

Date: Nov. 10, 2014

Time: 7:00 pm – 8:59 pm

Board Members Present:

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

Absent Members:

Forrest Hillyer

Meeting Summary:

(1) Vice President Daryl Hirschhorn calls the meeting to order. (2) Financial reports and bills were reviewed and approved, with two exceptions (WA Water Service Company bill forwarded to contractor since it was under the contractor). (3) Correspondence included an Olympian article about a bus schedule including Scott Lake. (4) Highmiller read an Olympian letter to the editor about funds diverted to fund political purposes (being repavement of Scott Lake road). She plans to respond now that the elections are over). (5) Guest comments included a comment about the foot bridge being slippery. Board agreed to put a Caution sign up and staple asphalt shingles on the up-slopes. Next spring we can pressure wash and paint with deck restorer. (6) Another guest commented about seeing a child not strapped into a car seat. It is recommended that an article go in the next newsletter. (7) Last guest comment was about using the Community Center as a warming station and requested to have cell phone charging stations as well. Board approved purchase of surge protectors and will discuss details of the warming station next month prior to the board meeting. (8) North asked for discussion on newspaper advertisements being dropped on driveways as they become hazards when not picked up. The board agreed that North could write a letter to the editor, but is not authorized to represent the board on this matter.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- COMMUNITY CENTER – Storage of medical supplies questioned regarding more material. Board decided that no more new material is to be stored at the Community Center.
- PARK – Battle mentioned possibility of resigning due to arthritis and workload become too difficult to handle alone. Contact for an aid will be given to Battle.
- SECURITY – Number of vacant homes may lead to squatters.
- WATER – Nothing to report.
- PROPERTY COMPLAINS – Some of the trouble houses are getting clean.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – Site had 264 visitors last month. Request for articles from Board Members.

Old Business: (1) Firehouse septic system mound is ugly, they are looking at bringing in a hedge. Open House should be before the first of the year. Volunteers are still needed. (2) The topic of updating the Water System Plan is tabled for now.

New Business: Mail boxes are required to be 42-46 inches from the ground. Beginning January 15, 2105 the USPS will not deliver to boxes that are outside this range.