

Date: August 11, 2014

Time: 7:00 – 8:55 pm

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

Board Members Absent: none

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) Letter received from resident who did not know of water leak until high electric and water bill came. Request for relief was made. This request will be granted. (2) Washington Water Service will attach large hook up to the new fire station from the domestic water line. (3) Notice of Trustee's sales received for property on Scott Creek Drive and on 123rd Avenue.

Guest Comments: (1) Question asked about lake usage. People without ID cards, jet ski used gate and did not lock up, etc. Discussion continued on jet ski events. Suggestion made to limit guests permitted by residents at the lake.

Committee Reports:

- ARCHITECTURAL – No activity to report.
- COMMUNITY CENTER – The clothing exchange by the Happy Feet Group went well. (2) The Community Connect! outdoor movie was a success. Estimated 60-100 people showed up.
- PARK – (1) Damaged ladder for the swim float was repaired and reinstalled. (2) A dead tree was taken down. (3) There is a broken board on the walk-out dock.
- SECURITY – No activity to report.
- WATER – A four inch line is being installed for the sprinkler system at the new fire station, for fire protection only. (2) A major leak on Trevue caused by heavy equipment by Thurston County, who has denied any responsibility.
- PROPERTY COMPLAINTS – (1) Tours of Scott Lake have been made to identify all RV locations. Discussion on length of time allotted for relatives. The concern, however, was for homeless people with RVs in residential area when they should be in a trailer park.
- BUDGET/FINANCE – There is an issue with Quickbooks and debit/credit card payments because the billing process is separate.
- WEBSITE – No activity to report.

Old Business: (1) No renters have requested the Wi-Fi feature. (2) The fire station completion is now planned for October or November. Volunteers are needed for the new station. (3) It is estimated 70-75% to convert the general ledger to Quickbooks. (4) Research was done on leeches at the lake. No permits have been issues to treat leeches. They are considered common and not invasive.

New Business: (1) Arrangements have been made to team up with Kelly Braun to do water meter shut offs. This will allow customers to come to the office to negotiate payments. (2) New reports of fires burning in Tenino and Rochester. Request made to put burn ban note on the reader board. (3) Loose dogs continue to be an issue and will be noted in the next newsletter.