

Date: February 15, 2018

Time: 7:00 pm – 9:15 pm

All Board Members Present: David Peeler, Daryl Hirschhorn, Elizabeth Reitz, David Tracy, Tracy Miller, Tom Cullerton, Joyce North, Nathan Reitz, Cathy Hirschhorn

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. (3) Correspondence included a change in auction date for Shoreview property, but it was reversed at the courthouse by Aztec Foreclosure Corp. The date will stay at June 1, 2018. (4) A renewal notice was received for the bulk mailing permit. Motion made and approved to purchase another year of bulk mailing to cover newsletters.

Guest Comments: (1) Janice Snyder is planning a Bake Sale to raise funds for the Scott Lake Patrol. The Garden Club is supporting the effort and tickets will be donated by the SLAMS club. They may also do a raffle. (2) Jerry Reed is reforming the Scott Lake Patrol. He has been asked to watch a couple homes while they are out of town. He also has two other guys who are willing to help out. (3) Rich Gleason and Ruth Elder thanked the Board for their work in researching the water management companies.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- BUDGET & FINANCE – Nothing to report.
- CLUBS – Nothing to report.
- COMMUNITY CENTER – After a Fire Marshall inspection it was found that two emergency exit lights are not working and may need new special batteries. Amerisafe will be coming to check the fire extinguishers and Willis will ask they replace the batteries for the lights at the same time.
- PARK – (1) New playground toy expected February 20. (2) Roger's Tree Service has been hired to remove the hanging or broken limbs in the park. (3) The scotch broom next to the water reservoir will be removed shortly. (4) Suggestion made to consider doing something else for grounds maintenance.
- PROPERTY COMPLIANCE – (1) Tom looked at the single wide mobile with attached porch. Thurston County could inspect it to make sure it complies with building codes. (2) Tom went to home that was reported to have too many vehicles. All were in good condition. (3) Coffee truck owner on Vantage needs a second letter sent. (4) There is a RV parked on the street on Vantage. (5) Home, possible vacant, on Champion has septic system issues. (6) Cathy went to Thurston County and ORCA regarding the burnt mobile home. A letter was sent to the owner at his son's house with the information she gathered. He was asking \$85,000. Removal is \$8,000 and the lot is maybe worth \$49,000. (7) RV across from the park is not illegal. The family comes down all the time and the tarp will be replaced. (8) House at the entrance has too many cars and one is on blocks. (9) Another property on 113th has junk and too many cars. (10) Tom has suggestions for community clean up. Appliance, junk vehicles, metal recycling, yard waste for chipping, etc.
- SECURITY – (1) Number of burglaries has risen but at least things are getting reported. (2) Extra duty deputy report for the month shows five stops with warnings, two speeding tickets, and one arrest for a misdemeanor.
- WATER – (1) Peeler talked with customer of Clearwater Utility Services and got very good remarks. Temple Lake, a current client, has seen improvement on bill payments. Clearwater intends to hire another staff member to handle demand. (2) The SLMC attorney has been notified that a contract will need to be reviewed. Motion was made and approved to sign the contract once the attorney reviews and approves it. (3) There was discussion about collecting bill payments at the office and it was decided that no payments will be collected at the office. Clearwater accepts credit and debit cards. (4) Suggestion made to send some of the delinquent accounts to a collection company.
- WEBSITE – Nothing to report.

New Business: Dock replacement estimate received was too high.

Next Meeting: March 15, 2018