

Date: January 13, 2014

Time: 7:00 pm – 8:20 pm

Board Members Present:

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

Board Members Absent:

Thom Jenrette and Forrest Hillyer

Meeting Summary:

(1) Draft minutes from last month were reviewed, minor word changes needed, then approved. (2) Installation of solid Dutch door approved for the office. (3) Month end financials reviewed and bills approved for payment. (4) Correspondence included request to put Towing Co. business sign in office parking lot, safety concern on the footbridge for small children, announcement of a seminar on water systems, and a Notice of Trustee's sale on Bona Vista Drive. (5) Motion made and approved to install ADT security cameras and panic button in the office.

Committee Reports:

- PARK – Nothing to report.
- COMMUNITY CENTER – Nothing to report.
- WATER – Complaint received about brown water, reported to Wa. Water Service.
- SECURITY – Nothing to report.
- PROPERTY COMPLAINS – Request for updates from Thurston County on property conditioner.

Old Business: (1) Public hearing set for January 21 regarding the fire station modeling project. (2) Request for alternate and more expedient way to update the webpage. Board agreed to a small committee. Motion made and passed. (3) Discussion of commercial advertising on the webpage, board agreed to maintain a professional manner. (4) Roads in Scott Lake will be resurfaced this year. Discussion of speed humps. Request for radar cart on rotation.

New Business: (1) Memorial service for Cynthia McIntire to be held February 8. (2) New member to the Board, Dave Peeler, appointed. Terms of office reviewed for all the positions on the Board. Next Meeting: February 10, 2014