

MINUTES  
January 14, 1992  
Board of Directors Meeting  
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:06 P.M. at the home of Lee Zinsli, Riverbend Dr. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Lee Zinsli, Gene Appel, Ken Garchow, Jack Kohl and Roy Carley.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the November 12th, Board of Directors meeting were read, discussed and accepted with the correction of Mr. Kato's name in Old Business paragraph A.

II. Finance:

- A. Financial Reports of Nov. 13, Dec. 11 and Jan 15 (see attached) were approved, checks signed and bills paid.

III. Old Business:

- A. Mr. Kato suggests that we submit an amended application for additional housing water rights. Suggests is will run approx. \$500.
- B. The report to the Division of Health for Water Consumption will be submitted by Gene Appel.
- C. Water test samples for Aug. & Nov. did not pass, but the next ones passed. Notice to property owners will be given at the annual meeting.
- D. Discussed Jack's membership letter to people who are not members. Jack will follow through and report back to the board.
- E. In November Jack and Bruce filed a form 990 with the IRS showing Non-Profit status.

IV. New Business:

- A. Discussed letter from maintenance company that they no longer want to be responsible to maintain system. They have agreed to stay through the first quarter of 92 or

until a new firm can be contracted. Lee will recontact this company and any others concerning bids for maintenance and emergency response.

- B. Gary Locker's name has been added along with Betty Arrowsmith's name for nomination to the Board.
- C. Annual meeting is set for January 22nd, 8PM.

V. Next Meeting:

- Next scheduled meeting Tuesday February 11th, at the Appel's house 8:00 PM.

VI. Adjournment:

- 8:57 P.M.

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Lee Zinski

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Roy Carley

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Gary Locker

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Gene Appel

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Betty Arrowsmith