

Date: June 8, 2015

Time: 7:00 – 8:31 pm

Board Members Present: Vice-President Daryl Hirschhorn, Elizabeth Reitz, Thom Jenrette, Heather Highmiller, Nathan Reitz, David Peeler, Joyce North, and Cathy Hirschhorn.

Board Members Absent: Tom Barton

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) A Sheriff's Public Notice of Sale for property on Scotlac Court is set for July 15, 2015. (2) Letter from Tumwater Parks & Recreation asking for the 4th of July celebration be posted on the reader board. Since they are non-profit they could not pay the \$10 fee. (3) Letter from Olympic Clean Air Agency says rather than prohibit all burning, ORCAA seeks to encourage the use of alternative means of disposal of yard waste materials. They intend to consider a fee-based permit. (4) A notice of Continuance of Trustee's Sale was received for a property on Link Court. The sale has been postponed. (5) A notice of Continuance of Sheriff's Sale was received for a property on Case Road Extension. The sale has been postponed.

Guest Comments: (1) A boat pulling a float hit the swim area rope. Another boat had twelve kids on tire tubes. There were skiers also. Three deputies came out but did not do much. Question asked of lake responsibilities. Thurston County has boating rules. Scott Lake is responsible for the facilities. (2) Discussion made on fencing the park to keep vehicles out.

Committee Reports:

- ARCHITECTURAL – A new house has been built on Bona Vista. Contractor hopes to build a second one on the adjoining lot.
- COMMUNITY CENTER – No activity to report.
- PARK – (1) Terry Beck has taken over for Howard Battle and is doing a great job. (2) Thanks to Ed Pester for putting up an area light and working on the playground equipment.
- SECURITY – Road rage incident reported on McCorkle. The driver in an old yellow pickup has not been found.
- WATER – Brown water reported by Nathan Reitz but when he ran water outside it cleared up.
- PROPERTY COMPLAINTS – No updates to report.
- BUDGET/FINANCE – No activity to report.
- WEBSITE – (1) Nathan is still working on analytics. (2) Someone tried to hack the site today.

Old Business: (1) Discussion made on letter to the jet ski lady. A revision was suggested before sending out. (2) Two additional dumpsters were requested for the 4th of July. (3) The Goose Away equipment was improved and a sign has been added. (4) Moving the monthly meeting date has been modified to the third Thursday. Motion was made and approved.

New Business: (1) Officer elections concluded with Daryl Hirschhorn as President, Joyce North as Vice-President, Thom Jenrette as Secretary, Elizabeth Reitz as Treasurer. Committee assignments stayed the same with only a few revisions. (2) Question was asked if the Community Center has flushed the water heater recently. It has not, but is still fairly new. (3) Fire station will have blood pressure checks every Monday from 9:00 am to noon.