



Scott Lake Maintenance Company Board of Trustees – Special Meeting July 1, 2021

Due to public health concerns, this meeting was conducted remotely.

Board Members Present: Tom Culleton, Ben Snyder, Ruth Elder, Dave Peeler, Theresa Parsons, Mark Knox, Janis Snyder

Board Members Absent: Dave Tracy

Staff Present: Executive Secretary Caitlin Magee

Others Present: Katrina Wilson, Cathy Frey, Tracy Miller, Kelly Braun, Larry Braun, Alain Schumann, Stephanie Stender, Sherry Stacy, Bob Thompson, Marisa Thompson, Gail Bernard, Janet Kostechka, Loran Bures, Chris Glidden, Allison Glidden, Sarah White, Marcella Simmons, Tena Gephart, Alena Eagan, Bryan Taylor, Danielle Hiatt, Tiffany Bratass, Laurel Burcham

1. Call to Order, Welcome, and Introductions

Vice President Ben Snyder called the meeting to order at 6:04 PM. A quorum was established.

2. Agenda Review and Approval

The Scott Lake Maintenance Company Board of Trustees reviewed the meeting agenda.

Motion:

Motion by Ruth Elder to approve the July 1, 2021, Board of Trustees meeting agenda, second by Ben Snyder; motion passed unanimously.

3. SLMC Member Comment

Public Comment was given by SLMC Member Chris Glidden. Public Comment was given by SLMC Member Allison Glidden. Public Comment was given by SLMC Member Sherry Stacy. Executive Secretary Magee read a written submission for SLMC Member Comment provided by Sarah White.

4. Facilities Reopening Strategy

- a. L&I Requirements and Guidance for Preventing COVID-19
Executive Secretary Magee reviewed with the Board of Trustees the L&I Requirements and Guidance for Preventing COVID-19 as of June 30, 2021.
- b. Order of the Secretary of Health 20-03.3 Face Coverings – Statewide

Executive Secretary Magee reviewed with the Board of Trustees the Order of the Secretary of Health 20-03.3 Face Coverings – Statewide as of June 30, 2021.

c. Staff Report: Facilities Reopening

Executive Secretary Magee reviewed with the Board of Trustees recommendations for consideration on strategies for reopening Scott Lake Maintenance Company facilities. The Board of Trustees discussed the recommendations presented for reopening facilities.

Motion:

Motion by Ben Snyder to adopt the guidelines outlined in the staff report to open the Scott Lake Community Center as a cooling center to residents of the Scott Lake Community on weekdays that exceed 90 degrees, between the hours of noon – 6:00 PM, facemasks must be worn by unvaccinated individuals, and those utilizing the cooling center must be respectful, anyone harassing others including the staff or damaging property will be asked to leave, until such time that a formal detailed policy has been adopted by the Board of Trustees, second by Ruth Elder; motion passed unanimously.

Motion:

Motion by Ruth Elder to adopt the staff recommendation to reopen the Scott Lake Community Center to rentals and reservations for private events immediately, second by Janis Snyder; motion passed unanimously.

Motion:

Motion by Ruth Elder to proceed with moving toward hybrid meetings of the Board of Trustees accommodating both in-person and remote participation, second by Dave Peeler; motion passed unanimously.

Motion:

Motion by Ruth Elder to continue conducting Board of Trustees meetings via Zoom with a telephone option until such time that hybrid meetings are feasible, second by Mark Knox; motion passed unanimously.

Motion:

Motion by Ben Snyder that on or after August 1, 2021 recognized clubs/organizations including: SLAMS, HERS, Garden Club, Happy Feet, and Scott Lake Drainage District 11, are able to hold scheduled meetings at the Scott Lake Community Center so long as they agree to follow guidelines, and no new clubs will be recognized until such time that a new Community Center Rental Agreement is adopted, second by Dave Peeler; after discussion, motion passed unanimously.

Motion:

Motion by Ruth Elder to adopt the staff recommendation to remove the language specifying adherence to COVID-19 requirements from the Park Shelter Rental Agreement, second by Janis Snyder; after discussion, motion passed unanimously.

Motion:

Motion by Ruth Elder to adopt the staff recommendation that the park bathroom remain closed until electrical repairs have been made and door handles and locks have been upgraded, second by Janis Snyder; motion passed unanimously.

Motion:

Motion by Ruth Elder to adopt the staff recommendation that the Scott Lake Maintenance Company business office will remain open for in-person business transactions by appointment only with the understanding that no decision will be made until legal counsel has advised, second by Mark Knox; motion passed unanimously.

5. For the Good of the Order

President Culleton asked if anyone had anything for the good of the order.

6. Adjourn

President Culleton adjourned the meeting at 7:48 PM.