

Date: May 20, 2013

Time: 7:00 pm – 8:52 pm

Board Members Present:

Heather Highmiller, Elizabeth Reitz, Daryl Hirschhorn, Joyce North, Cathy Hirschhorn, Cynthia McIntire

Board Members Absent:

Thom Jenrette, Mick Olive, Kirk Kelly, Mary Baumann

Meeting Summary:

(1) Month financial reports reviewed and approved. (2) Bills payable were reviewed in detail. Concern for the remote technical support and virus protection purchased when already burned to the hard drive. Bills were approved for payment. (3) Correspondence received included L&I approval to their audit is still pending. Offer to pay a one-time offer reduced rate. Board made a motion and approved to pay the reduced rate to L&I. UPSP send two letters regarding automation mailing options. A Notice of Trustee's Sale received for a property on Lakeview Court to be sold at auction August 30, 2013. Another Notice of Trustee's Sale for Scott Creek Loop to be sold at auction on August 9, 2013. (4) A tree in the park was suggested in remembrance of Patrick Hunt who recently passed. A motion was made and approved to spend up to \$125 out of the Park fund for a tree. (5) Discussion on the budget had not approved at the Annual Meeting. Board passed the budget. (6) Board member volunteered to do an energy audit to include all the street and area lights. (7) Discussion on property conditions. Board has no control of backyard conditions without a negative impact on a neighboring property. There is a limit of two junk vehicles on any lot, but no limit on licensed vehicles. (8) Idea by guest was barcodes through Microsoft Office to save 7-8 cents per envelope in first class mailings.

Committee Reports:

- No committee reports as they were already discussed at the Annual Meeting.

Old Business: (1) Discussion on website usefulness and an upgrade. (2) Fire station remodeling discussed. At the Annual Meeting, the Fire Chief read email advising a new permit requirement based on the increased value of the building in the same footprint of the existing structure. He discussed with the Fire District Commissioners, but they decided to comply with the requirement. Further discussion revealed the Maytown Fire Station was completed and pressure should be put on the elected Fire Commissioners. Decided that any Board members who can make it should attend the next Fire Commissioners meeting. Since that meeting is the same night as Scott Lake meeting, our next meeting can be rescheduling for the following Monday. Board agreed.

New Business: (1) Results from the traffic calming device election were 60 in favor and 57 opposed. (2) The election of officers was held. Heather Highmiller was reelected for president. Heather nominated Daryl Hirschhorn for vice president. No other nominations submitted, so Daryl was elected unanimously. Joyce North was elected as secretary. Elizabeth Reitz was elected as treasurer. (3) Forrest Hillyer was nominated to fill a vacant position on the board. Forrest accepted the two year fill-in position. (4) Committee assignments were discussed. Cynthia McIntire volunteered for the Community Center and Park and Property Complaints. Daryl and Cathy Hirschhorn volunteered for the Park committee. Elizabeth Reitz volunteered for Park. Forrest Hillyer volunteered for Water and Security and Energy Management.

Next Meeting: June 17, 2013