

Date: April 8, 2013

Time: 7:00 pm – 8:44 pm

Board Members Present:

Heather Highmiller, Mick Olive, Thom Jenrette, Daryl Hirschhorn, Kirk Kelly, Joyce North, Cathy Hirschhorn,

Board Members Absent:

Mary Baumann, Ken Fromm

Meeting Summary:

(1) Board reviewed financial reports. Quarterly reports provided by Heritage Bank on interest earnings on CDs were not available for the meeting. Board approved finances as presented. (2) Bills payable were reviewed and approved for payment. (3) Correspondence included: a Notice from PSE that customers with multiple service addresses will now receive separate bills for each location. A fax was received from the National Weather Station offering their services for \$3,500/year. Notice of Trustee Sale received for a property on 114th Avenue. Public auction to be held August 2, 2013. (4) Guest comments included two interests in becoming board members. Discussion on speed humps, including the group getting the speed radar guns out is coming up soon. Deputy Wold sent out several letters last year regarding speeding, cell phone use while driving, etc. A ballot for speed hump is planned to go to each resident. Suggestion made to go door-to-door, however the Board President feels the first effort must be the ballot.

Committee Reports:

- ARCHITECTURAL – The anticipated manufactured home has permission from Thurston County to move the septic tank and to use the existing system.
- PARK – The chain for the parking lot needs to be moved. Guest comment about children dropped off at the Park and left to play by themselves all day was concerning. One boy fell out of his wheelchair. The other kids were able to get him back in. Water needs to be turned on in the Park restrooms by May 1, 2013. A dog waste station was installed next to the tower on Champion Drive for convenience to those living at the top of the hill. The Fire Department's rescue boat had a problem on the lake, but has been resolved.
- COMMUNITY CENTER – A drug deal was witnessed at the Community center parking lot between a pickup truck and a sedan. Board decided it is time to increase the level of patrolling.
- WATER – A main line leak was detected on Shoreview with a listening device and a depression is forming on the paved Fairway Drive. Washington Water Service will take a look soon to determine if it is a main line leak.
- SECURITY – A recommendation that cars parked in the Park parking lot need to be locked, as a man was seen trying to get into a parked car. Also, a man was about to siphon gas from a vehicle until the house flashed their lights. Seen the man before, but does not know him or where he comes from. Another person admitted someone got away with 6 gallons of gas from their vehicle that same week. Research will be made on surveillance cameras including length of recordings.
- PROPERTY COMPLAINS – Board plans to talk to residents on Trevue regarding improvement voucher for one free trip to the landfill was given. Owner on Scott Creek Loop with overgrown blackberry bushes is slow to make progress due to recovery from surgery.
- BUDGET & FINANCE – The Committee needs to meet to prepare a new budget for 2013-2014.

Old Business: (1) The Fire Department is still waiting for Thurston County to approve a building permit for their remodeling project for the Scott Lake Fire Station. (2) Hydraulics Permit was approved for the Allen Creek improvement project, but has many conditions to be met. Work cannot begin until project financing can be determined. (3) Rules on water system management discussed and a version was passed out for consideration.

New Business: (1) Board President asks members to encourage eligible members to consider being candidates for election to the Board of Trustees. (2) An incident on a property by the golf course described a man claiming to be searching for his golf ball had looked in the house windows, and then relieved himself in their yard. (3) The placement of the dog waste station at the top of the hill will be moved, due to a complaint. (4) Case Road robbery victim came to the Scott Lake Office at the suggestion of a Thurston County Deputy, for information about possible suspects who may live in the area.

Next Meeting: May 20, 2013