



**Scott Lake Maintenance Company
Board of Trustees
June 17, 2021 | 6:00 PM**

Due to public health concerns this meeting will be conducted remotely

This meeting may be attended using the following methods:

Video Connection via Zoom

<https://us02web.zoom.us/j/87993819774?pwd=NTRnMmVRajJSSWVYKzdIK0k3ZjNVUT09>

Meeting ID: 879 9381 9774

Password: BOARD21

Telephone Dial-In

+1 253 215 8782 | Meeting ID 879 9381 9774 | Password 7947535

SLMC Member Comment

Registering to Speak: Individuals wishing to speak during SLMC Member Comment will need to register their request with the SLMC Office at (360) 352-4787 or email office@scottlake.net before 4:00 PM on the day of the meeting.

Each speaker will be allowed three (3) minutes to speak.

Submitting Written Comments: Written comments may be submitted to the SLMC Office at office@scottlake.net. Written comments received by 4:00 PM on the day of the meeting will be read aloud during SLMC Member Comment.

1. Call to Order, Welcome, Introductions

President Tom Culleton

2. Agenda Review and Approval | ACTION REQUESTED

President Tom Culleton

3. Consent Agenda | ACTION REQUESTED

President Tom Culleton

- a. [Minutes of the May 20, 2021, Board of Trustees Meeting](#)
- b. [May 2021 Financial Report](#)

4. SLMC Member Comment

5. President's Report

President Tom Culleton

- a. [Effical Tech, LLC May 2019 Report](#)

6. Treasurer's Report

Treasurer Ruth Elder

7. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

- a. Follow-Up to Member Concerns: Board Elections & Appointments
- b. Water System Maintenance Schedule
- c. Records Requests
- d. Newsletter

- e. Speed Watch Update
- f. Insurance Coverage Renewal – Umbrella Commercial Policy

8. Board Advisory Committees | DISCUSSION

Caitlin Magee, Exec. Secretary

9. Architectural & Compliance Committee | ACTION REQUESTED

Dave Tracy

- a. [Building Permit Application: 11329 Scott Creek Drive](#)

10. Community Center Facility Use | DISCUSSION

Caitlin Magee, Exec. Secretary

- a. [Miscellaneous Venues COVID-19 Requirements](#)

11. Member Requests for Consideration

Caitlin Magee, Exec. Secretary

12. Park Activities

Caitlin Magee, Exec. Secretary

- a. [Rule Enforcement](#)
- b. Fireworks
- c. Bathrooms

13. Scott Lake Drainage District 11 Professional Services Agreement | UPDATE

President Tom Culleton

14. For the Good of the Order

15. Adjourn