

Date: June 16, 2016

Time: 7:00 pm – 8:55 pm

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

Board Members Absent: David Peeler

Meeting Summary:

(1) Monthly and year-end financial reports were reviewed and approved. (2) Current bills were reviewed and approved for payment. (3) Terri Clarke gave update on the issues with QuickBooks and suggested a new computer (motion made and approved with max budget of \$1,000). Suggestion also made to consider new billing system (more research needed before motion can be made). (4) Correspondence included a notice from Heritage Bank regarding a CD maturing and a 10-day window after expiration date to change or move money in the CD account. Research will be made on other banks to find better APR% and decision will be made at the next meeting. Motion made and approved to move the current maturing CD to the Money Market account to possibly fund the LED street light project. (5) Guest comments included Tena Gephart announcing the first Neighborhood Watch meeting will be June 30 at 6:30pm. Evonne Peryea commented about a metal recycling day set for July 9 from 9am-10pm. Ruth Elder commented on programs that help senior citizens and disabled persons getting exemption on their property taxes and she agreed to write an article about it for the next newsletter. Suzanne Fromme and others announced an Ice Cream Social at the lake park set June 25. Ed Pester made a suggestion to add security cameras to the park due to vandalism. Tena added a sign saying "Smile, you're on camera" with fake cameras to save money. Motion was made and approved to make the sign only. Marty Reid made an offer to redoing the ball field with Dean Smith of Lakeside Industries for no charge. Motion made and approved to allow the donation/free work to be done. Marty also commented that he made a call to Pacific Coast Security on some local teen boys he knows have criminal records.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- PARK – Docks have been repaired and the A frame bus stop has been removed. The light cover in the park shelter melted, so Ed will do something else. Dead tree has grown into the power lines by the cell tower. Two bids are in the works for sandblasting the park playground equipment.
- COMMUNITY CENTER – Nothing to report.
- WATER – The calcite media has been cleaned out and replaced.
- SECURITY – Seems like driver is back on a routine and need to be asked to deviate it again.
- PROPERTY COMPLAINTS – House on 113th has a septic problem that was reported to Thurston County. Cathy and Tracy did a tour of neighborhood and made a list with notes. Joyce asked that owners trim their ditches and not wait for the County to do it.
- BUDGET & FINANCE – Nothing to report.
- WEB – Articles will be made for metal recycling and the Block Watch meeting.
- CLUBS – SLAMS has 15-20 men over 21 and welcome more. Garden Club only meets nine months out of the year and will start in September. They usually have 12 women and more women are allowed to join. Happy Feet group meet every Tuesday except in summertime.

Old Business: LED lights have been tabled until Peeler has returned.

New Business: (1) An additional parking lot for the Community Center has been proposed. Neighbor to the proposed parking lot requests a fence if approved.

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