

Date: December 15, 2015

Time: 7:00 pm – 8:44 pm

Board Members Present:

Daryl Hirschhorn, Elizabeth Reitz, Thom Jenrette, Heather Highmiller, Joyce North, Nathan Reitz, Cathy Hirschhorn, David Peeler, and Tracy Miller

Board Members Absent: none

Meeting Summary:

(1) The draft minutes from last minute were reviewed and with minor edits were approved. (2) Month end finances and current bills were reviewed and approved. (3) Correspondence included two emails that will be talked about later in the meeting. (4) Guest comments included fuel tank syphoning reported and a request that our security be alerted. Discussion also included the flooded areas and what the County is doing about it. The Fire Department supplied sandbags to the community and the County is monitoring the flow through the culverts. Approx. 100 culverts are slated to be replaced and the County will also be removing a log from the creek. Some neighborhood drainage ditches have flooding but that may be due to people filling them in with rocks. Another topic of discussion was the replacement of street lights to LED and possibly adding more light posts in dark areas.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- PARK – After the wind storms, some cleanup is needed and a burn-pile may be re-established in the park. Also, the Goose Away needs removed and stored when flood waters go down.
- COMMUNITY CENTER – Nothing to report.
- WATER – A bill from Washington Water Services had an fee from a customer calling about no power or water so a serviceman came and turned on the generator. No call was made to confirm with the office/Board of Trustees.
- SECURITY – There is a new online site called Scott Lake Community Crime Watch.
- PROPERTY COMPLAINS – A vehicle parked on Champion Drive was moved but is back now. Also, a letter has been written to the owner with dryers visible from the street asking him to remove them.
- BUDGET & FINANCE – Nothing to report.

Old Business: (1) Converting the generator to propane is still on hold. (2) Street light conversion to LED will cost an estimated \$300 per light. Discussion made on upfront cost and where the money would come from the budget. A committee was formed to research more information before the next meeting.

New Business: (1) A new bid has been obtained for wells 5 and 6 from Water Recovery Services (WRS). WRS would have to subcontract for the initial process and the proposal would cost \$14,000 for one service project. Motion was made to approve the contract by WRS and the motion passed. (2) The Fire Department delayed the Santa truck to December 19 in hopes of having better weather.

Next Meeting: January 21, 2016