

Date: July 14, 2014

Time: 7:00 – 9:42 pm

Board Members Present: President Forrest Hillyer, Elizabeth Reitz, Daryl Hirschhorn, Heather Highmiller, Nathan Reitz, Joyce North, David Peeler, and Cathy Hirshhorn.

Board Members Absent: Thom Jenrette

Meeting Summary: (1) Draft minutes from last meeting were reviewed. With minor corrections, the minutes were approved. (2) Month end financing reports were reviewed and approved. (3) Bills payable were reviewed and approved.

Correspondence: (1) An incident notice from Pacific Coast Security regarding loose dogs in the swimming area. Motion made and approved to put up a sign. (2) Poster furnished by State and Federal, required for office, was posted. (3) Request made to reduce maintenance fee or eliminate all dues, as the land purchased on 123rd Avenue is unbuildable. Motion was made and approved that there be no exception to the regular maintenance assessment. (4) Letter received from renter on Trevue Avenue regarding was he called “unacceptable water quality”. Response read aloud of efforts Scott Lake Maintenance has done to aid his concerns.

Guest Comments: (1) Black water reported by Ed Noddin after the flush. Linda Gibson also said she had black water in her toilet tank, but it cleared up. (2) Linda also inquired about leeches in the lake. (3) Ed also commented on fireworks being heard for two days after 4th of July. (4) Loren and Trisha Bures has a new group, called Community Connect! Goal will be to recreate Neighborhood Block Watch. Idea is to host an outdoor movie near the ball field. Loren asked to expand the Security budget to cover the event. Linda Gibson donated the funds needed for the movie instead.

Committee Reports:

- ARCHITECTURAL – No activity to report.
- COMMUNITY CENTER – No activity to report.
- PARK – One more trash bin has been ordered for the 4th of July.
- SECURITY – Cameras and alarms have been set up at the Community Center.
- WATER – Several calls regarding brown water came in.
- PROPERTY COMPLAINTS – (1) Cathy asked for help finding RV's being lived in to make a report to Thurston County compliance. (2) Scotch broom and a dead tree complaint for vacant lot on Champion Drive.
- BUDGET/FINANCE – No activity to report.
- WEBSITE – Site will have a new security section with a new tab. An email address for Community Connect! will also be added.

Old Business: (1) Construction on new fire house has begun. (2) Street light bulb replacements discussed. Hillyer expects a return on the initial investment within six years. (3) Motion made and approved to decrease Howard Battle's salary as it interfered with his Social Security benefits. Instead, his fuel reimbursement will increase. (4) Thank you to Highmiller on her time spent on road improvement.

New Business: (1) In dealing with goose poop, product called Away with Geese was discussed. To prevent vandalism, it was also recommended to buy the Sports unit with a protective case. Humane tactic as blinking light deters geese from lingering at the dock. Motion made and approved to purchase. (2) Router available for Wi-Fi as the community center. Motion made and approved to purchase the router and make available to renters with a \$5.00 fee. (3) Water plan does not need updated.