect.
- C. Insurance policy up for renewal, move to pay.
- D. Discussed letter from Jack solicitating membership, need to discuss with Jack.

III. Old Business:

- A. Gene has talked to Mr. ~~Kato~~ and he will be retained.
- B. Draft a letter requesting nominations to be included in mailing, announcing of annual meeting.

IV. New Business:

- 1- Water Resources Report  
Need to File Reports - Gene will file by 12-31-91.

V. Next Meeting:

- Next scheduled meeting Tuesday December 10th, at the Zinsli's house 8:30 PM.

VI. Adjournment:

- 9:20 P.M.

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Lee Zinsli  
Chairman

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Roy Carley  
Secretary

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Jack Kohl  
Treasurer

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Gene Appel  
Water Quality

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Ken Garchow  
User Communication