

Date: March 16, 2017

Time: 7:00 pm – 8:55 pm

Board Members Present: David Peeler, Elizabeth Reitz, David Tracy, Tracy Miller, Heather Highmiller, Joyce North, Nathan Reitz

Absent Members: Daryl Hirschhorn, Cathy Hirschhorn

Meeting Summary:

(1) Draft minutes from last month's meeting was reviewed and with a few changes was approved. (2) Monthly and year-end financial reports was reviewed and approved. (3) Current bills were reviewed and approved for payment. (4) Correspondence included owner of 12533 Champion Drive who wanted to follow up on her complaint letter on the tower adjacent to her home. Noise is an issue and she also is concerned for her health by potentially dangerous cell phone radiation emissions. She is asking that the tower be removed.

Guest comments:

(1) Kelly Braun asked if the potholes in the parking lot by the lake can be filled. Motion was made and approved to order gravel. (2) Ed Pester reported a dead tree with hanging limbs. It was recommended that a letter be sent to the owner to handle the problem. (3) Jerry Reed reported a few break-ins in the neighborhood. Stolen propane tanks have been recovered and brought to the Community Center. An effort will be made to alert the community and hopefully find the original owners. Also, the signs for no trespassing are down on 123rd. (4) President Peeler talked about potentially fencing the lot where the well field was broken into. The neighboring property owner may know where the boundary line is and that will help us get an assessment of cost. (5) Highmiller said Joel wants the fruit trees removed. President Peeler said the trees have been well trimmed. (6) Loren Bures, as a member of the Sons of Union Veterans of the Civil War, awarded Scott Lake Water Company a Certificate of Commendation for proudly displaying the US Flag. President Peeler requested it be framed and hung in the Community Center. Loren also said his organization does proper flag retirement ceremonies if needed.

Committee Reports:

- ARCHITECTURAL – (1) New house on 123rd has been completed. (2) Vacant lot on Handicap Court is in early construction. (3) The lot with the burned mobile home has been sold to Washington Real Estate Investors, Inc.
- BUDGET & FINANCE – Nothing new to report.
- CLUBS – (1) Happy Feet Play Group is doing an Easter Egg Hunt on Saturday, April 15. (2) SLAMS is doing their traditional pancake breakfast on Easter Sunday, April 16.
- COMMUNITY CENTER – New blinds have been installed.
- PARK – (1) Some options for security cameras have been researched but factors such as weather and power restrictions need to be considered. (2) The docks have been underwater for a long time and we may need to consider replacing and adding rings that allow movement in high water levels.
- PROPERTY COMPLIANCE – (1) The owner of the junk RV on Champion Drive is not cooperating with requests. (2) The newly vacant home on Bona Vista has been cleaned out but the owner does not think it can be rented out. (3) A property near the entrance has a van full of trash. It was suggested that it be reported to Junk Vehicle Enforcement and has had some success. (4) The property on 114th Avenue has been cleaned up.
- SECURITY – Nothing new to report.

- WATER – Steve Hatton sent us a CD with engineering designs that included a detailed report on each court. The total cost is estimated at \$404,000, which is what we expected. The question now is do we do all the courts at one time or by priority first.
- WEB – Mobile use has been growing.

Old Business: (1) President Peeler reported five additional LED street light requests. He has agreed to three of those. (2) The subject of moving meters outside fences was discussed.

New Business: (1) The Annual Meeting is scheduled for May 20, 2017 at 10am.

Next Meeting: April 20, 2017 at 7:00pm.