

Date: December 21, 2017

Time: 7:00 pm – 8:44 pm

Board Members Present: President David Peeler, Nathan Reitz, Daryl Hirschhorn, Tracy Miller, Tom Culleton, Cathy Hirschhorn, Joyce North, 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. (2) Current bills were reviewed and approved for payment.

Committee Reports:

- ARCHITECTURAL – New home construction approved on Vantage, subject to Thurston County approval. A new water meter installation for the new home will require a push under the road.
- BUDGET & FINANCE – Nothing to report.
- CLUBS – SLAMS had a very successful Christmas party.
- COMMUNITY CENTER – (1) New tables have been received and they are identical to existing tables. (2) The under-floor work has been completed and all vents repaired.
- PARK – Nothing to report.
- PROPERTY COMPLAINTS – (1) A letter has been requested to be sent to the old Carlson home. One of the three owners came to the office and said they intend to occupy the home. The septic system will need to be repaired. (2) Mrs. Sanderson's property is being sold and the new owners intend to make improvements asap. (3) The trailer owned by Carol Newman's renter say it is not on the road, but a concrete pad. (4) There are still stumps in the ditch at the house that had yard damage from a fireworks fire.
- SECURITY – (1) Home on Shoreview had several visits from deputies. (2) Lots of thefts, one assault on 113th, and one mailbox vandalism have been reported. (3) The shop that faces out on 113th was broken into. (4) One person's shed has been broken into five times to date.
- WATER – (1) The water committee has been working on delinquent accounts. They are stressing pay in full or get on an acceptable payment schedule. Larger amounts may be divided by twelve so their balances can be paid off in one year. Missing three payments puts you on the list. (2). Residents at a Shoreview home had cut off the locks twice and the meter was then removed. Residents then proceeded to create their own plumbing connection. Water service to this home has been shut off and locked. After a few days, the bill was paid in full by a family member. They also paid the reconnection fee and water service has been restored. (2) A certified letter came from the President of the Washington Water Service notifying Scott Lake Maintenance Company that they were terminating the water service agreement effective February 28, 2018. The water committee met with Paul Robischon regarding the notice and he suggested three satellite management companies. The PUD may also be a possibility.
- WEB – Nothing to report.

Old Business: (1) The current contract for extra duty deputies expires at the end of the month. They would prefer we contract annually. Suggestion was made to do six months. Motion was made and approved for six months of extra duty deputy security. (2) Work on the WaterWorks billing program has been delayed due to Terry's mother health. There was discussion on making the program cloud based, but it would cost an additional \$2,000 a year and include 20-40% maintenance cost.

New Business: (1) Special community meeting will be held January 6, 2018 beginning at 10am to discuss personal watercraft use on Scott Lake, including jet skis. The issues are safety and environmental concerns. This meeting will allow residents to voice their concerns to Commissioner Bud Blake, who was the one who requested this meeting.

Next Meeting: January 18, 2018