

Date: January 18, 2018

Time: 7:00 pm – 9:50 pm

All Board Members Present: David Peeler, Daryl Hirschhorn, Elizabeth Reitz, David Tracy, Tracy Miller, Tom Cullerton, Joyce North, Nathan Reitz, Cathy Hirschhorn

Special: Pre-meeting presentation by two representatives from PUD to propose a year of managing the water system and possible purchase of system after year-trial.

Meeting Summary: (1) Draft minutes from last month's meeting were reviewed. With three 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) Correspondence included an email from Sherry Stacy requesting free use of the Community Center for a potluck in the Spring that would be open to all residents in the community. The Board discussed and approved her request. (4) An email from Julie Holmquist listed several property issues she would like addressed.

Guest Comments: (1) Suzanne Fromme asked about limitations of acting regarding property conditions. The Protective Covenants are old and limit the Board's actions. Any changes to the rules would only apply going forward and current residents would be grandfathered in. This is the legal opinion of the company's chief attorney. (2) Heather Highmiller thanked the Board for holding the meeting that addressed jet skis on the lake. That meeting was documented by President Peeler for Commissioner Blake.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- BUDGET & FINANCE – Nothing to report.
- CLUBS – (1) Request from Ellen Eddy, member of the women's Garden Club to have a lockable cabinet in the kitchen. Board approved. (2) SLAMS set June 2 for the Scott Lake Fishing Derby.
- COMMUNITY CENTER – There has been a lot of rentals this month.
- PARK – (1) Dave Tracy got an estimate to clear the vacant lot of Scotch Broom and other weeds by the upper reservoir property. Motion was made and approved for \$3,500. (2) Working on estimates for a new playground toy.
- PROPERTY COMPLIANCE – (1) Working on the vacant house on Vantage. (2) The broken-down car is gone. (3) A complaint has been filed with Thurston Co Public Health for the property located across from the Community Center. (4) A letter has been sent to the owner of the coffee truck.
- SECURITY – (1) Crime reports decreased in December. (2) Jerry Reed quit the Scott Lake Patrol. He may change his mind if he gets help with gas money.
- WATER – (1) The water committee met with three satellite management companies and got written proposals from each. (2) WA Water Service declined their offer to buy the system. (3) Discussion on having the new management company handle billing. (4) A special Board meeting will be held February 1 at 7pm to discuss the options and it will be open to the public.
- WEBSITE – Nothing to report.

Old Business: (1) The extra duty officers contract is changing due to the union requiring overtime based on tenure. Motion made and approved to cover a six-month contract with the possibility of additional costs.

Next Meeting: March 15, 2018