

Date: May 19, 2016

Time: 7:00 pm – 8:44 pm

Board Members Present: Daryl Hirschorn, Elizabeth Reitz, David Tracy, Tracy Miller, Heather Highmiller, Joyce North, Nathan Reitz, Cathy Hirschorn and Dave Peeler

Board Members Absent: n/a

Meeting Summary:

(1) Monthly and year-end financial reports were reviewed and the budget for 2016-2017 was approved. (2) Correspondence included a letter from the Public Utility District stated the next meeting for the Thurston County Water Purveyors was set for Friday, June 10. (3) Guest comments included Tena Gephart, member of the Town Hall Committee, has made arrangements for June 2 and will also have a metal recycling day (refrigerators and air conditioners cost a little, and they may buy used cars).

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- PARK – Remainder of park fence has been approved. Ed will cover the shelter light to prevent damage.
- COMMUNITY CENTER – Nothing to report.
- WATER – Advised to wait until Fall to replace the water lines on the courts. Hershy will get with Paul Robischon to put out bids on the specs and would like Peeler to help.
- SECURITY – More mailbox thefts have been reported on Facebook, but more will be brought up at the Town Hall Meeting.
- PROPERTY COMPLAINTS – Motion made to change name to PROPERTY COMPLIANCE. Motion passed. Committee will concentrate on rental and bank owned properties
- BUDGET & FINANCE – Nothing to report.

Old Business: (1) The conversion project to the propane powered generator is ready to schedule. (2) The cost of this year's Consumer Confidence Report is \$3/each so we will purchase one and make copies at the office.

New Business: (1) Annual meeting comment to convert open lot to a dog park was discussed, but denied. (2) The election of officers was conducted. Dave Peeler elected president, Daryl Hirschorn as vice-president, Joyce North as secretary, and Elizabeth Reitz as treasurer. (3) Committee assignments conducted: Daryl and Dave Tracy will be added to Water, Elizabeth removed from Community Center and Property and added to Budget. Joyce will be removed from Web.

Next Meeting: July 21, 2016 at 7:00pm.