

Date: October 20, 2016

Time: 7:00 pm – 9:41 pm

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

Absent: David Tracy

Change to Agenda: Lt. Counts was asked about the radar sign location, traffic calming and county budget, and other alternatives. The radar sign at the entrance will be relocated, speed humps cost about \$3,000-5,000 each, in order to get approval for traffic calming needs 51 out of 100 percentile for a majority, and alternative option includes hiring off-duty deputies for \$83 an hour in three hour shifts minimum.

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 information on other utility billing programs. (5) Guest comments included Jerry Reed and his volunteer Scott Lake Patrol with a request for car magnet signs for four sets. Daryl said the SLAMs club would likely cover the costs of the signs.

Committee Reports:

- ARCHITECTURAL – A new manufactured home has been approved.
- BUDGET & FINANCE – We are looking to move another Jumbo CD.
- COMMUNITY CENTER – (1) Chairs need replaced and the board approved the community center committee to make the purchase with budget under \$1,600. (2) Tena Gephart requested a process for using the center as a charging/calming station. There will be a meeting scheduled sometime before the next monthly board meeting.
- CLUBS – Happy Feet has been meeting on Tuesdays and Thursdays with some concern that it causes a distraction to Mike. They only meet for an hour and Mike didn't seem to mind.
- PARK – The Away-with-Geese has been repaired but not put up.
- PROPERTY COMPLIANCE – (1) Cathy requested an executive session to discuss certain problem properties and the possibility of hiring off-duty deputies.
- SECURITY – Nothing to report.
- WATER – The system flush is over. A leak on 119th Court has been repaired. The propane replacement for the generator at the reservoir site is coming soon.
- WEB – Emergency management articles will start to be published in November.

Old Business: Heather attended a meeting with PUD. She reported that Paul Robischon was there, that lots of testing is good, and there is a court case in Skagit County is being watched as a test case.

New Business: The footbridge needs more shingles. Mike will ask Terry and Ed and Dave Peeler offered to help. The bridge is also bowing and should be checked for stability.

Next Meeting: November 17, 2016 at 7:00pm.