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|  | <b>Scott Lake Maintenance Company</b>           |
|  | 2631 114 <sup>th</sup> Way<br>Olympia, WA 98512 |
|  | (360) 352-4787<br>office@scottlake.net          |

**BOARD OF TRUSTEES Regular MEETING MINUTES**

**ASSOCIATION NAME:** Scott Lake Maintenance Company

**DATE AND LOCATION:** Thursday May, 2022 in the Community Center/ and via Zoom **CALLED**

**TO ORDER AT:** 6:00 PM by President Graham

**ROLL CALL - BOARD OF TRUSTEES PRESENT (check box):**

- |  |                                      |
|--|--------------------------------------|
| <input type="checkbox"/> Rich Graham   | <input type="checkbox"/> Mike Pierce |
| <input type="checkbox"/> Eric Riffe    | <input type="checkbox"/> Jim Hawkes  |
| <input type="checkbox"/> Marci Simmons |                                      |

**CONFIRM QUORUM:** President Graham confirmed that a Quorum was present.

**STAFF MEMBERS/GUESTS PRESENT:** Jyll Jones, Theresa Parsons

**I. ADOPTION OF AGENDA**

- a. The agenda was adopted as submitted.

Katie Kearney read a statement expressing her concerns about budget, notification, and various other items. See Addendum 1

**Board Appointments:**

**The following motion were voted on separately and all were approved by Board of Trustees:**

- Nominate President – Richard Graham
- Nominate Vice President – Eric Riffe
- Nominate Board of Trustees Secretary – Jyll Jones
- Nominate Executive Secretary – Jyll Jones
- Nominate Treasurer – Judy Zygar
- Nominate Member at Large - Dane Johnston Remaining Members at Large:  
Mike Pierce  
Jim Hawkes

Association and Water Rules were tabled for further discussion

APPROVED: \_\_\_\_\_ Y e s

### **Water Committee Report**

Liquivision scheduled for the end of June for the reservoir inspections and cleaning of the 2 reservoirs, exact date not set yet.

Reserve Study-the Engineer from NWS met with the Water committee to go over water assets and information and took some water samples to test for other things in the water than what DOH requires testing for. This would include something that wouldn't be harmful but may not be aesthetically pleasing for color or taste.

### **Treasurer's Report**

Jyll thanked Kelleigh for her hard work on SLMC financial and working toward finishing the audit, which should be approximately July or first part of August 2022.

Jyll briefly explained the auditor has made some recommendations on changing the way our financials are reported. He is finalizing some recommendations and some evaluations on our financials.

### **Governance Committee Report**

Indicated that the committee is working through the By-laws and will be presenting them to the board within the next 2 months. Mike P. indicated that he felt about 9 more hours of work to finalize for review. Next will be the CC&R's revision.

### **Parks and Recreation Committee Report**

Marci explained that it seems overwhelming with so much work to do in the park. Several volunteers helped get the park into shape for the fishing derby and the committee had lots of ideas, but they needed to prioritize what can be done. The Drainage District has approved some money to help SLMC with relocation of the geese.

### **For the good of the Order**

Thank you to Dane for the basketball chain donation

Thank you to Pete for work at the Community Center stabilizing the front railing and for the donation of the tags attached to the hydrant in the ballpark notifying that hydrant is not to be used.

Thank you to Michele for the money donation

Thank you to BJ and Mike P. for the water fountain at the park shelter. The other water faucet will be installed as soon as the faucet head comes in.

## **II. ADJOURNMENT**

- a. The meeting adjourned at 8:05 p.m.

Addendum 1

