

Date: June 15, 2017

Time: 7:00 pm – 8:58 pm

Board Members Present: President David Peeler, Elizabeth Reitz, David Tracy, Daryl Hirschhorn (Hershey), Tracy Miller, Tom Culleton, Joyce North, Cathy Hirschhorn

Board Members Absent: Nathan Reitz

Meeting Summary: (1) Draft minutes from last month's meeting were reviewed. With some corrections, the minutes were approved. (2) Monthly and year-end financial reports were reviewed and approved. (2) Current bills were reviewed and approved for payment. (3) Guest comments included Linda Gibson who said a nut tree is blocking the LED streetlight near her home. President Peeler will add her address to the PSE work list. (4) Ed Pester stated no noise was heard from the Verizon Tower. Hershey said the issue has been resolved. (5) Jerry Reed reported there was a burglary on Trevue. It is believed the intruder used the doggie door. (6) A green Volvo on Champion and 123rd has been tagged for being left on the side of the road. (7) Fish & Wildlife has been out to enforce fishing licenses. Some residents believe the lake is private and they do not require a fishing license. However, the lake is a public lake with private access and therefore under Thurston County jurisdiction.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- BUDGET & FINANCE – Nothing to report.
- CLUBS – The Play Group will meet on Tuesdays during the summer and will mostly meet in the park.
- COMMUNITY CENTER – Joyce noticed a large crack in the asphalt that needs to be repaired.
- PARK – (1) Dave Tracy said people are upset the large slide is planned for removal. (2) Dave is working on getting a second bid on cameras. (3) Ed said it will cost \$12 a month for Pacific Disposal to unlock the dumpster every week. Hershey said that is so little expense and well worth it. (4) Hershey hired an outside company to mow the ball field and the vacant lot next to the tower lot. (5) Hershey wants to hire Ed Pester to clean, lock, and unlock the restrooms for a total of \$590. (6) Motion made to pay Terry Beck for the month of June. Motion seconded and passed.
- PROPERTY COMPLAINT – (1) Ditch grass is a concern. Blind corners were looked at. (2) Lt. Counts emailed Cathy that no one wants to tow the junk motorhome parked on the vacant lot on Champion Drive. Cost to tow would be \$900,000. The company can put a lien on the property. Motion made, seconded, and approved to fund the towing
- SECURITY – (1) Joyce reported her mailbox and stand were found lying on the ground.
- WATER – (1) Water line replacement bid came last week but too late to proceed for 2017. (2) Black water reported on Trevue and 114th Way. Other water complaints reported on Entrée View and Bona Vista. (3) Washington Water Service tried to do an emergency blow out of Trevue.
- WEB – Results of the 2017 Fishing Derby were posted with prizes and the site had 50% more viewers to see those results.

Old Business: (1) There are still several LED street lights to be installed. (2) The Sheriff's Office off-duty deputy program will cost \$75 an hour at three-hour minimum shift. Motion made, seconded, and passed to approve \$2,500 for hiring in July and August. (3) July 4 firework rules will be in the next newsletter. (4) The Utility Billing program has been loaded and Terry Lawrence from Waterworks has one project to complete before working with us. (5) The office computer had a message that would not go away without a Windows Contractor fix. After providing a credit card the message went away. After it was determined to be a scam the credit card was canceled.

New Business: The sign at the boat ramp needs moved.

Next Meeting: July 20, 2017