

Date: May 18, 2014

Time: 7:00 – 9:48 pm

Board Members Present: President Forrest Hillyer, Elizabeth Reitz, Daryl Hirschhorn, Nathan Reitz, Joyce North, and Cathy Hirschhorn.

Board Members Absent: Thom Jenrette, David Peeler, and Heather Highmiller.

Special Presentation: Paul Robischon from Washington Water Service Company and John Kitchen from the Utility Service Group discussed a proposal to do rehabilitation on wells #5 and #6. Process would take one to two weeks. After the proposal, Paul and John were excused from the rest of the meeting.

Meeting Summary: (1) Draft minutes from last meeting were reviewed. With minor corrections, the minutes were approved. (2) Month end financing reports were reviewed and approved. (3) Bills payable were reviewed and approved.

Correspondence: (1) Notice received regarding reschedule of the Sheriff's Sale for a property on Case Road Extension. (2) Two emails received from residents opposed to the use of Scott Lake for organized jet ski racing. They have been passed on to the County Commissioner. (3) Inquiry sent from a title company regarding a property on 114th Way. This would get the leader of jet ski events direct access to the lake. For complaints of aquatic events, contact the marine deputy at 786-5500.

Guest Comments: (1) Question asked about park pass enforcement. Any property owner can ask anyone at the park to see their pass. If they do not have one, ask them to leave as the park is private property. (2) Jet ski discussion continued. Suggestion of a letter from the County Commissioner and the Sheriff to go out before meeting with her. Other suggestions included a neighborhood petition and a phone tree.

Committee Reports:

- ARCHITECTURAL – There is a new house going in on Bona Vista.
- COMMUNITY CENTER – The rental last weekend left black scuff marks, but we were able to buff them out.
- PARK – (1) The Goose Away device needs a better base to stand upright. (2) Howard Battle had to retire due to the effects of a stroke. Terry Beck is ready to step in. Motion was made and approved to hire Terry.
- SECURITY – No activity to report.
- WATER – Washington Water Service has been doing an acid treatment to wells #5 and #6 every year. The proposal from Utility Group would be four times the cost with a fifteen year agreement. Motion was made and approved to go ahead with the proposal contingent upon the attorney's assessment.
- PROPERTY COMPLAINTS – (1) Thurston County has to inspect each property in question and if they do not see compliance within their required time frame, a citation will be issued. (2) A property on Entrée View has a hazardous waste problem. The County has been made aware.
- BUDGET/FINANCE – The proposed budget for 2015-2016 has been reviewed. A motion was made and approved to accept the new budget.
- WEBSITE – Analytics are being redone with Google.

Old Business: (1) The ADT security camera proposal was rejected due to the high cost but a suggestion was made for lower cost video cameras from Costco.

New Business: (1) The election of officers has been delayed until next month, when all the members of the board are in attendance. (2) Motion was made to move the regular monthly meeting to the second Thursdays. The motion was seconded and approved.