Parklane Water Association Annual Meeting Minutes
July 26, 2025

The meeting was called to order at 10:01 am by Ed Perkins.

Roll Call
Board Officers: Ed Perkins, President, Nancy Lawrence, Secretary, Jaye Cory, Treasurer,
Board Members-at-Large: Roger Skinner, Paul Richer
Board Members Absent: Gordon Stephenson
Members in attendance: Linda Aitkins, Joe Baker, Annette Becker, Bill and Alice Blandin, Mark Dixon and Hue Ho, Steve Barger, Alice and Bill Blandin, Kelly and Mary Carpenter, Lee Clark, Mike and Lois Cornell, Leslie and Carla Ely, Judith Evans, Rudy Gladsjo, Kevin Kelly, Steve Kirstein, Cary Lawrence, Rosemary Luces and Laurent Levy, Joe and Eva Podnar, Eric Robertson, Janet and John Wick, James Weisberg, David Wood,
Members submitting proxies: Grant Arnot, Ronald Giss, Mike Loomis, Rebecca Massey, Susan Maxwell, John Rylaarsdam, Cynthia Thomas, Joseph Whittinghill, Scott Young
With 35 shares represented by attendance or proxy, it was determined that a quorum was accounted for.

Call for Additional Agenda Items: None offered.

2023 Annual Meeting Minutes: With no corrections or additions noted, Ed called for a motion to accept the Minutes. The motion was made by Joe Baker, seconded by Cary Lawrence. The minutes were approved as written.

Reports

Financials:

Jaye distributed the recent financial statements. Jaye encouraged anyone who could make additional or full payment now to do so. A motion was made by Alice Blandin to accept the finance report as written. This was seconded by Kelly Carpenter.The motion was passed unanimously.

Operations and Maintenance:

Roger reported that we changed our water management to Quality Water Company on 12/1/2024. They quickly found the the source of our water contamination was coming from rotting pipes in the well yard, as these were installed in 1971 and are past their functional life span. Currently, the yard has been repiped. The first well is running, the second well has not yet passed state approval, and the small reservoir has been refurbished. To note, the fire hydrant is not functional, so we have no fire suppression capabilities. If the fire department hooked up now they would siphon water out of the mains.

Old Business: No report

New Business:

- The board has applied for a grant from the Washington State Department of Health for manganese mitigation. We are also considering a 0% interest loan that would have a 2% origination fee over a 10-year period, roughly $5000/yr over 10 yr period.
- Water usage information from Quality Water shows that 11 properties are consuming more than 24,000 gal/quarter. After discussion a motion for a 1 cent per gallon overage fee above 24,000 gallons per quarter was made by Joe Baker. Seconded by James Weisberg. The motion carried unanimously. Charges are to begin October 1, 2025, with first surcharge payment due December 1, 2025.

Election of Board of Directors: Ed Perkins announced that he will no longer be able to serve on the Board. A call for anyone willing to fill the empty position on the Board was made. Laurent Levy agreed to step up. Joe Podnar stated that he would be willing to design a web page for the association. A motion was made by Cary Lawrence to accept the board volunteers and web page designer. This was seconded by Jamess Weisberg. The motion was carried unanimously.

Nancy Lawrence motioned to adjourn the meeting. This was seconded by Cary Lawrence. The motion passed.

The meeting was adjourned at 11:35 am by Ed Perkins, Board President, ret.

Respectfully submitted by NLawrence, Secretary