

Date: January 19, 2017

Time: 7:00 pm – 8:54 pm

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

Absent Members: Daryl Hirsch Korn, Cathy Hirsch Korn

Meeting Summary:

(1) Draft minutes from last month's meeting was reviewed and with a few changes was approved. (2) Monthly and year-end financial reports was reviewed and approved. (3) Current bills were reviewed and approved for payment. (4) Correspondence included Century Link announcing change in area code to include a 10-digit number instead of 7-digit. (5) Propane tank site new fence drawing shows the existing and the area where the new fence will go. (6) Written complaint was received regarding the trailer parked along the road on Vantage Avenue. The tenant rents the house and the rental recently received the trailer through inheritance. Ed Pester asked for more time to come up with a solution. (7) A Notice of Trustees sale came for property on 114th Avenue. It will be sold at auction on May 12, 2017. (8) Mike Willis received a call from a resident who got a notice from PSE regarding burying her power lines. Mike will try to get more information on the extent of this project.

Guest comments:

(1) Evonne Peryea has been having difficulty receiving mail due to dead cars blocking the mailbox. Mike Willis suggested calling Thurston County Public Works to get signs for no parking. Public Works called the county sheriff's office who sent an officer out. The deputy gave the car owners 24 hours to move the vehicles. Public Works called Evonne and told her they could post "No Park, Tow Away Zone" signs or a private sign. The neighbors are thinking about it now. (2) Evonne also asked how to help elderly residents who have trash issues. She worries it will attract rats that may carry disease or chew threw electrical wires. Dave Peeler suggested a work party of volunteers. Doing this one time is okay, but no one wants to be stuck doing it all the time. DOH and Public Health will go after the trash. Tina Gephart wants to start a program to help.

Committee Reports:

- ARCHITECTURAL – Nothing new to report.
- BUDGET & FINANCE – Nothing new to report.
- COMMUNITY CENTER – Joyce North would like to look at replacing the curtains that are over 20 years old. It was agreed that she could look for alternatives.
- CLUBS – Nothing new to report.
- PARK – Seven signs were damaged beyond repair and a police report has been filed for the vandalism. There were a lot of branches down. Kids were also walking on the frozen lake and a deputy was asked on one occasion to get them off. David Tracy fixed the foot bridge so it is not so slippery.
- PROPERTY COMPLIANCE – (1) The owner of the burnt mobile has received offers for the property. The water meter on that property is locked, per owner request. (2) The vacant lot with the motorhome and trash outside is in the process of being gutted. It is not being stored. Tracy Miller will call the owner to follow up. (3) Joyce North reported branches in the ditch on 114th Avenue. It was suggested that she call Public Works. (4) A letter was sent to the owner of the red and white truck that has been making it difficult for school buses. It was reported that the truck has a broken front axle.
- SECURITY – Nothing new to report.

- WATER – Brown water has been reported due to the quarterly flush on Trevue. Grey water complaints were due to the measuring of the calcite in the tanks.
- WEB – There was a jump in views of the site, from 15 last month to 82 this month.

Old Business: (1) The propane tank project has been completed. (2) The light pole on Driver needs to be moved and a pole on Scotlac has limbs hindering the replacement to LED. A motion was made and approved to see if PSE is going to bury the lines in that area (as they will have to clear it to do so), and if not, we will pay PSE to trim the trees. (3) The light on the foot path has not been changed to LED, and neither has the light on Fairway.

New Business: (1) Heather Highmiller suggested taking any animal issues to jazz.com as she has had success with it. (2) Mike Willis has starting working with WaterWorks to get the new billing program installed.

Next Meeting: February 16, 2017 at 7:00pm.