

Date: April 14, 2014

Time: 7:00 pm – 8:54 pm

Board Members Present:

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

Meeting Summary:

(1) Draft minutes from last month were reviewed and approved. (2) Month end financials reviewed and bills approved for payment. (3) Correspondence included letter from Ron and Jan Bates expressing appreciation for Cathy Hirschhorn's work on Allen Creek. (4) Dept. of Agriculture letter explaining 44 programs to assist rural communities. (5) Tumwater School letter regarding issues with bus drivers having to back up out of dead end road. (6) Coastwide Laboratories notice received announcing closure of downtown store. Nearest store is now in Tacoma. (7) Liberty Mutual insurance notice received regarding expiration of the Terrorism Risk Insurance Act.

Committee Reports:

- ARCHITECTURAL – Lot on 123<sup>rd</sup> is being leveled. A trailer has been moved onto Bona Vista lot. Rental house next to Grocery Store has an RV and 5<sup>th</sup> wheel with lights on at night.
- COMMUNITY CENTER – Large rental on Sunday left back doors open.
- PARK – Entrance sign and landscaping have been improved and sign has been painted. Park restrooms open on Easter and portable toilet moved to ball field.
- SECURITY - Complaints on a number of houses on Bona Vista involving meth trafficking have been reported. Meeting to be made with Sheriff's office. Trailers on Case Road Extension reported with a walking trail to Entrée View. Also, numerous car prowls reporting gas siphoning, cut fuel line, and stolen radios and batteries.
- WATER – Crushed water meter on Scotlac caused by truck company trying to deliver concrete blocks to a customer. Customer and company agreed to share cost of repair.
- PROPERTY COMPLAINS – Civil penalty in the works for property filled with trash. Trailer of Entrée View removed by new owner.
- BUDGET/FINANCE -QuickBooks recommended for credit and debit card acceptance. Motion made and accepted to go forward with credit/debit charges.
- WEBSITE – Sponsorship for Easter Egg Hunt updated with correct sponsorship by Happy Feet Play Group. Board member emails are already on the site.

Old Business: (1) Banner being made in honor of Cynthia McIntire and will be displayed at the Kids Fishing Derby. Fire Department is having trophies made. (2) Check register posted daily in QuickBooks. General ledger being reconciled at the end of the fiscal year.

New Business: (1) There will be four candidates for four positions on the Board of Trustees election this year. (2) When water services shut offs are needed, we lack volunteers. Hillyer volunteered. (3) Motion made and approved to add interest onto delinquent accounts at the rate of 2% a month. (4) Discussion, motion made and approved and Cathy Hirschhorn approving business acknowledgement on the reader board for community service volunteering. (5) Annual contribution of \$500 made to restock the lake with fish prior to the Kids Fishing Derby.