

MINUTES
NORTH MASON COMMUNITY VOICE BUSINESS MEETING
April 17, 2006

Meeting called to order at 7:05 by Lee Swoboda at the Theler Community Center.

Board of Directors present: Lee Swoboda, Marco Brown, Bev Wendell, Randy Neatherlin, Jim Clark, Mike Greene, Bruce Jackson, and Naomi McClarrinon

Absent: Judy Scott

Attendees: 30

BOARD OF DIRECTORS' ACTIONS

Approval of Minutes

Minutes of meeting of March 20, 2006 read and a motion to accept the minutes as read was made by Naomi McClarrinon and second by Marco Brown. The motion passed by unanimous voice vote.

Treasurer's Report

Bev Wendell reports we have \$665.73 with 26 dues-paying members. Motion to accept the treasurer's report made by Mike Greene and second by Randy Neatherlin and passed unanimous by voice vote .

Meeting Report:

Herb Gerhardt reported on the Master Development Plan meeting he attended. This is a Mason County Plan for developments over 200 acres. He said he brought up the point that the owners of each development need to turn the roads over to the county when they get them built. For fire protection in large developments, they need to donate land for a Fire station. These plans will be adopted at the regular County Commissioners meeting in July.

REGULAR MEETING OF MEMBERSHIP

Guest speaker, Nikki Fields from the Washington State Parks and Recreation Commission, gave an update on the proposed changes for Belfair State Park, Twanoh State Park and Potlatch State Park.

The Parks Dept. is thinking of expansion of existing Parks by land acquisition. They are looking for input on changes for the Parks from the public.

People in the audience seem to think the Parks should be maintained better before any new construction is done.

All ideas will be condensed by the Parks Dept. and put in a final recommendation later.

SCHOOL BOND PRESENTATION

Tom Kelly, School Superintendent, along with Tom Hamilton and Debra Jacobs, Co -Chairs of the Community Advisory Committee for North Mason Schools, gave a presentation on the request for the new Bond of \$29.4 million dollars, to improve North Mason Schools.

The facilities committee met for 2½ years to come up with a plan for new construction of the new core to North Mason High School.

Rising property values do not increase the amount of taxes collected after the Bond is passed .

This will allow the purchase of 40 acres next to the school and expansion of the core of the new High School now. This will allow capital upgrades to other local schools also.

This will be a mail-in ballot to be completed by May 16, 2006.

ANNUAL MEETING MAY 15, 2006

A motion was made by Mike Greene and second by Jim Clark to move the annual meeting to Monday May 15, 2006. Motion passed unanimous by voice vote.

ELECTIONS COMMITTEE

Mike Greene, chairman, thinks we should maintain the officers in their current positions for the upcoming elections.

A motion was made to amend the By-Laws so the terms of office will be staggered for all Board Members. Motion made by Marco Brown, second by Randy Neatherlin and passed unanimous by voice vote.

A motion to amend the By-Laws so that Board Members elected this time can elect the officers at their first meeting. Motion made by Herb Gerhardt, second by Mike Greene and passes unanimous by voice vote.

A motion to give Mike Greene \$200 donation to help with the expenses of the Health Care Forum was made by Bev Wendell, second by Randy Neatherlin. Motion passed unanimous by voice vote.

A motion to adjourn by Mike Greene, second by Bev Wendell, passed unanimous.

Meeting adjourned at 8:43 PM.

Submitted by Bruce Jackson , Secretary. Approved by the Board of Directors May 15, 2006.