

Date: July 8, 2013

Time: 7:00 pm – 8:41 pm

Board Members Present:

Heather Highmiller, Elizabeth Reitz, Thom Jenrette, Daryl Hirschhorn, Forrest Hillyer, Daryl Hirschhorn, and Cathy Hirschhorn.

Board Members Absent:

Joyce North, Cynthia McIntire

Meeting Summary:

Board approved minutes from last month's meeting. End of month financial report approved without change. Bills payable were reviewed and approved for payment. Board reviewed new correspondence, including Heritage Bank sent a schedule of Deposit Fees effective October 7, 2013. A Notice of Trustee's Sale received for property on Vantage Ave SW: auction will be October 4, 2013. Guest comments included a request that the restrooms in the park have automatic flushing units installed.

Committee Reports:

- ARCHITECTURAL – One project pending is the log cabin on Scott Creek Dr SW.
- COMMUNITY CENTER – Children at the Happy Feet Play Group were seen hanging on the podium in the back room. Group was notified to keep children out of the back room or supervised at all times.
- WATER – Slip lining project on Trevue Ave SW needs a permit from Thurston County since they will disturb the nearby road. Also, a slow leak at the intersection of Link Ct. and Shoreview Dr. needs repair.
- PARK – Clean up after the 4th of July was a success. A dead tree in the park was cut down. Burned toilet seat in bathroom is still in use until it can be replaced.
- PROPERTY COMPLAINS – (1) Allen Creek project is highest priority. (2) The Fry property is being mowed by a property management company. (3) Discussion of relatives visiting in motor homes for a month at a time – general agreement was this did not violate any rules. Attached garages converted to living quarters for relatives is also not a violation. Only the construction of a separate building for a second family was deemed a violation of the covenants. (4) Incident at the park where a dog nipped a child. Animal Service office was closed.
- BUDGET & FINANCE – Nothing to report.

Old Business: (1) Board members met with the Board for the West Thurston Fire Authority to express desire to remodel Scott Lake fire station. President Highmiller will meet with the County Commissioners to discuss permit applications and plans for the roads in Scott Lake. (2) Website access to the new person was not completed. (3) A motion was made and passed to discontinue the website and replace it with a new one (scottlake.net). (4) The accountant is currently loading financial information for 2012-2013 on QuickBooks. (5) Compilation of water rules discussed and needs review for final approval at the next meeting. (6) President Highmiller met with the new Thurston Country roads people. Oil on the last project was substandard, bare slick spots are noticeable, and there has been concern of what snow plows will do. (7) Meeting set for July 17, 2013 for the community to discuss traffic calming devices.

New Business: (1) WCP submitted an offer to lease the cell tower site. Current contract with Comcast is long-term. (2) Nathan Reitz is now on the house title and therefore eligible to be a

Board Member now. Loran Bures has purchased his parent's home in Scott Lake and therefore eligible to be a Board Member as well. (3) Motion made and passed to vote next month since Cynthia McIntire was not present and had not made contact before the meeting regarding her decision to stay or leave the Board. (4) Low cost portable debit/credit card processor that hooks up to the telephone discussed as a way to pay water bills in the future.

Next Meeting: August 12, 2013