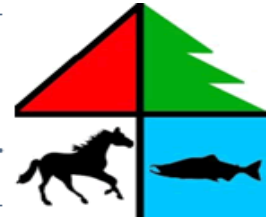


Meeting Logistics:**When:**3rd Wednesday of the month**Where:**May Valley Alliance Church
16431 SE Renton-Issaquah Rd.
Renton, Wa. 98059**Time:**

7-9 pm

Four Creeks

Unincorporated Area Council

**Meeting Minutes November 21, 2012**

Attendance	District	Name	Attendance	District / At Large	Name
	1	Vacant		9	Vacant
	2	Vacant	Present	10	Vernon Redecker
	3	Tom Carpenter (C. Sec.)	Present	AL1	Pete Eberle (Pres)
	4	Vacant		AL2	Paul Dutton
	5	Vacant	Present	AL3	Edie Jorgensen (VP)
	6	Bette Filley	Present	AL4	Rich Nelson (Treas)
	7	Sharon Schimke		AL5	Vacant
	8	Dick Fackenthall			Note – with 9 members Quorum = 4

Call to order at 7:08 pm Ask for volunteer to take notes on meeting tonight: Pete E. volunteered.

Public Comment: None

Program Speakers: None

Recording Secretary: Minutes for October 2012 were presented. Edie moved, Vern. 2nded. Approved as written.

Communications Secretary:

Treasurer: No report

Executive Committee: No report

President: Reported that He attended the “I Love the Cedar River” open house put on by King County in Maple Valley that highlighted the years projects along the River. At the Maple Hills blockwatch meeting, then Candidate for Sheriff John Urquhart was able to talk about his vision for the Sheriff’s office and bringing back cooperation with the community for policing. Citizens there expressed an interest in bring back the storefront office in Four Creeks. The County informed us that we had been awarded two CSA community grants for our Atlas Program and for National Night Out. We are still waiting on progress for the IRS 501(c)3 application.

New Business:

Membership: Discussed membership qualifications and temporary change in residence for members. A temporary change in residence does not equate a change in status. Possibly review Bylaws for voting eligibility.

Sheriffs Storefront Officer: A discussion was had on supporting bringing back the Storefront officer. While support was there, it was agreed that budget issues should be considered, and that maybe an added patrol officer position would be better.

Insurance: It was noted by Rich that our Directors insurance is due in January. We also talked about General Liability insurance which we currently do not carry, and the possibility to pick it back up. The Executive Committee will explore this option with our agent Gabe Oh.

Surface Water Management Fee: This was also discussed but we had little information and it appeared that the legislation had already been passed that implemented the change. Unincorporated area residential property owners currently pay a SWM fee of \$133 a year. They would pay \$169 with the increase, a fee that still falls in the mid-range of what other cities and counties in the region charge, from a low of \$66 (Algona) to a high of \$261 (Seattle).

Adjourned at 8:55pm

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Submitted by Pete Eberle

12/20/2012