

Date: August 17, 2017

Time: 7:00 pm – 8:56 pm

Board Members Present: President David Peeler, Elizabeth Reitz, David Tracy, Daryl Hirschhorn, Tracy Miller, Tom Culleton, Cathy Hirschhorn

Board Members Absent: Nathan Reitz, Joyce North

Meeting Summary: (1) Draft minutes from last month's meeting were reviewed. With some corrections, the minutes were approved. (2) Monthly and year-end financial reports were reviewed and approved. (2) Current bills were reviewed and approved for payment. (3) Correspondence included a project application from Thurston County regarding improvements Sprint wants to make on the tower equipment. (3) Bid received from 2 Kevins Landscaping & Maintenance for work on flowerbeds around the community Center. (4) Guest comments included Evonne Peryea setting up a meeting at the community center on September 28 to discuss rat infestation in the community. Billy Olson from Chuck Sullivan Exterminators will be a speaker and answer any questions. (5) Evonne also wants to participate as a welcome greeter to new homeowners. (6) Jerry Reed would like to see the off-duty officers we pay to come out would vary schedule and not always come on Sunday afternoons. (7) Ed Pester asked if the cedar fence at the lake park would be completed.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- BUDGET & FINANCE – Nothing to report.
- CLUBS – Nothing to report.
- COMMUNITY CENTER – Nothing to report.
- PARK – (1) Daryl would like Dave Tracy to be named chair of the Park Committee and therefore his name should be listed first on the agenda. (2) The horseshoe pit has been built. (3) Bark under the swings needs fluffed or refilled. (4) Decision to remove large slide may have been rushed. (5) Permit to repair boat ramp will cost \$1,600 before project can even begin. Will need bid on concrete and river rock. Fish & Wildlife may have a list of aquatic contractors that can do the repair properly.
- PROPERTY COMPLAINTS – (1) Cathy is turning chair of Property Compliance Committee over to Tom Culleton. (2) Properties with overgrown yards are a fire hazard. Committee has a list of addresses they will be addressing. (3) Home with junk RV needs to be billed and a lien filed against the property for the cost of the removal.
- SECURITY – Nothing to report.
- WATER – Nothing to report.
- WEB – Nothing to report.

Old Business: (1) Tracy, Cathy, Elizabeth, and Dave Peeler agreed to serve on a subcommittee to help with accounts receivables. (2) September 19 from 7pm-9pm is a tentative date for Thurston County to do a Septic System Workshop if we can have a minimum of 10 people agree to attend. (3) The sharing table is for exchanging fruits, vegetables and plants. It is not intended for clothing or other household items. If the table is used to collect junk it will not be allowed to stay.

Next Meeting: September 21, 2017