

Date: March 11, 2013

Time: 7:00 pm – 8:49 pm

Board Members Present:

Heather Highmiller, Mick Olive, Daryl Hirschhorn, Joyce North, Mary Baumann, Cathy Hirschhorn, Ken Fromm

Board Members Absent:

Thom Jenrette, Kirk Kelly

Meeting Summary:

(1) Draft minutes were reviewed and approved. The financial reported was approved as presented. A list of bills payable were reviewed and approved. (2) Correspondence included: Washington Water Service sent the Water Use Efficiency report for 2012. It shows a 31.3% distribution system leakage. An advertisement was sent from a New York City law firm specializing in recovery of costs associated with water contamination. A Notice of Trustees was received for a property on Trevue Avenue; the public auction will be July 12, 2013. A Notice of Trustees was received for a property on Entrée View Drive; public auction to be held May 24, 2013. A Notice of Trustees received for a property on Handicap Court; public auction to be held on June 21, 2013. A written budget was received for the installation of Quickbooks to the office computer. Proposal for install and training is \$1,000. A motion was made and approved to accept the proposal. The Washington Water Service sent a complete listing for the 2013 monitoring and reporting requirements for the water system. The detailed report is available for review at the office. Motion made and approved to keep the report off of the website. (3) There were no guest comments at this time.

Committee Reports:

- ARCHITECTURAL – Pending applications for the log cabin manufacture home installation on Scott Creek Drive. Thurston County was working on a ditch at Champion and Shoreview but have left it open.
- PARK – The corrosion control center building roof was cleaned, and the roof for the well house was replaced. Motion made to increase Howard's salary for excellent maintenance. Board approved the raise.
- COMMUNITY CENTER – Rental consideration made for political fund raising.
- WATER – Resident back from extended trip discovered a leak. The nylon coupling had split and was repaired. A system-wide flush is scheduled for April 16, 17, and 18.
- SECURITY – Nothing to report.
- PROPERTY COMPLAINS – House on Entrée View has a pile of trash they are burning. The fine is \$513 for not disposing of trash properly. The landlord will be fined. Vouchers to defer the cost of dumping trash at the landfill will be difficult to get.
- BUDGET & FINANCE – The budget for 2013-2014 will need to be developed soon.

Old Business: (1) The County Commissioners will not tear up the roads, but work the patches that need to be redone. Speed control options discussed and the County would like to do another speed control study. Other devices than speed humps are to be considered. (2) A meeting with the Fire Chief made to discuss the progress of obtaining a building permit for the remodeling of the Scott Lake Fire Station. (3) Application for the hydraulics permit has been filed. The Department of Fish & Wildlife said the permit was incomplete and has asked for more information. The engineer from the Conservation District hopes to have that completed soon.

New Business: (1) \$500 donation for the Happy Feet play group was discussed. Board decided to instead put the money to restocking the lake with fish which benefits everyone. A motion was made and approved to restock the lake. Another motion was made to add the fish stocking to the budget every year. Motion was approved, with the amendment of Fish & Wildlife approval. (2) Notes made on the Fishing Derby using the office for accounts and budgeting with their own checking account. Board approved the idea. Use of the Community Center is encouraged, but if they use dates other than their regularly scheduled dates, they will be considered paid rentals. (3) Fishing Derby leader living in Marysville, concern expressed over enough funds raised and volunteers needed. (4) The annual meeting is set for the third Saturday in May. Candidates will be needed to run for the Board of Trustees.

Next Meeting: April 8, 2013