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Date: January 29, 2011 5:09:34 PM PST

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Subject: Minutes of RMA Meeting

A Harbor View Estates RMA meeting was held at Charlie and Lynda Lamb's house on January 28th. Many thanks to the Lambs for opening their home to us! The following were in attendance: Charlie Lamb, Lynda Lamb, Biz Lamb, Jeff Tompson, Caroline Tompson, Janelle Hancock, Mike Hancock, John Albright, Steve Shapro, Don McCracken and Mike Fenn.

Old Business:

Snow and Ice Removal: In advance of the meeting, there had been email discussion about how we'd go about keeping the steep parts of Leeward clear during ice and snow conditions. Many thanks to Siegfried and Lynda for identifying

possible service providers and getting bids for the work. After discussion of the bids, it was agreed that we'd work with J C's Landscaping service. He's close (by the Seabeck post office) and as part of his proposal, he said that he'd monitor road conditions and apply salt (MgCl) when conditions look like they warranted it. We agreed that the only part of the road that requires de-icing is lower Leeward, where the hill is steepest. Jeff will contact J C's Landscaping and have him modify his proposal for the reduced scope of work before we sign a contract. The proposal from J C's Landscaping was \$65/hr for snow removal, \$65 per visit for de-icing plus MgCL at \$9 per bag, and a \$200 annual fee for monitoring weather conditions and checking road conditions. There was discussion about one or more of the RMA members monitoring road and weather conditions, and then making the call to J C's, but it was decided that we preferred a single-click kind of service.

Annual Assessment: At the RMA meeting we held on June 18, 2010, we agreed on an annual assessment of \$250 for lots above the intersection of Dosewallips and \$150 for lots below the intersection. We did not send out invoices for the 2010 assessment so you'll find one attached. Please remit to Chris, our Treasurer. His address is on the invoice. You will get invoices by the end of may for the 2011 assessment. Maintenance

Road Maintenance from Heuss Construction: We've all been waiting with bated breath for Ed Huess and his crew to begin work on the 16 locations we identified for upkeep and repair on the road system. Most of the work involves building up and reinforcing the edges to prevent the asphalt surfaces from caving under. We'd solicited bids from Heuss Construction and TNT Construction... Huess was the lower bid and had done a good job on last year's annual maintenance. As the winter progresses, however, we are seeing some erosion so there is some sense of urgency about work being completed. It was agreed that if Huess Construction didn't finish the work by the end of February, we'd approach TNT Construction, who did the work on the lower road after the 2007 storms.

New Business:

Signage: There was discussion about installing a sign at the entrance to Harbor View Estates to discourage people from driving on our road system unless they were residents or guests. It was agreed that we'd install two signs, one at the bottom of Leeward and one where Leeward turns into Dancing Deer that say, "PRIVATE ROAD. Members of the Harbor View RMA and Invited Guests Only." This is not meant to exclude the residents on Dancing Deer from using our road system. Under the agreements for our two respective road system we have reciprocal rights. Don volunteered to get a quote for the signage and the Board will take it from there.

Culverts at the Bottom of Leeward: There was discussion about the clogged culvert and drainage ditches at the bottom of Leeward. These ditches and culverts are maintained by the county since they are on Seabeck Highway. Jeff agreed to contact the county Public Works Department and submit an Emergent Action Request.

Guard Rails: There was discussion about whether or not we needed guard rails

along portions of lower Leeward where during icy conditions, there was a possibility of sliding off into the gully or down onto Seabeck Highway. Using a service to maintain the roads free of ice may address this. Also, the Lambs have been systematically cutting back the scotch broom that lines Leeward and shadows the surface from direct sunlight. In addition to getting rid of an invasive species, this should reduce the incidence of black ice. There was no conclusion reached and this can be discussed further at our next meeting.

Neighborhood Clean Up: Lynda proposed that a neighborhood clean up be held twice yearly, once in the spring and once in the fall. This would allow us to control the growth in ditches and conveyances. Plus, it sounds like a lot of fun to maybe combine the work with a BBQ. No date was decided on at the meeting so how does May 21st, a Saturday, sound?

It might be useful to have a Harbor View RMA community web site so we can post minutes, documents like the RMA agreement, and use it for staying in touch on RMA kinds of topics. There is a free online service for community web sites that I will check that out.

Steve Shapro



Harbor View Estates R Maintenance Associat

Date: 29 January 2011

Annual Harbor View Road Maintenance Association Assessme

You are requested to remit the annual road maintenance asse 2010 to the RMA Treasurer by 28 February 2011.

As agreed to bat the RMA General Meeting of 18 June 2010, assessment for RMA members on upper Leeward and Dosew \$250. For those below the intersection of Leeward and Dosew

annual assessment is \$150.

Please remit to:

Harbor View Road Maintenance Association Attn: Chris Gintz 8624 Leeward Ave NW Seabeck, WA 98380

For planning purposes for the 2011 assessment will be sent out by May.