

Date: January 21, 2016

Time: 7:00 pm – 8:40 pm

Board Members Present:

Elizabeth Reitz, Thom Jenrette, Joyce North, Nathan Reitz, David Peeler, and Tracy Miller

Board Members Absent: Daryl Hirschhorn, Heather Highmiller, Cathy Hirschhorn

Meeting Summary:

(1) The draft minutes from last minute were reviewed and approved. (2) Month end finances and current bills were reviewed and approved. (3) Correspondence included a Notice of Trustee's sale for a property on Bona Vista Drive that will go up for auction on May 20, 2016. (4) Guest comments included the Kirkendall's request to the Board to share cost of a fence replacement as it borders an adjacent wellfield. A committee was made to walk the land and determine a reasonable contribution.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- PARK – The cable between posts is missing and cars have been driving through onto the grass.
- COMMUNITY CENTER – Nothing to report.
- WATER – The courts are currently being flushed and a report of brown water came from Trevue.
- SECURITY – Mail boxes along 113th Way have been opened.
- PROPERTY COMPLAINS – Thurston County reported progress on several properties and asked if the Board was considering updating the CC&R's. Updating would only apply to new property owners, not established residents.
- BUDGET & FINANCE – Nothing to report.
- WEBSITE – The site has 217 hits from the past two weeks.

Old Business: (1) The switch to the propane generator is on hold until the completion of the Verizon installation. (2) The LED street light committee supplied a memo of their findings.

New Business: (1) The creek has no lighting or signage and may present a real threat on these dark nights so a written request will be sent to Thurston County Public Works for improvement.

Next Meeting: February 18, 2016