

Date: Oct. 15, 2015

Time: 7:00 pm – 8:47 pm

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

Absent Member: Tom Barton

Meeting Summary: (1) Gilbert Eliason introduced herself before the meeting as he is running for fire commissioner. (2) Draft minutes were reviewed and approved with some corrections. (3) Month end financials were reviewed and approved. (4) Bills payable were reviewed and approved for payment.

Guest Comments: (1) An idea for a produce sharing table was discussed. A motion was made and approved to allow an outside table by the Community Center. (2) Discussion on boating regulations was discussed. The board has no jurisdiction on the water, including high speed boats and jet skis.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- COMMUNITY CENTER – Lots of rental activity.
- PARK – (1) Some discussion on kids smoking, drinking, and littering in the park. (2) Some of the wooden play structures are in need of repair. (3) Paint that repels graffiti was discussed. A gallon costs \$200. Item was tabled for now.
- SECURITY – (1) Vacant house and garage was vandalized. (2) North reported a back window on her RV was shattered, possibly while she was out of town.
- WATER – (1) Comment made that the water flush info did not get to the people who do not drive by the reader board. The newsletter was not mailed to homes until Wednesday due to the holiday (Columbus Day). The website did not have the newsletter beforehand. An idea of a special flag posted at the entrance was discussed. A second suggestion was made to move the reader board to the neighborhood entrance. (2) The water system wide flush was completed with no issues.
- PROPERTY COMPLAINS – Cathy Hirschhorn sent an email to Thurston County Compliance asking for an update on all the property cases. A copy of the response was handed out to all board members.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – Scottlake.net visits during the last 30 days are up 50% with the newsletter posting causing a spike. Suggestion made to create a mailing list to include the elderly and disabled who may not have internet access.

Old Business: (1) The completion of the manufactured home rule regarding the age of new installing has been tabled to next month. (2) The reader board “all facilities are private” was discussed and decided it was fine and did not need changing. (3) Regarding the Utility Service Group’s proposal, it would cost \$150,000 for 15 years. President Hirschhorn talked with Paul Robischon about hiring the guy from Spokane who they would be contracting with anyway.

New Business: (1) The generator at the 60,000 gallon reservoir is gas driven. It need twice a day fuel refills when running full time. Conversion to propane with a new tank could get us two weeks running time. Our current generator can be converted. Costco is selling an auto start generator for \$2,600 without installation fee. Auto start may not be feasible with our location. (2) Tom Barton resigned his position as he will be moving to South Korea.