

Minutes of the December 19, 2001 Meeting of the Four Creeks U.A.C.

The meeting began at 7:10 p.m. In attendance were board members Kate Kaluzny, Tom Tregoning, Stuart Whittaker, David Mobley, Ray Griffin, Shirley Day, Oscar Bandelin, Stephanie Proulx, Dan Leonard. Also in attendance was Deputy Seth Grant and King County Council member David Irons. Oscar Bandelin presided over the meeting briefly as Dan Leonard stepped out to retrieve documents.

1. Previous minutes: The minutes of the November meeting were approved.
2. Treasurer's report: The balance is \$118.51. The balance in the County account is \$1230.20. The treasurer's report was approved.
3. Correspondence: An insurance bill had been received but was not available to the committee during the meeting.
4. Insurance: There was some discussion regarding insurance coverage for the UAC, and then Dan Leonard arrived with the election report.
5. Elections: Dan Leonard read the election results, a copy of which is appended hereto. Tom Tregoning moved to accept the election results. The movement was seconded and passed without dissent. Kate Kaluzny abstained. All new members were present and seated. Dan Leonard passed the King County funding agreement paperwork to Oscar Bandelin, along with the keys to the Church and mail box. Kate Kaluzny gave the UAC documentation that she had to the new UAC board. This included but was not limited to: election ballots, survey results, correspondence, and financial information.
6. Officer Elections: Dan Leonard opened for nominations for president. David Mobley nominated Marshall Brenden. Chuck Pillon nominated Oscar Bandelin. No further nominations were extended. Marshall received 5 votes, and Oscar Bandelin received 6. Oscar Bandelin took the chair of the meeting and called for nominations for Secretary. Dave Dahlin nominated David Rockabrand, who said he would accept if no one else would take the position. David Mobley nominated Tom Tregoning, who declined. Tami Harris volunteered. She was elected on a voice vote. Oscar Bandelin called for nominations for Treasurer. David Mobley nominated Cynthia Green. She accepted the nomination, and was voted into office unanimously by the board. Chuck Pillon nominated Marshall Brandon for Vice President. Marshall accepted the nomination and was voted into the office unanimously by the board.
7. Insurance: The discussion regarding insurance for the UAC resumed. It was determined that a policy for the Officers is due and payable by December 28th. The amount due was not available to the council. The ensuing discussion regarded whether or not the insurance was necessary, what if any responsibility King County has to it's UAC's in this matter, and the whether or not the council could vote to pay an amount that was undetermined. The possibility of letting the insurance lapse while further research is concluded was briefly suggested. Dave Rockabrand moved to call an emergency meeting to vote on the insurance issue. The motion was seconded and passed. Oscar Bandelin will be getting in touch with Marissa to set up this meeting. Tom Tregoning and Oscar Bandelin will be getting information on the premiums prior to the meeting.
8. Resignation: Dan Leonard tendered his resignation to the council, effective immediately.

9. Community Police Report: Seth Grant. Deputy Seth Grant introduced himself to the new UAC board members as a resource to the community. He provided his phone number and location information to the attendees. Kate Kaluzny requested more speed control on May Valley Road. Dave Dahlin reported speeding vehicles on 164th and May Valley. Officer Grant responded that he assigns priorities to traffic issues based on his observations and the complaints he received. He requested people continue to complain if the situation does not improve. Officer Grant also passed on information about the mobile radar units he has available at his store front. A member from the floor asked Officer Grant about the status of his newsletter. While he tries to publish one every two months, it is currently scheduled closer to three months apart. Officer Grant relayed that on January 16th he will be hosting a special meeting for community members at the Lord Of Life Church. The meeting is scheduled for 5:00 p.m. on January 16th.
10. Open Position on Board: Oscar Bandelin officially gave public notice that there is a vacancy on the council, in the Lake Kathleen district. The selection of this position will take place at the 7:00 pm. January 16th meeting of the council, at the Lord of Life Church in Renton. Kate Kaluzny was asked if, after the proper 2 weeks notice of the opening had been observed, she would be interested in accepting the position. Kate said that she would decline.
11. Internet: Tom Tregoning moved to pay \$25.00 due for Internet site. The motion was passed. Oscar Bandelin will be getting in touch with Mark Uhlig to get the bill and Cynthia Green will process it for payment.
12. New Business: David Mobley moved to postpone the Taxes & Fees issue to the January meeting. The motion was seconded and carried.
13. Other: Claudia Donnelly turned in receipts for a mailing completed last March. She requested reimbursement of \$38.76. This amount was approved by the council, and will be processed for payment by Cynthia Green.

The meeting adjourned at 8:46.

Respectfully submitted,

Tami Harris