

Date: February 10, 2014

Time: 7:00 pm – 8:43 pm

Board Members Present:

Heather Highmiller, Elizabeth Reitz, Daryl Hirschhorn, Forrest Hillyer, Joyce North, Nathan Reitz, Cathy Hirschhorn, David Peeler

Board Members Absent:

Thom Jenrette

Meeting Summary:

(1) Draft minutes from last month were reviewed, two changes made, then approved. (2) Month end financials reviewed and bills approved for payment. (3) Correspondence included letter from County Road Engineer about a petition for improvement needing a majority of property owner's approval. (4) Dept. of Revenue replied to request for property tax exemption stating approval. (5) Notice of Trustee's sale for property on 113th Way.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- PARK – Railings put on footbridge for safety. Blackberry bushes removed from the well field.
- COMMUNITY CENTER – Rental activity has increased. Security cameras successfully installed. New monitor needed for the office, Board approved the purchase.
- WATER – Home on Champion Drive had sound of rushing water in the wall. Great damage done but owner seemed unconcerned, planned to let the bank take the home back. President Highmiller attended the seminar on water systems, gave report on what she learned.
- SECURITY – Dome covers installed to protect new security cameras at no additional cost. Motion detector still to be installed in the meeting room. A home on Champion Drive was reported by security guards with front door open when no one home.
- PROPERTY COMPLAINS – Thurston County Public Health and Compliance are working on two of our trouble properties at the same time.
- WEBSITE – Analytics installed, so far 35 views in 24 hours was reported.

Old Business: (1) Celebration of life for Cynthia McIntire was well attended. (2) Radar speed trailers will be available again in the Spring. (3) Water system rules completed and ready for print. (4) West Thurston Fire Authority has approved the rebuild of the Fire Station.

New Business: (1) Water meter reading issues, such as loose dogs or locked gates, discussed. Temporary solution to call those homes to schedule appointment. (2) Motion made for limited proxy votes per person and written form must be submitted to the office. (3) Credit card payments to be accepted for water service, discussion of fee. Request made to compare with other local companies charges.