

Date: October 19, 2017

Time: 7:00 pm – 8:45 pm

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

Board Members Absent: Elizabeth Reitz, David Tracy

Meeting Summary: (1) Draft minutes from last month's meeting were reviewed. With three corrections, the minutes were approved. (2) Monthly and year-end financial reports were reviewed and approved. (3) Current bills were reviewed and approved for payment. (4) Correspondence included a request from a renter for financial hardship as he suffers from ADHD. His current monthly arrangement is \$142 per month and if hardship not approved he can afford to pay \$50 per month. (5) Notice of Trustees sale was received for 11906 Shoreview Drive. It is scheduled to be sold at auction on February 16, 2018. (6) An email was sent to the Scott Lake office from Elizabeth Reitz saying she was stepping down as treasurer for the Board of Trustees.

Motions: (1) Willis reported two bad rentals of the Community Center by the same person and each time her deposit was not returned. There was discussion and a motion made to initiate a list of people who may not rent the Community Center due to misuse and damage and to provide written notification. There was a suggestion to make the restriction effective for one year and then a possibility of repeal can be made to the Board of Trustees. With this amendment, the motion passed. (2) Motion was made to require credit cards for deposits that can be used for any damages that exceed the amount of the deposit. Motion passed.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- BUDGET & FINANCE – Nothing to report.
- CLUBS – Nothing to report.
- COMMUNITY CENTER – (1) Six new tables were ordered. (2) The screens in the foundation need to be replaced.
- PARK – (1) Cathy said she will no longer maintain the front entrance. A list of things to be done will be passed to the groundskeeper, Terry.
- PROPERTY COMPLAINTS – (1) The Knauff house is in bad condition. (2) The old Carlson house is in disrepair. (3) The Sanderson manufactured house is unlocked and the property needs to be cleaned up. There is a mattress and a TV in the driveway. (4) Scheele has a trash pile in the NE corner of her property. (5) The coffee truck needs to be moved. (6) The house with the fire is being cleaned up. Someone new may be living there now.
- SECURITY – Extra duty deputies will be out on all upcoming holidays. The regular shift on the new contract will be 8pm-11pm.
- WATER – The gate valve at Trevue and Scott Creek Drive will be replaced on Tuesday morning and the system wide blowout will also start on Tuesday. There will not be any conflict.
- WEB – (1) Send the new welcome pamphlet to Nathan so it can be put on the website. (2) Suggestion made to write a quarterly newsletter and several article ideas were discussed.

Old Business: (1) President Peeler wants to get information together to apply for rebates on the LED street lights. He also wants to find where the bids are for the main line replacement project.

New Business: (1) A small water system management plan needs to be written with operating information. A cross connection program will also need to be completed. (2) Tracy Miller agreed to replace Elizabeth as Treasurer for the Board of Trustees.

Next Meeting: November 16, 2017