



**Scott Lake Maintenance Company
Board of Trustees
Agenda | September 17, 2020 | 7:00 PM**

**Due to the COVID-19 emergency and pursuant to the Governor's Safe Start Proclamation,
this meeting will be conducted remotely**

This meeting may be attended using the following methods:

Video Connection via Zoom

<https://us02web.zoom.us/j/88161131123?pwd=WjZJUmxQM0Ztc3dpchHjZ3FZQU5pQT09>

Meeting ID: 881 6113 1123

Password: SL2631

Telephone Dial-In

+1 253 215 8782 | Meeting ID 881 6113 1123 | Password 436313

PUBLIC COMMENT NOTICE

There will be no oral public comment allowed during this meeting. Only written comment will be accepted and shall be included with the minutes. Written public comment shall be sent to smaint8812@comcast.net by 3:30 PM on Wednesday, September 16, 2020 with the subject line "Public Comment 9.17.2020" and include the name and address of the community member. Written comments will be read during the appropriate agenda item.

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|--|---------------------------------------|
| 1. Call to Order, Welcome, and Introductions | <i>President Suzanne Fromme</i> |
| 2. Agenda Review and Approval | |
| 3. Consent Agenda | <i>President Suzanne Fromme</i> |
| a. Minutes of the August 20, 2020 Board of Trustees Meeting | |
| b. August 2020 Financial Report | |
| <i>Recommended Action: Approval of Consent Agenda</i> | |
| 4. Board Vacancy Appointment | <i>President Suzanne Fromme</i> |
| 5. Board Officer Resignation/Appointment – Treasurer | <i>President Suzanne Fromme</i> |
| 6. President's Report | <i>President Suzanne Fromme</i> |
| a. Board Educational Opportunities | |
| 7. Executive Secretary's Report | <i>Caitlin Magee, Exec. Secretary</i> |
| a. Budget/Annual Meeting UPDATE | |

- b. Board Work Sessions | UPDATE
- c. Park Custodian Position | UPDATE
- d. Floating Dock | UPDATE
- e. Water System Replacement Project | UPDATE
- f. NWS Notification System/Property Owner Information Forms | UPDATE
- g. Website Update – FAQs Section | UPDATE

8. Public Comment

Caitlin Magee, Exec. Secretary

9. New Business

- a. Community Request for Consideration – Learning Center | DISCUSSION
- b. Maturing Certificate of Deposits | DISCUSSION
- c. Liability – Bouncy Houses in Park | DISCUSSION

Caitlin Magee, Exec. Secretary

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10. Committee Reports

- a. Parks
 - Dangerous Tree Removal | UPDATE
- b. Water
 - Water System Plan Update and Rate Study | ACTION REQUESTED

Ben Snyder

Vice President Dave Peeler

Recommended Action: Authorization to enter proposed contract with NWS for water system plan update including rate study and reserve analysis

11. For the Good of the Order

12. Adjourn