

Date: October 14, 2013
Time: 7:00 pm – 8:55 pm

Board Members Present:

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

Board Members Absent:

Cynthia McIntire

Meeting Summary:

(1) Draft minutes for September meeting read and approved. Month end financial reports were reviewed. Discussion was made on the Water Reserve expenditures. Explanation was for leak repairs and the remainder on a new office computer. Financial reports were then approved. (2) Correspondence included a Notice of Application for a new fire station. It was agreed that a letter of support for the project. A letter was received asking for assistance with water bill due to leak undetected under house. Motion was made and approved to offer aid. (3) Guest comments included logs in Allen Creek and if they can be removed.

Committee Reports:

- ARCHITECTURAL – Log cabin being installed on Scott Lake Drive. Approval for replacement garage on 114th Avenue. New beauty salon will be opening near Vantage and Driver intersection.
- COMMUNITY CENTER – Number of rentals is improving.
- PARK – Park field not mowed due to neck injury, but grounds keeper is back now.
- SECURITY – (1) Stray dogs mentioned. Dead deer in yard finally hauled away by Fish & Wildlife. Problems with coyotes and a large den found. (2) Security cameras discussed. (3) Pacific Coast Security cost discussed to keep at full or half-time for the season.
- WATER – Water system flush scheduled. System leaks discovered last month were repaired.
- PROPERTY COMPLAINS – Numerous water heaters were removed from the Shoreview Drive house. Written complaints will be required from now on.

Old Business: Support letters requested for the pending Notice of Application for the Scott Lake fire station.

New Business: (1) New web site is up and running. Concern expressed over publishing meeting minutes with names. A suggestion that the meeting minutes should be summarized was agreed upon. (2) The fire department will be in the parking lot at the Community Center on Halloween to hand out candy and glow sticks. (3) Christmas light contest donation was requested. It was suggested to take to the SLAMS meeting.

Next Meeting: November 11, 2013