

SCOTT LAKE MAINTENANCE COMPANY

Minutes of the Regular Meeting

May 24, 2018

The meeting was called to order by President David Peeler. Board members Maurice Ball, David Tracy, Daryl Hirschhorn, Tracy Miller, Tom Culleton, Suzanne Fromme, Nathan Reitz and Cathy Hirschhorn were also present.

Draft minutes from the April 19, 2018 regular meeting were previously mailed to Board members for their review prior to this meeting. With corrections to be made, the minutes were approved. President Peeler re-wrote the draft minutes for the Executive Session and those minutes were approved.

The month end financial statements were reviewed at the Annual Meeting, so they were not reviewed again.

Bills payable were reviewed in detail by Mike Willis, Executive Secretary. There was a question about a bill paid to Lincoln Creek Lumber for park maintenance. That could have said "Park supplies & materials", but one word was shorter. The bills were then approved for payment.

President Peeler asked for any correspondence. A Notice of Postponement of Trustee's Sale was received regarding the property at 11419 Entrée View Dr SW. The sale, which was originally set for August 3, 2018, has been continued to October 5, 2018.

A notice of a Sheriff's sale of property was received. The property is located at 2511 Vantage Ave SW was set to be sold on May 19, 2018.

President Peeler asked for guest comments. Janis Snyder asked about the second mobile home at the entrance. A friend of the owner of the property bought the mobile and thought she had a deal for property, but it fell through at the last minute. She had to have it hauled somewhere and the owner of 11320 Scott Creek Drive SW gave her permission to put it on her lot. The trucking company probably hauled it illegally. Willis filed a formal complaint with Thurston County Compliance. He checked on it once and was told "it fell off the back burner". He received a phone call back and was told the owner of the mobile was given thirty days to get it moved, but he could add some extra time if warranted. After that time, Willis was told civil infractions would be written against the owner of the property.

Annette Hoffman thanked Mark Fromme for mowing the sides of the road on Champion Drive SW. She also thanked the Board for the attention given to her complaint about the noise at the cell tower. Thurston County also came out and tested for the sound. Annette has a delinquent bill from a previous renter. She has a letter drafted to go to Clearwater with an explanation. She would also like to meet with the Board to try to resolve it. She also said the trees that were planted are dying and she would like to replant with existing Aspen trees on her property. Her request was granted.

Suzanne Fromme said her husband Mark's mower is broken down.

Betsy and Michael Pierce think that Scott Lake Maintenance Company should be paying Terry Beck's expenses to have his lawnmower repaired. Hershey said it is in the contract that it is his equipment. Betsy said this is not coming from Terry. It is their conclusion. Michael said you are not going to get

anyone else to come in for what Terry is getting paid. He said it would be good gesture on the Board's part to address Terry's costs.

Heather Highmiller advised to call Animal Services for animal issues at (360) 352-2150. They have an officer assigned to this area. Janis Snyder said a person had two pit bulls in the park. He was throwing them a ball and she felt threatened for her grandchildren. Heather said there is a process for putting dangerous dogs down.

Betsy Pierce said the web site has a picture of spent needles that comes up as the first thing and she thinks that is wrong. Nathan Reitz agreed to move it down. President Peeler said it is still happening, so we can not ignore it. Residents need to know so they can protect their children and pets in the park.

President Peeler asked for committee reports.

ARCHITECTURAL: No new business to report.

COMMUNITY CENTER: Joyce North sent an email with suggestions for the future.

PARK: There was a swing cut in half. Dave Tracy will replace it. Boards on the docks will be replaced before the Fishing Derby. Dave has a new bid coming for the docks. Someone in Tumwater has not called him back. He is considering doing dock removal and disposal himself to save money. Clearwater Utility never got back about installing a shut off valve for the line that goes to the park shelter. Suzanne Fromme said there is Yellow Iris on the lake shore in the park. She will show Dave Tracy tomorrow. It was reported that on Monday, there was a stolen vehicle at the house on Shoreview. Suspects were seen at the ball field. The car was towed. Task Force was seen at the house that night.

