

Date: July 16, 2015

Time: 7:00 – 8:30 pm

Board Members Present: President Daryl Hirschhorn, Elizabeth Reitz, Thom Jenrette, Heather Highmiller, David Peeler, Joyce North, Tom Barton, and Cathy Hirshhorn.

Board Members Absent: Nathan Reitz

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) Landmark Dividend sent an offer to take three leases associated with the cell tower. After some discussion, the board turned down the offer. (2) A Notice of Continuance of Trustee' Sale for a property on Link Court was received. The sale has been postponed. (3) Water bill payment received along with torn portion of water bill. Due to new processing procedures with the mail service, it was suggested to switch our postcard stock without the perforation.

Guest Comments: None.

Committee Reports:

- ARCHITECTURAL – Several photos received for mobile home they want to install on Entrée View. Since the home was built in the 1980's, it was suggested to amend the rules to only allow mobile homes less than 12 years old.
- COMMUNITY CENTER – No activity to report.
- PARK – (1) Thank you to all volunteers who helped clean up after the 4th of July celebration. (2) Two of the docks have been repaired. (3) The stolen Goose Away device has been returned and a finder's reward was paid. The base will likely to set in concrete to prevent another theft.
- SECURITY – (1) Someone broke into Highmiller's shed. (2) More mail box thefts have been reported.
- WATER – (1) The irrigation well was cut off from the domestic source due to its high iron content. The fire station can use that water for now.
- PROPERTY COMPLAINTS – (1) A house on Entrée View is being worked on by Thurston County. (2) There is a vacant house on Scott Lake Drive with sofas and chairs set out for free.
- BUDGET/FINANCE – No activity to report.
- WEBSITE – An article was done on cougar sightings by the creek.

Old Business: It was decided to drop the park cameras from the agenda.

New Business: (1) Some issues have come up with the tower lease area between Verizon and Insite; the new owner of the tower. (2) Side yard setbacks were five feet for a garage and six feet for a house. Then they were changed to 10 feet. Motion made to bring it back down to six feet was made and approved. (3) Motion made and approved to build a new cedar rail fence at the park.