

Date: April 21, 2016  
Time: 7:00 pm – 8:44 pm

Board Members Present: Daryl Hirschhorn, Elizabeth Reitz, Thom Jenrette, Tracy Miller, Heather Highmiller, Nathan Reitz, Cathy Hirschhorn, Dave Peeler

Board Members Absent: Joyce North

Meeting Summary: (1) Draft minutes from last meeting were reviewed and with corrections were approved. (2) Month end financial records were reviewed and approved. (3) Bills were reviewed and approved for payment.

Correspondence: Three letters from Rochelle Fanaris regarding animals running loose on her street, vehicles parked on the street overnight, and neighbor leaving trashcans on street all week. Mike will thank her for the letters and provide a complaint form for Animal Services.

Guest Comments: (1) Jerry Reed witnessed and reported a drug dealing and swapping of vehicle license plates. Jerry also thanked the board for the increased lights on his street and reported mobile home across the street from him that has a lot of bags of trash stored in yard. (2) Robert Carlson had a neighbor use unlicensed/un-bonded tree service cut down trees and left a mess behind. Robert requested the board make a rule that all tree work must be done by credible services. Robert also discussed maps and surveys to the board if we needed it done. (3) Melanie Sparks asked about the process of running for the board. All qualified candidates need to submit brief article that will be included in the following community newsletter and ballots will be tallied at the Annual Meeting, May 14, 2016.

Committee Reports:

- ARCHITECTURAL – 11330 Entrée View structure was torn down to make way for an Adair Home.
- PARK – (1) Algae in the swim area was raked, toys will be painted, boards on the dock will be replaced as needed, and the buoys are being reset. (2) Lights in the shelter area are on 24/7 and now have a plastic protection. (3) Kitty Finnigan posted on Facebook the proposal of hiring a few people to pull the “seaweed stuff”. Highmiller explained that the lake is being treated by licensed and bonded aquatic professionals to control noxious weeds and is funded by the Scott Lake Drainage District.
- COMMUNITY CENTER – Handrails will be painted soon.
- WATER – System wide flush went well, but will request, again, that the company put out a sandwich board at the neighborhood entrance notifying of flush.
- SECURITY – Request was made for security to walk park occasionally but have not seen them doing it, so follow up will be made.
- PROPERTY COMPLAINS – (1) Cathy Hirschhorn had a meeting with Commissioner Bud Blake. (2) Property on Champion looks better. (3) Property on Vantage looks like the owners are working together.
- BUDGET & FINANCE – Nothing to report.

Old Business: (1) The conversion to propane is just a matter of scheduling. (2) There is a \$6300 rebate for the LED street lights that will bring the cost down to \$27,000. Suggestion made to bring topic up at the Annual Meeting to see if additional lighting is needed. (3) The board met at the park before the meeting to discuss finishing the fence line. Motion was made to complete the fence as discussed, motion passed.

New Business: (1) All clubs need to be under the company’s insurance coverage (SLAMS, Garden Club, and Happy Feet) and therefore should also have a separate committee. Motion was made to create the Clubs Committee, motion passed. Elizabeth Reitz was nominated for chairperson of the new club, board agreed. (2) Club Committee reported that the Kids Fishing Derby will be May 21, 2016. (3) Request made by Joel Boede to remove two trees in the park that are not taken care of and fruit falls and attracts deer. Board discussed and denied the request to remove the trees. Suggestion was made that the fruit can be collected for the Sharing Table. (4) Highmiller attended a PUD meeting for water companies.

Next Meeting: Annual Meeting: May 14, 2016