

Date: September 9, 2014

Time: 7:00 pm – 8:28 pm

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

Absent Members: Forrest Hillyer, Heather Highmiller

Meeting Summary: (1) Draft minutes from last meeting were reviewed. With two corrections to be made, the minutes were approved. (2) Month end financial reports reviewed and approved. (3) Bills payable were reviewed and approved.

Correspondence: (1) Request to use the ball field by team manager, however no one on the team are residents of Scott Lake. Board members agreed to keep the use to residents only. (2) Legal notice received from Thurston County Treasurer for all properties delinquent in property taxes and set for disclosures. There are six properties on that list for Scott Lake, which will allow us to write off almost \$3,000 in bad debts.

Guest Comments: (1) Loren reported that CommunityConnect! will host a Disaster Preparedness class October 2 and 1pm and 7pm. The group will also be sponsoring a Trunk-or-Treat on Halloween at the Community Center parking lot. Also, an e-book help class is scheduled for November 6 presented by Tumwater Timberland Library. (2) A flag for Scott Lake was proposed. Perhaps community effort for design options and a prize for one selected.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- COMMUNITY CENTER – Trench has been dug to supply the Community Center with generator power from the new fire station.
- PARK – The swim floater ladder has been repaired, two bad trees cut down, and discussion on jet skis speeding on the lake.
- SECURITY – Residents are not allowed to contact Pacific Coast Security directly. They must go through Mike at the office, or a Board Member. Response from a call is an additional fee.
- WATER – Water leak reportedly caused by heavy vehicle crushing a pipe. The roads department claimed no responsibility. The leak was so severe it caused a sink hole and will need to dry out before repairs can be made.
- PROPERTY COMPLAINS – List of properties with possible RV's being lived in has been made.
- BUDGET/FINANCE – Conversion of general ledger to QuickBooks is ongoing.
- WEBSITE – Scott Lake history has been updated. The site is getting steady number of visitors, including foreign locations.

Old Business: (1) Construction on new fire station is ongoing.

New Business: (1) Discussion of tracking credit card transactions with bank via internet access. A motion was made and approved by the board. (2) Many residents do not take care of the frontage of their properties nearest the streets. Thurston County used to come through to trim, but they have not since the roads were complete. Suggestion of newsletter article made for residents to maintain this. (3) Traffic calming ideas were discussed.