



**Scott Lake Maintenance Company
Board of Trustees
Agenda | October 15, 2020 | 7:00 PM**

**Due to public health concerns 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, October 14, 2020 with the subject line "Public Comment 10.15.2020" and include the name and address of the community member. Written comments will be read during the appropriate agenda item.

1. Call to Order, Welcome, and Introductions

President Suzanne Fromme

2. Agenda Review and Approval

President Suzanne Fromme

3. Consent Agenda

President Suzanne Fromme

- a. Minutes of the September 17, 2020 Board of Trustees Meeting
- b. September 2020 Financial Report

Recommended Action: Approval of Consent Agenda

4. Public Comment

Caitlin Magee, Exec. Secretary

5. President's Report

President Suzanne Fromme

6. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

- a. Executive Secretary Check-In | REPORT
- b. Board Work Sessions | REMINDER
- c. Water System Maintenance | UPDATE
- d. Department of Health Sanitary Survey | UPDATE
- e. Tree Removal | UPDATE

7. Treasurer's Report

Treasurer Ruth Elder

- a. Proposed 2020-2021 Budget | ACTION REQUESTED

Recommended Action: Approval of 2020-2021 Budget with reserve withdrawal

- a. Proposed Reserve Withdrawal Repayment | ACTION REQUESTED

Recommended Action: Approval of reserve withdrawal repayment plan

8. New Business

9. Committee Reports

- a. Architectural Committee
- b. Property Compliance

Daryl Hirschhorn

Cathy Hirschhorn

10. For the Good of the Order

President Suzanne Fromme

11. Adjourn