

Date: Oct. 13, 2014

Time: 7:00 pm – 8:47 pm

Board Members Present:

Joyce North, Heather Highmiller, Elizabeth Reitz, Nathan Reitz, Cathy Hirschhorn, David Peeler

Absent Members:

Daryl Hirschhorn, Forrest Hillyer, Thom Jenrette

Meeting Summary:

(1) Secretary Joyce North lead meeting due to Hillyer and Daryl Hirschhorn being absent. (2) Review and approve finances and bills due. (3) Correspondence included an email proposal for ice pigging. Members were notified and gave approval for the project. Notice of Creditors received regarding a legal matter. Request sent for Verizon to be added to our Comcast tower; Board approved. Email sent from Washington Water Service regarding nitrate testing concern by Scott Lake resident; this testing is routinely done and found to be satisfactory; no additional testing was authorized. (4) Guest comments included a report from Community Connect! on past and future events.

Committee Reports:

- ARCHITECTURAL – Some of the foreclosing are beginning to sell.
- COMMUNITY CENTER – Carpets shampooed and kitchen cleaned and organized.
- PARK – Park restrooms have been closed.
- SECURITY – Two written reports received. A couple, not from the neighborhood, was swimming in the lake late at night; they were asked to leave. A man was intoxicated in car.
- WATER – Nothing to report.
- PROPERTY COMPLAINS – Compliance properties reported to Thurston County. Issue brought up regarding cars parking on the street. Some discussion. Requested newsletter mention.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – News banner is featuring the water flush announcement.

Old Business: (1) Main color of the fire station questioned. Landscaping still in progress. (2) Discussion on water system plan needing updated. Suggested that board gets more education/information. Possible to get a guided tour of water system, or attend PUD workshop. (3) Portable radar signs used nearby, solar power and battery operated kinds, and road study for 5 years needed in order to change the speed limit. (4) Comcast service was out and technician called; advice to others was to call and report an outage to Comcast, multiple complaints in same area will get attention faster.

New Business: (1) Discussion on Christmas Lighting contest, funding, donation-based typically. (2) Scott Lake entrance sign in need of repair. (3) Reminder made of Halloween event “Trunk-or-Treat” by Community Connect! in the community center parking lot from 6-8pm. (4) Daylight Savings Time will end on November 2.