

Mount Dallas Association
Annual Meeting
August 13, 2022, 1:00 pm
Zoom Meeting

The meeting was called to order by Matt Moss.

Directors Present: Matt and Eden Moss, Bill Severson, Mark Sheppard, Diana Sibert, Jill Staton
Property owners: Bob Tauscher, Sandy Hawley, Laura Jo Severson, Ken Smith, Jonathan McVey, Nash Gubelman, David Duggins, Peggy and Joe Erskine, Ajayan Borys, Jane Kroesche, Tiffany Murphy, Roger and Jill Rath, Trisha Wenger, Erik Matson on behalf of Anne Moss, Gordon Lagarquist, Eric Eastman and Jean Park, Flo McFarland and Max and Marcia Witter (summer renters in Eastman property)

Welcome and Introduction: Matt and Eden Moss

Election of MDA Directors: Sandy Hawley

- Sandy ran through the voting process
- Nominees from the floor were asked for. No nominees.
- Voting was opened

Guest Speakers:

- Al Mauldin of Mauldin's Well Service. 360-378-0975
 - Al gave a brief history of his work experience which began working with Denny Martel.
 - Explained the rules for residential wells; less than 5,000 gallons/day or 3 gallons/minute. Anything more than that requires a thorough study via the state of Washington
 - Allowed to irrigate $\frac{1}{4}$ acre/day.
 - Discussed the soil composition of the different islands.
 - Discussed varying levels that occur in drilling wells. The average being 300-400 feet before the drought of the 1990's. During that time, he was drilling wells at 600 feet and some as deep as 900 feet.
 - Typically, the well is a 6-inch diameter hole.
 - Discussed static measuring- important to do regularly.
 - Discussed bacteria testing through Edge. Again, important to do regularly.
 - Discussed codes for placement of wells in relation to septic fields and property lines.
- Laura Jo Severson, on behalf of Firewise:
 - Discussed need for an exit plan in case of fire.
 - Discussed need for an alert system.
 - Discussed care that must be taken when operating power tools/lawn tools.
 - Discussed plan to host a separate Firewise meeting.

Opt-in Form:

- Matt discussed the need for a directory to be complete for Mt. Dallas Property Owners.

Committee Volunteer Opportunities

- Committee members were identified. Called on others to volunteer if interested.

Treasurer's Report:

- Admin Account:
 - Admin: \$1,618
 - Maintenance: \$7,853. Weed eating this year was double the cost of last year. We procured 3 bids and chose the least expensive option.
 - Donation: \$622- Insurance bill of \$900 due in October
- Reserve Account: \$65,560. On track for future repaving
- Side Roads Account: \$979.90. Road project completed at the cost of \$85,640
- Delinquent Accounts: 9

Approval of Annual Meeting Minutes:

- Sandy motioned for approval. Seconded by Laura Jo.

Questions and Answers period was completed.

Sandy announced that the vote was unanimous with 31 votes for the current board of directors to remain.

Meeting was adjourned at 2:15pm

Note: a recording of this zoom meeting may be found here:

You can copy the recording information below and share with others

https://us02web.zoom.us/rec/share/AxO9FQKN8EZpkzsyEnOmgRmupvjAAQ940W35HAz5z1kuLUFJfJ6etmxRsl4iwPE.AYw_Bg4xZwlpdKt9

Passcode: k%k?gF5\$