

Date: August 19, 2016

Time: 7:00 pm – 8:13 pm

Board Members Present: Daryl Hirschhorn, Elizabeth Reitz, David Tracy, Heather Highmiller, Joyce North, Nathan Reitz, Cathy Hirschhorn, David Peeler

Board Members Absent: Tracy Miller

Meeting Summary:

(1) Monthly and year-end financial reports were reviewed and approved. (2) Current bills were reviewed and approved for payment. (3) Only correspondence was a Notice of Trustee's sale for 2511 Vantage Avenue which will be sold at public auction on December 2 at Stevens County Courthouse. (4) Guest comments included: Jerry Reed offers his services as additional watchdog in his blue Ford Ranger with a Marine sticker in the back. This is as a private citizen and not affiliated with the Board of Trustees. (5) Deanna Ball asked permission for free use of the Community Center to do a pumpkin carving day, October 22. Board approved. (6) Tena Gephart requested free use of the Community Center for a community watch meeting September 8 at 6:30pm. Board approved.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- BUDGET & FINANCE – Deadline passed on one of the Jumbo CD's before the money could be moved. Proposal made for next deadline CD of August 17 to be moved to the Money Market account and then to Discover Bank. Board approved.
- COMMUNITY CENTER – The front hand rails have been painted.
- CLUBS – The Play Group will have a clothing drive August 28.
- PARK – The chains have been raised along the fence line. A large group of young adults have been seen hanging out at night. We are still looking for additional bids on painting the playground toys.
- PROPERTY COMPLIANCE – Two articles have been prepared for the next newsletter. The County is working on house on 113th Way with the bad septic. Owner said repairs have been made, but County needs confirmation. Water has been cut off to vacant house on 114th Way. It is believed the home owner has died and the bank has paid the property taxes in full.
- SECURITY – Number of reports is down. Call came in about smoldering at 80k reservoir. Terry went up and put out what looked like a small campfire. Transients have been reported living being Littlejohn's property. The burnt down mobile on Entrée View has been rummaged through by multiple people. The fire caused the propane tank to explode. Fire department responded within 8 minutes.
- WATER – WA Water Service is swamped, but they do still plan to make change to propane. Question made about summer water rates, but we have same rate all year. Extra charge made only when customer exceeds 2k cubic feet in any two-month period.
- WEB – 85 hits in the past month.

Old Business: The next newsletter will include information from the State Department of Health.

New Business: John Logsdon volunteered to take down trees in the Park and worked areas around the boat ramp. The Board thanked him for his help.

Next Meeting: September 15, 2016 at 7:00pm.