

Minutes of the December 28, 2001 Emergency Meeting of the Four Creeks U.A.C.

The meeting was initiated by President Oscar Bandelin on December 27th, at which time all members were contacted regarding the meeting, and public notice was given.

The meeting began at 7:06 p.m. at Leonard's Restaurant. In attendance were board members Dave Dahlin, Marshall Brenden, Stephanie Proulx, Tom Fisher, David Rockabrand, and Tami Harris. Chuck Pillon also attended, arriving during the meeting. Marissa Alegria from King County was present, as were members of the public.

1. Insurance Issue: Marissa Alegria noted that the insurance premium quote she had received for Officers and Directors' liability coverage would cost \$2412.00. According to Marissa, her conversations with the insurance company indicate that they would take a partial payment now and the remainder in January of 2002. A motion was made to accept the coverage. It was moved and seconded. Discussion ensued regarding the feasibility of accepting the insurance without having had the time to complete adequate research into the matter. Dave Dahlin expressed his concerns. He does not feel the insurance is necessary, and is against accepting it without having had the opportunity to explore other coverage. Oscar Bandelin expressed his resolve to continue with the research into the matter, but felt that accepting the insurance at this juncture is important to ensure the Council is covered during the ensuing research. A vote was called and the motion passed.
2. Other: Oscar Bandelin asked for volunteers to pick up the mail and to be responsible for unlocking and locking the Lord of Life Lutheran Church for the Council meetings. Dave Rockabrand accepted both duties. The keys were then given to Dave Rockabrand. He will open, review and summarize the mail for the Council. Stephanie Proulx brought up the bad lighting situation in the parking lot of the Lutheran Church. Council members felt that it could be a hazard to the public. Oscar Bandelin will check into other lighting options for the parking lot. Tom Fisher requested copies of last year's Four Creek U.A.C.'s budget. Oscar Bandelin will get copies of it for all Council members. Discussion ensued regarding the Council's mission for the next year. Oscar is working on an Agenda for the next meeting and will allot time on it to discuss goals.
3. Note for the records: This emergency meeting was called as a result of David Mobley bringing to the attention of the Council the correct forum for such issues to be resolved. The bylaws were reviewed and steps were taken to give the public and all members of the Council adequate notice of the emergency meeting.

The meeting adjourned at 7:48.

Respectfully submitted,

Tami Harris