

Date: March 10, 2014

Time: 7:00 pm – 9:16 pm

Board Members Present: Joyce North, Heather Highmiller, Elizabeth Reitz, Nathan Reitz, Cathy Hirschhorn, David Peeler, Daryl Hirschhorn, Forrest Hillyer, Thom Jenrette

Meeting Summary: (1) Draft minutes from last meeting were reviewed and approved. (2) Month end financial reports reviewed and approved. (3) Bills payable were reviewed and approved. (4) Discussion made regarding the street lights being switched with LED.

Correspondence: (1) An article for the newsletter was submitted regarding loose dogs. A motion was made that no anonymous articles be accepted for printing in the Scott Lake newsletter without Board approval. The motion was approved. (2) Bonnie Blessing from Evergreen College would like to continue her study on amphibians' movement up on the hill. (3) An article by Paul Robischon from Washington Water Services was sent covering "How to flush your water heater". The Board agreed to post on the website and publish in the next newsletter. (4) A refund check was received for personal property taxes paid for 2011, 2012, and 2013.

Guest Comments: (1) Pictures taken by a resident showed a trailer full of garbage bags on Scotlac Drive. Neighbors agreed to help clean it up. Thurston County Solid Waste and Compliance can also be contacted in these situations as they present a health hazard.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- COMMUNITY CENTER – Nothing to report.
- PARK – Nothing to report.
- SECURITY – Vacant house on Champion Drive had graffiti on windows, paint on interior walls and floor, mirrors broken, etc. The owner was notified but does not care as the house is going back to the bank.
- WATER – Link Court and Green Court will now be on a quarterly blow out schedule due to poor water quality issues.
- PROPERTY COMPLAINS – Nothing to report.
- BUDGET/FINANCE – A new budget will need to be prepared next month. Credit card access to pay water bills was recommended. Motion was made and approved to explore best options.
- WEBSITE – Cathy wrote an article regarding home businesses. It will be in the newsletter but should also go on the website.

Old Business: (1) The fire station would like to sell the metal building and have it removed. They are going out for bids for a general contractor. (2) Willis will be entering information to QuickBooks and getting training by an accountant. (3) President Highmiller would like to invite Bernie back from the Road Improvement District for options on traffic calming.

New Business: (1) Fire department losing full time employees to bigger departments or retirement. Request made for residents to volunteer. Eight people will need to staff the new fire station to make it 24/7 operational. (2) A log in the creek near Case Road and I-5 has been reported and will get removed. (3) Cathy would like to request a volunteer list for community projects in the future.