

Date: August 12, 2013

Time: 7:00 pm – 8:14 pm

Board Members Present:

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

Board Members Absent:

Forrest Hillyer, Cynthia McIntire

Meeting Summary:

Board revised and approve minutes from last month's meeting. Due to computer crash, only Cash & Investment reports were distributed. The bills were reviewed and approved for payment. Board reviewed new correspondence, including a Notice of Trustee's Sale for a property on Scott Creek Loop SW. Washington Water Services supplied projected costs for replacing irrigation well pump. A letter from a Sprint contractor company informed of equipment to be removed from Scott Lake's tower and reservoir lot. An article from the Water Tap magazine provided by Washington State Department of Health may be of interest for when increase water rates. Notice of board member with severe health problems was excused.

Committee Reports:

- ARCHITECTURAL – Small tractor sighted; no additional information. Request for variance to add shed to a property was approved.
- COMMUNITY CENTER – No activity to report.
- PARK – Repairs to boat ramp gate made. Two soap dispensers added to the restrooms. Kids slide donated for ages 4 and under. Caterpillar crawling toy also donated.
- WATER – Talk of irrigation pump replacement project. Grey water reported by well #6. Information can now be made to webpage manager for quick-time posting.
- SECURITY – No activity to report.
- PROPERTY COMPLAINS – (1) House on Champion Drive with extremely tall grass. (2) Policy and procedures plan being drafted to handle problems. (3) Report of a squatter where deceased owners left no will.
- BUDGET & FINANCE – No activity to report.

Old Business: (1) Final hurdle in permit process for remodeling Scott Lake fire station has been cleared. (2) Proposals for consulting accountant on the QuickBooks conversion was unanimously turned down. One comment suggested training was included in original agreement. (3) Allen Creek project is complete. The Stream Team will do vegetation in a few places for stabilization before the winter. (4) President Highmiller met with Thurston County Roads. The sweeper has been out often for loose gravel. Repairs will be made next spring. Traffic calming was discussed. (5) Happy Feet Play Group clothing drive was set up and distributed. (6) Pricing for the new website was discussed.

New Business: (1) Private contractor resumes submitted were reviewed and voted on. (2) Two barrels suggested to use for smoker's receptacles for the community center were approved. (3) Board position appointed to Nathan Reitz after a withdrawal from Loren Bures. (4) Discussion of possible proxy for ailing board member. (5) Dedication made for Patrick Hunt at the Ball Field.

(6) Bill received today from Puget Sound Energy that was not with other bills. Board approved to pay the bill.

Next Meeting: September 9, 2013