

Date: May 25, 2017

Time: 7:00 pm – 8:36 pm

Board Members Present: President David Peeler, Elizabeth Reitz, David Tracy, Daryl Hirschhorn, Tracy Miller, Joyce North, Nathan Reitz, Cathy Hirschhorn, and Tom Culleton

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.

Guest comments:

(1) Ed Pester suggested we purchase playground toys for younger children. There was discussion on the large slide's safety and options. Catalogs from years ago show the price to replace the slide are high. Some patch work has been done on the slide but parents expressed concern at the Annual Meeting. Cathy brought up that the Water Company would be liable if a child is injured on the slide. Motion was made and seconded to remove the large slide from the playground. After more discussion, the Board approved the motion. (2) Dave Tracy brought up the conditions of the other playground toys. Motion was made and seconded to allow up to \$2,000 to repair/clean/paint the existing toys. Motion was approved. (3) Jerry Reed with the Scott Lake Patrol reported home on 123rd Avenue was broken into and sleeping bags were found. Home on Trevue Avenue had their garage broken into.

Committee Reports:

- ARCHITECTURAL – Nothing new to report.
- BUDGET & FINANCE – Nothing new to report.
- CLUBS – (1) New Horticulture Club may be starting. The Garden Club is a social group that does not really want new members. There may be a Garden Tour in August and there are already three homes interested in participating. (2) The SLAMS will be holding the Scott Lake Fishing Derby on June 10, 2017.
- COMMUNITY CENTER – Parking lot and tennis courts need striping.
- PARK – (1) Bid for cameras was discussed. Board agreed it was too expensive. (2) Request made for more gravel near the boat ramp. (3) We will look at the docks when water level goes down to see if boards need replaced.
- PROPERTY COMPLIANCE – (1) Discussion on the burnt mobile home. Lt. Counts will be sending the owner a letter. (2) Request made to notify owners of vacant lots that they need to maintain the lawns as they are a fire hazard. (3) Home on 114th Way has six cars and an RV that have never moved. (4) Yellow doublewide on Entrée View needs to be looked at.
- SECURITY – Nothing new to report.
- WATER – Nothing new to report.
- WEB – Nothing new to report.

Old Business: (1) The new LED street lights are not all in yet. Tree service is needed and they are busy after the big storm. (2) An HP laser jet printer will be purchased for the office to be used with the new billing system.

New Business: (1) A question of raising our rates was brought up at the Annual Meeting. After the water line replacement project is done, the Board may look into it.

Next Meeting: June 15, 2017 at 7:00pm.