

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
January 29, 2013**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, and District Attorney John Milne via telephone and district staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Wayne Knowles, Pat Grubb of The All Point Bulletin

2. Wayne Knowles addressed the Board of Commissioners regarding the letter dated January 17, 2013 sent to Yamato Development. Mr. Knowles informed the Board of the Condominium Declaration that Yamato Development had just recorded on January 22, 2013 which allowed them to sell the existing homes at the golf course. Mr. Knowles requested a deadline of May 30, 2013 to pay the outstanding balance owed by Yamato Development.

Commissioner Meursing commented that he agreed to the extension, but said that no further extensions would be given. Commissioner Anderson agreed with Commissioner Meursing. Commissioner Hackleman concurred with Commissioner's Meursing and Anderson.

A motion by Commissioner Meursing to extend the deadline for the golf course to pay the outstanding GFC charges to May 30, 2013 and authorized Manager Bourks to send a letter to the golf course stating that. The motion was seconded by Commissioner Anderson and passed unanimously.

As the Commissioners had no further comments, the meeting adjourned at 5:20 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____