

Date: February 9, 2015

Time: 7:00 pm – 8:25 pm

Board Members Present: Joyce North, Elizabeth Reitz, Nathan Reitz, David Peeler, Forrest Hillyer, Thom Jenrette

Absent Members: Daryl Hirschhorn, Heather Highmiller, Cathy Hirschhorn

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) Plans for additional equipment to add Verizon cell service to the Comcast tower were provided by Thurston County Resource Stewardship Dept. and will be available in the office. (2) A Notice of Trustee's Sale was received for property on Link Court. Public auction will be held May 29. (3) Proposal made from CenturyLink to go from four lines to three. Board had agreed, but the technician never showed and did not return calls.

Guest Comments: (1) Question asked about neighborhood security as they were burglarized. Willis maintains a list of reported thefts at the office, but reports should be made to the Sheriff's office also. (2) Two golf carts were stolen from the golf course.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- COMMUNITY CENTER – Lots of rentals, but no requests for WiFi.
- PARK – (1) If Howard was ready to retire, Kyle Capernal has expressed interest in taking over. (2) Park sign needs attention. (3) Tennis court could use a load of gravel. (4) Suggestion made to call trapper due to water level.
- SECURITY – Nothing to report.
- WATER – (1) Another unsatisfactory bacteriological test on Scotlac Drive resulted in ten immediate retests. All were satisfactory. (2) Verbal complaint by resident living on a Court. Washington Water Services told her the court does not get flushed because their main line is a dead end. Suggestion made to add an outlet at the end of the court. The Board approved.
- PROPERTY COMPLAINS – Nothing to report.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – The ice pigging video is now available on the webpage.

Old Business: (1) Fire station complete, but having difficulty with the Certificate of Occupancy approval. The station will not have a mail box, but will have a street number.

New Business: (1) Cameras down at the park bathroom and shelter were discussed. (2) Davey Brown, one of the last founders of the Littlerock Fire Station, has passed away. (3) Fireworks heard in the neighborhood, and police called. However, unless the police witness the act there is nothing they can do about it.