

Date: November 19, 2015

Time: 7:00 – 8:49pm

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

Meeting Summary: (1) Draft minutes from last meeting were reviewed. With two corrections to be made, the minutes were approved. (2) Month end financial reports reviewed and approved. (3) Bills payable were reviewed and approved.

Correspondence: (1) Notice of Trustee's sale for property on Link Court SW which is scheduled for sale at auction February 5. (2) Email received from Sherry Stacy thanking members of board for their service and requesting use of Community Center for Christmas Caroling. Motion was made and passed to allow the group to meet for no cost.

Guest Comments: (1) Ed Pester commented on Community Center parking lot being too small for large events. Board will discuss in the Spring when a decision can be made.

Committee Reports:

- ARCHITECTURAL – New doublewide has been approved for Trevue Avenue.
- COMMUNITY CENTER – (1) Kitchen faucet was replaced after leak found. (2) Carpets will be shampooed over the weekend.
- PARK – (1) The Toxic Algae notice for Scott Lake is no longer in effect. (2) Heavy rain and park flooding caused the Goose Away device to be submerged. Damage will be assessed when water recedes.
- SECURITY – Police reports for previous six months are equal to that of last year. Mail box thefts have been added to the total.
- WATER – The wellfield generator starts automatically when the power goes off. The two generators on the hilltop do not.
- PROPERTY COMPLAINS – Nothing to report.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – Nothing to report.

Old Business: (1) The next newsletter will be mailed with an article explaining residents will need to request mail service for future editions as the newsletter will be published to the website moving forward. (2) Discussion on device for office to provide uninterrupted power for the computer. Motion was made and approved to purchase device. (3) The board approved the conversion of the 60K above-ground reservoir to propane. (4) Highmiller suggested a tour of the water system in the springtime. (5) Customer found 30 pinhole leaks in the copper pipe in his house which needed replaced. His house was built in the 1980's. (6) Email from Forrest Hillyer setting out a process for changing the current street lights to LED. (7) Letter from jetski woman reviewed. For legal purpose, the board will keep on file.

New Business: (1) President Hirsch Korn talked with Paul Robischon about the Utility Service Group proposal to manage care of the two wells with iron bacteria problems. It was decided to work with another contractor out of Spokane. (2) Motion made and approved to give holiday gift cards to Dan Christoffer, Terry Beck, and Kelly Braun. (3) The Fire Department handed out 250 glow sticks at the station for Halloween, the most they have ever had. (4) Last meeting a candidate for Fire Commissioner came to introduce himself. Discussion was made on whether it should be allowed in the future. Since the Community Center is not to be used for religious or political purposes, the majority of the board decided it was best to not allow it in the future.