

MINUTES
February 12, 1992
Board of Directors Meeting
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:00 P.M. at the home of Gene Appel, Riverlane Rd. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Gene Appel, Gary Locker, Betty Arrasmith, Lee Zinsli and Roy Carley.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the January 14th, Board of Directors meeting were read, approved and signed.

II. Finance:

- A. Financial Reports of Feb. 12th, (see attached) were approved, checks signed and bills paid.

III. Review of Board Positions:

Gene Appel - Testing	31010 Riverlane Rd.	656-6105
Amended Water Rights		
Roy Carley - Secretary	466 Riverbend Dr.	656-0168
Gary Locker - Maintenance	31070 Riverlane	656-7015
Betty Arrasmith - Financial	30625 Riverwood	650-6518
Lee Zinsli - Chairman	482 Riverbend Dr.	656-2718

IV. Old Business:

- A. Jack's letter to 19 nonmembers elicited 6 responses with several interested. (Jack will follow on these)

- B. Afer discussion with Paul Hoskins we come to the conclusion that he does not want to continue. People call him on repairs leading to dirty water. Probably need to establish a liaison system. We have not contacted other Companies. Paul's criteria for most important points for a new Maintenance Company are:

- 1- Pump
 - 2- To be on Call
 - 3- Go through system with Paul.
 - 4- Paul can be called in dire emergencies.
- Gary, Gene and Lee to pursue as a subcommittee

IV. New Business:

- A. John Carnison Lot #11 Tax Lot #2500 wants to be hooked up.
- B. Gary Ekland contacted us to warn of Neighborhood Meeting at Frog Pond Grange (Thurs. Feb. 13th) concerning Mentor Graphic's new well.
- C. Portland Teachers Credit Union contacted us concerning information about system for Loan at Hamm's House. Gene drafted a letter. (See Attached)
- D. Oregon Water Resources request for summary of Water Rights VS Water Use Report was answered by Gene. (See Attached)
- E. Gene has started a Book noting Water Usage.
- F. Filtration request by Jack Dick (as an intermediary to another party). Asked Jack Dick to have the test done, report to Lee and see if it is a Board issue.
- G. Motion to have two signatures on all Checks, seconded and passed.

V. Next Meeting:

- Next scheduled meeting Monday March 9th, at the Carley house 8:00 PM.

VI. Adjournment:

- 9:10 P.M.