

Date: September 17, 2015

Time: 7:00 pm – 8:43 pm

Board Members Present: Daryl Hirsch Korn, Joyce North, Heather Highmiller, Elizabeth Reitz, Nathan Reitz, Cathy Hirsch Korn, David Peeler, Thom Jenrette

Absent Members: Tom Barton

Meeting Summary: (1) Draft minutes from last meeting were reviewed and approved with no corrections needed. (2) Month end financial reports reviewed and approved. (3) Bills payable were reviewed and approved for payment.

Correspondence: (1) West Thurston Fire Authority's Chief Kaleiwahea wrote to suggest home owner's contact their insurance companies as premiums (savings up to 23%) may change with the addition of the fire station. (2) Annual notice from Thurston County Treasurer listed two properties that will be included in a class action lawsuit and the court will not recognize SLMC's liens in this case. These bad debts will be written off when water distribution taxes are paid. (3) A report of testing for volatile organic compounds for a property on Trevue Avenue was received and showed no contaminants out of 58 tested.

Guest Comments: n/a

Committee Reports:

- ARCHITECTURAL – A doublewide manufactured home was approved on Entrée View Drive.
- COMMUNITY CENTER – (1) Large wedding held there that may have exceeded capacity. (2) Resident on Trevue whose backyard floods during heavy rain had hoped to buy the lot beside theirs to construct a rain garden, but he was not successful.
- PARK – The storeroom beside the restrooms was broken into and fishing rods and reels for the fishing derby were stolen. Notice was put on the reader board and a regular contributor, Cliff Mack, donated \$500 to offset the losses. There will be a motion light installed and the locking mechanism will be reinforced.
- SECURITY – Suggestion was made that an article for the newsletter and website explaining what Pacific Coast Security does for our community.
- WATER – There was a major leak on the main line on Helm Court. Equipment used to repair the damage was also used to push a new meter and install a hose bib on Trevue.
- PROPERTY COMPLAINS – (1) The mobile home on Bona Vista is getting attention. (2) The Lonborg's got an extension to clean up their property. (3) The Carlson property was sold with a bad septic system. The current occupants appear to be working on the property at night. (4) The Hobo camp issue is on its way to the Prosecutor's office for alleged pollution of the creek.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – Suggested that the book exchange library be mentioned in an article, and also that blood pressure screening is available at the fire station every Monday from 9:00 am to noon.

Old Business: (1) Negotiations with IWG is ongoing. They have agreed to increase the least by \$100 per month, redraw the boundaries, provide a steel cover for the underground valve box, and provide a new gate entrance with driveway modifications. Motion was made and approved to accept the offer with the exception of liability for any damages that may happen during construction. (2) Discussion made on the wording of a draft rule for age requirements on incoming manufactured homes. (3) "All facilities are private" wording on the reader board was discussed. Issue was tabled until next meeting, but all agreed the new Board meeting and Play Group times needed to be updated. (4) More information is needed before a decision can be made on the offer by the Utility Service Group. (5) No new information on the street light conversion to LED. Item tabled until next month.

New Business: (1) A jet skier was seen chasing off a fisherman on the lake. A call was made to the Sheriff, but they do not know if the Sheriff came out.