

Date: March 17, 2016

Time: 7:00 pm – 8:26 pm

Board Members Present:

Joyce North, Elizabeth Reitz, Tracy Miller, Heather Highmiller, Nathan Reitz, David Peeler

Board Members Absent:

Thom Jenrette, Daryl Hirschhorn, Cathy Hirschhorn

Meeting Summary:

(1) Draft minutes reviewed and approved as presented. (2) Month end finances were reviewed and approved as presented. (3) A list of bills was reviewed and approved for payment. (4) Correspondence included a notice of Thurston County Water Purveyors meeting set for April 8, 2016. (5) Well reports from Paul Robischon were provided: open discharge and achieved gpm on wells #5 and #6 were good. (6) Notice of Trustee's sale for property on Champion Drive will go to auction on July 8, 2016.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- PARK – Still flood water at the lake.
- COMMUNITY CENTER – Lots of upcoming events, including the Easter Egg Hunt, a memorial for Gladys Alexander, and the SLAMS Easter breakfast.
- WATER – Nothing to report.
- SECURITY – Nothing to report.
- PROPERTY COMPLAINS – Nothing to report.
- BUDGET & FINANCE – Nothing to report.

Old Business: PSE told Peeler that Scott Lake has three types of wattage on our current street lights. To update to LED would require payment upfront and would be a year out to switch out. Board agreed to get feedback from people who come to the annual meeting.

New Business: The board received a bid to finish a portion of the park fence. The motion was approved.

Next Meeting: April 21, 2016