

Date: September 15, 2016

Time: 7:00 pm – 8:55 pm

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

Meeting Summary:

(1) Draft minutes from last month's meeting was reviewed and with a few changes were approved. (2) Monthly and year-end financial reports were reviewed and approved. (3) Current bills were reviewed and approved for payment. (4) Correspondence included a newspaper article regarding LED health warnings, but Forrest Hillyer said the benefits outweigh any potential health issues that may also be caused by the current yellow lighting. (5) Evonne Peryea had written a proposal for a Holiday Bazaar that would sell arts and crafts. Discussion was made regarding a community event that makes money and if the board made an exception for this than others with similar requests could not be turned away. (6) Guest comments included Ron Round stating the boats on the lake are not easy to identify and perhaps the community could have decals. Also the speed limit on the lake is not enforced. Thurston County only has one water deputy boat and the board has no way to control or enforce rule breaking on the water. (7) Linda Gibson commented that boats may be coming from other lakes without being washed and would volunteer her time to check boats as they come in to prevent cross-contamination. (8) Linda Gibson also stated a problem she has with rats and opossums and her neighbors are known to leave cat food out and others who do not dispose of trash. (9) Tena Gephart held a block watch meeting with twelve in attendance.

Committee Reports:

- ARCHITECTURAL – Property on 114th Avenue is preparing for a mobile home installation.
- BUDGET & FINANCE – Nothing to report.
- COMMUNITY CENTER – Tables and padded chairs need repair or replacement.
- CLUBS – Garden club had seven attend. Happy Feet is meeting Tuesday and Thursday. SLAMs has nothing to report.
- PARK – The rule sign needs replaced.
- PROPERTY COMPLIANCE – (1) The Garrett property has been sold and rented out to a registered sex offender. (2) The Goldsby property has a pole in the back with a meter but a call to PSE had the last bill paid in 2013. PSE told about possible electric theft as lights have been seen on property and ask they investigate. (3) A key was found by the boat ramp and was asked to bring it to the office.
- SECURITY – Patrol car may have new driver as they are seen driving too fast to notice/report anything.
- WATER – Propane tank will go on existing lot.
- WEB – Emergency Preparedness information will be posted soon, once a month.

Old Business: (1) Email sent to Lars Larson when the installation of the LED street lights. (2) Work on Case Road ditches are installing fiber optics. (3) Dave Tracy hopes to get a bid on painting the playground equipment from a guy in Centralia.

New Business: Motion was made and approved to allow the Budget Committee to make the decision to purchase a utility billing program.

Next Meeting: October 20, 2016 at 7:00pm.