

Date: August 20, 2015

Time: 7:00 – 8:38 pm

Board Members Present: President Daryl Hirschhorn, Elizabeth Reitz, Thom Jenrette, Heather Highmiller, and Cathy Hirshhorn.

Board Members Absent: Nathan Reitz, Tom Barton, David Peeler, and Joyce North

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) Request received to use the Community Center for fee-based Pilates classes. After some discussion, the board agreed that the center was not to be used commercially and all fund raising activities must be for community benefit. (2) Notice of Continuance of Trustee's Sale for a property on Link Court has been postponed.

Guest Comments: (1) Discussion on the reader board's "all facilities are private" being too close to the events. Makes it seem like those activities are private.

Committee Reports:

- ARCHITECTURAL – Vacant lot has been purchased and a new mobile or modular home is planned to be installed, but they have not submitted an application yet.
- COMMUNITY CENTER – The building hosted a huge wedding with over 300 people.
- PARK – (1) The burn pile is finally gone. Neighbors began to add to it and had gotten too large to burn. In the future, a vacant lot will be used. (2) The Goose Away has been reinstalled, with a concrete base.
- SECURITY – Jared Cunningham proposed to serve as a position of full-time private security that would be armed. After some discussion, the board declined his offer.
- WATER – The irrigation well is down due to a huge leak in the play field.
- PROPERTY COMPLAINTS – Thurston County Compliance will be issuing Notices of Violation for properties on Champion Drive and Entrée View.
- BUDGET/FINANCE – Peeler came in to review the entire file on the tower lease.
- WEBSITE – (1) Articles are needed to keep website current. (2) Motion was made and approved to post the newsletter to the website.

Old Business: (1) SLMC's attorney has drafted a letter regarding the tower lease area dispute. After a few corrections a motion was made and approved to send the letter. (2) The rules for older mobile or modular homes has been tabled until next meeting. (3) Update requested on the street lights being changed to LED. According to past President Hillyer, the price is coming down and it would be best to wait for a few months. (4) Suggestion made to add reflectors to the park fence. Probably will not happen. (5) Further discussion is needed on the Utility Service Group proposal. (6) There are now two new residents at the fire house, but they are currently away helping with the wild fires.

New Business: None.