

Date: December 8, 2014

Time: 7:00 – 8:15 pm

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

Meeting Summary: (1) Draft minutes from last meeting were reviewed. With some minor 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) Forrest Hillyer submitted a letter of resignation from the Board. Daryl Hirschhorn will be acting president. (2) USPS sent a letter regarding the proper height of mail boxes needed to be in place before January when they get new vehicles. Letters would only be delivered to addresses in compliance. Stamp discounts for mailings at the Olympia Post Office will no longer be offered. The delivery time for First Class Mail may also no longer be overnight.

Guest Comments: (1) The boat ramp gate had been left unlocked and opened. A request that the newsletter remind people of their responsibility when using our boat ramp was made and approved.

Committee Reports:

- ARCHITECTURAL – The application has not been received yet on the manufactured home to replace the removed house on Entrée View Drive.
- COMMUNITY CENTER – The Garden Club was thanked for decorating the center for the Holidays. Surge protectors have been purchased to allow the center to be used as a charging station in the case of a disaster.
- PARK – (1) Caution signs and asphalt shingles were installed at the foot bridge. (2) The park always needs some sprucing up in the spring. There are no hanging limbs at this time. (3) A crew will be hired to do pruning in the spring as Howard will be reduced in hours to comply with his Social Security.
- SECURITY – Nothing to report.
- WATER – Six shut offs were hand delivered to customers. Payment arrangements have been made with a few of them.
- PROPERTY COMPLAINS – (1) Happy to report on the cleaning up of the Garrett property on Scotlac Drive after receiving written permission from the last resident. (2) Questions regarding the “woodsman’s” house being a commercial business were made. (3) One of the motorhomes from the grocery store’s rental is gone.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – Google was down for two days, so web site activity was affected.

Old Business: (1) The fire station open house should be in January. The power is on, antennas have been installed, ductless heat pumped and lights have been installed.

New Business: (1) The Board discussed prior to the meeting, ideas on utilizing the Community Center as a “warming station” in case of an emergency or disaster. Motion was made to approve the guidelines discussed, and the motion was approved. (2) Motion was made for Howard and Dan to receive Holiday Gift Cards for \$50/each out of the Park and Community Center accounts. Motion was approved. (3) Discussion made on the replacement of the flag pole outside the Community Center. Entire pole does not need replaced, but the pulley system is a little tough. No maintenance will be done at this time.