**Clearview-Maltby Community Improvement Group**

**Meeting minutes**

Date: 12/13/2013

*Meeting started at 10*

**Attendees:**

Jon Julnes

Jeff Thomas

Jared Adams

Stefan Grunkemeier

**Create community council:**

Beg, borrow, steel by Laws

We are a group of people with common goals

How do we operate?

Large HOA.

Go to County and discuss what our options are. Tell them we have a community council already.

Become Liason between County and local individuals.

**Signs:**

3 tactical steps.

Community council raised money, so it is legitmate.

Provided by Clearview community council

**Action Items:**

Create bylaws (Jon & Jeff)

Create statement of purpose (?)

Meet up / FB invitations (Stefan)

Look at Upper Bear Creek By laws (Jeff)

More action items ie calling the King County Reps that facilitated UAC

**Next steering committee meeting:**

Friday DEC 20th at Clearview center

N**ext group meeting:**

Present Bylaws

Vote on Bylaws

Present signs

Vote on signs

Public speaks

Hypothetical board of directors:

Secretary: Stefan

Treasurer:

Marketing

President

Vice president

Transfer of authority

Snohomish County is perceived by the public to have negative impact.

Argument in their favor is that we can release them of obligations.

UAC:

County has been known to pay $10k per year.

Liability issues led to funding elimination.

Further research the possibility of UACs

Incorporation VS UGA (Jon)

Items to further discuss:

UGA/MUGA boundaries (Jeff, Jon)

CMC boundaries. Going all the way to Grace? Echo Falls? (Jeff)

People to reach out to:

Bob’s corn (Tim P. Knows him)

Flower World

Highland’s Vista

Nelson Construction (Tim P. knows him)

Boise Cascade

Valley Supply

**Image:**

Discuss how we can unite/organize/act/look as a community. (Jeff)

Vote on signs. Discuss funding. ($600? ) Where to put them? (Jeff)

Survey? Create list of local concerns? (Jon)

**County:**

Upcoming County meetings. (Janet)

Terry Ryan. Jeff says he doesn’t need to speak to us. (Trina, Jeff)

Some Cities get approval, some don’t. Why?

Boundaries do matter. The boundaries that can be achieved are the boundaries that we should set.

UAC gives the county one group to deal with, not 10 thousand individuals.

Maybe UAC first then lead into incorporation.

How to get the word out to the community?

Steering committee charged with written plan of action for next meetings progress.

Meet once per week.

First Friday is the deadline to provides written plan of action prior to meetings.

Jeff Thomas

Jon Julnes

Stefan Grunkemeier

Look into other lemeers to see how they are handling the same issues that were facing.