WATER: Clearwater is preparing to do their first billing. Meters were read by Kelly Braun and meter readings were provided to Clearwater. Willis was asked by Nancy at Clearwater to post meter readings to Scott Lake's billing program and provide Clearwater with a posted billing report so they could compare to their bills. President Peeler said the draft of new rules is not ready yet. He also said he wants to walk around the well field to look at fencing. There is Scotch Broom that needs to be removed. There are seven lots adjacent to the well field. We will have to talk to some of the neighbors. Suzanne Fromme said she is hesitant to allow any of the neighbors to use the well field to access their properties at all.

PROPERTY COMPLIANCE: Tom Culleton said the Garvin's house is going up for sale. A letter is needed to go to the house located at 2511 Vantage Avenue SW about the condition of their property. As noted earlier, it is up for foreclosure. The "stock car" house is improved, cut and cleaned. The "car parts" house is improved, but there are still parts. The coffee trailer has been improved on Vantage. A Bona Vista house has junk. The old Carlson house was worked on over the weekend. Tom is not sure they know that the septic system does not work. Cathy Hirschhorn said the owner of the burned mobile home received information from Thurston County and Thurston County said they are going to be keeping an eye on it. There is a house on Champion that has a tarp on the roof. The property located at 11320 Scott Creek Drive SW that has a stored manufactured house in their yard is supposed to be inspected on June 19. Someone told President Peeler he knew about the transport company – very shady. Lots of hauling without permits. Janis Snyder said she called the owner of 2624 Vantage Avenue SW and he came down and he made a dent. Janis and her husband will help him when he comes down. He said he is probably going to move it out. The house at Champion and Vantage needs a lot of work.

Scott Lake does not have an organization to help seniors. SLAMS did at one time, but not anymore. President Peeler said we could probably organize for one day a year. Maurice Ball said maybe Habitat.

BUDGET & FINANCE: For now, we are going to proceed using last year's budget for the new fiscal year. Another audit needs to be funded.

WEB SITE: Nathan has already moved the picture of spent needles down in the rotation.

CLUBS: The Scott Lake Kids Fishing Derby is coming up. There will be the fire department, deputies and the Olympia Bass Club volunteering. Donations have been made by Cabela's, Hanson Motors, Great Wolf Lodge, Cliff Mack and many others. Maurice Ball said the Book Club meets once a month.

OLD BUSSINESS: The Extra Duty deputies contract runs through June. Cathy Hirschhorn wants to renew it.

MOTION: Daryl Hirschhorn made a motion to continue the Extra Duty contract for six more months. Dave Tracy seconded the motion. In discussion, Suzanne Fromme wants to amend the motion to change the term of the contract to a year. Tom Culleton seconded the amendment. Maurice Ball asked about the cost. Cathy said the rate is based on rank. We are currently paying around \$85.00. Four three hours shifts total \$3,530.00. Suzanne Fromme said they are now hiring and rookies will get most of the tours. Expect to spend \$15,000.00 a year. Hershey agreed to the amendment and the amended motion was approved.

The court water line replacement project is on hold. Kelly said the locate lines have already been done. President Peeler said that will probably have to be done again because the lines will fade or wash away.

It was mentioned that Clearwater used a garden hose during the recent system flush. They told Willis they had to because that was all they had on their truck. Dave Peeler will address this with Clearwater and believes they will have proper hoses next time.

Cathy Hirschhorn said she had talked to County Commissioner Bud Blake. He said they are looking at many small lakes for rule making and not just Scott Lake. The sign says if you are not pulling a skier, the speed limit recommended is 5 mph. The rules say the speed limit is 45 mph. There is no public access. Rule changes are going to take a while. The State regulates fishing. The lake bed is privately owned, but not the water. The Scott Lake Maintenance Company owns much of the lake bed, but not all of it.

There was an election of officers for 2018-2019. For the office of president, Maurice nominated David Peeler and David Peeler was elected by the Board. For the office of vice-president, Nathan Reitz nominated Daryl Hirschhorn and Daryl Hirschhorn was elected by the Board. For the office of secretary, Tracy Miller nominated Suzanne Fromme and Suzanne Fromme was elected by the Board. For the office of treasurer, Hershey nominated Tracy Miller and Tracy Miller was elected by the Board.

For committee assignments, President Peeler said he will email those out. He said he would like to add a committee for Protective Covenants. He also said he will try to bring the rules together for the next meeting.

There being no further business, the meeting was adjourned at 9:03 PM.