

Date: April 13, 2015

Time: 7:00 pm – 9:15 pm

Board Members Present: Heather Highmiller, Elizabeth Reitz, Nathan Reitz, David Peeler, Daryl Hirschhorn, Cathy Hirschhorn

Absent Members: Joyce North, Thom Jenrette

Meeting Summary: (1) Draft minutes from last meeting were reviewed and with several corrections, approved. (2) Month end financial reports reviewed and approved. (3) Bills payable were reviewed and approved. (4) Agenda to meeting altered to include comments first.

Guest Comments: (1) Beaver damage on personal property brought up. Resident and trapper, Corey Johnson also present and declared the damage to the lake banks and beaver and nutria spottings. The Board is only responsible for the water system and community property. Millersylvania handles the inlet to Scott Lake. Fish & Wildlife are limited to live trapping and for additional money may install a beaver deceiver device to allow water flow.

Correspondence: (1) Washington Water Service provided information on 2015 monitoring and reporting requirements. They will be kept at the office for any who want to view it.

Committee Reports:

- ARCHITECTURAL – Vacant lot on 123rd have installed a septic system and plan to sell.
- COMMUNITY CENTER – (1) A bid for more paved parking was reviewed. With only one complaint about the parking situation the proposal has been tabled. (2) WiFi used by rentals is increasing. A cable has been provided for laptops to be plugged into the speakers.
- PARK – (1) The goose device has been repaired temporarily and may need to be relocated in the future. (2) A contractor is being hired for additional park services such as pruning. (3) Jet skis overran the lake in an event structure with buoys and a dozen jet skiers. Discussion made on options to deal with future issues. (4) Portable toilet in the park needs to be reset as it is not on solid ground.
- SECURITY – Report of door-to-door salesman selling Dish satellites. Call made to Dish revealed that they do not sell door-to-door.
- WATER – Nothing to report.
- PROPERTY COMPLAINS – RV parked on Case Road Extension has been moved further down. Noticeable improvement has been made to Entrée View. The wood dealer on 114th has also improved.
- BUDGET/FINANCE – Preparations being made for budget proposal for 2015-2016.
- WEBSITE – Lots of people visiting site.

Old Business: (1) Street lights discussed. Price of LED bulbs going down and the decision was to wait until price had stabilized before installing. Proposal made to at least replace bulbs that have dimmed for security reasons. (2) Two new candidates have come forward for the positions available on the Board. With three positions available the deadline was extended. (3) Security camera cost for the park was discussed and decided not to be cost effective.

New Business: (1) The annual meeting is next month and set for the third Saturday (May 16) at 10:00am.