

Date: December 9, 2013

Time: 7:00 pm – 8:21 pm

Board Members Present:

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

Board Members Absent:

Thom Jenrette, Forrest Hillyer

Meeting Summary:

Board approved minutes from last month's meeting. End of month financial report were reviewed and discussed. Bills payable were reviewed and approved for payment.

Correspondence included (1) two bids from Garcia Construction for the Dutch door and exterior door to the front office. (2) A letter was received from Cynthia McIntire formally resigning her position on the Board of Trustees. (3) A Discharge of Debtor notice was received from the US Bankruptcy Court. (4) Notice of Trustee's sale was received for the property on Trevue Avenue. (5) Notice of Trustee's sale was received for the property on Shoreview Drive. (6) Notice of Trustee's sale was received for the property on Champion Drive.

Guest comments included (1) a recommendation for a certificate of insurance from the construction firm when installing the door(s). Motion made to install the Dutch door, and passed.

Committee Reports:

- ARCHITECTURAL – No activity to report.
- COMMUNITY CENTER – Rental income for the year is over \$1,000.
- SECURITY – (1) Recommendation that the security patrols alternate their routes since the patrol schedule is too set. (2) Notice of a low-rider vehicle checking mailboxes. May mention that in the next newsletter.
- WATER – The new meter reader made her first rounds. Approximately 35 meters were not found. A second time around reduced the number to 6. Request made to Washington Water Service to help locate the remaining 6 meters. Once located, the reader will go out again.
- PROPERTY COMPLAINS – Meeting made with Thurston County Hazardous Waste regarding several properties in poor condition.
- BUDGET & FINANCE – Nothing to report.

Old Business: (1) Fire Chief Kaleiwahea informed the Scott Lake office about a public hearing for the remodeling of the Scott Lake Fire Station. (2) Board members Reitz and Hillyer to draft a letter for the webpage regarding security. Other topics were also discussed. (3) Discussion on water rules will be on hold until next month. (4) Nothing has been heard regarding the Clausen property. (5) Nothing new to report regarding the security cameras. (6) With McIntire's formal resignation, an advertisement will need to be in the next newsletter for willing candidates.

New Business: (1) Homeowner requested permission to remove maple trees near the border of their property and the well field. Motion made to allow the removal of the trees was made and approved. Guest comment made to require certificate of insurance from the contracted company. (2) County Roads department talked to President Highmiller regarding the reworking of the Scott Lake roads. (3) Request made to put the history of Scott Lake up on the website.

Next Meeting: January 13, 2014