

## **BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**ASSOCIATION NAME:** Scott Lake Maintenance Company

**DATE AND LOCATION:** February 15, 2023 in the Community Center/via Zoom

**CALLED TO ORDER AT:** 6:00 PM by President Eric Riffe

### **ROLL CALL - BOARD OF TRUSTEES PRESENT**

Eric Riffe	Marci Simmons
Judy Zygar	Jyll Jones
Theresa Parsons	Ben Snyder
Mike Pierce	Dane Johnson
Jim Hawkes absent	

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

### **I. ADOPTION OF AGENDA**

- a. A motion to amend the February 16, 2023, agenda to approve with the following changes:
  - i. Member requests moved up
  - ii. Capital Expenditure tabled to future meeting
- b. Put as #6 – Identify property that Architectural Committee approved to combo HOA fee due to two lots were encumbered by one septic. Motion was seconded and passed.
- c. The agenda was adopted as amended by acclamation.

### **II. Adoption of December 2022 Draft Minutes**

- a. This was tabled until Jan 2023 as the Board did not read the minutes before.

### **III. OPEN SESSION AND VOTING**

#### **ANNOUNCEMENTS**

Fishing Derby –June 3, 2023

- ✓ April 9, 2023 Pancake Breakfast
- ✓ Easter Egg Hunt – April 8, 2023
- ✓

Presentation by Financial Advisor – Layne Bruner His presentation showed SLMC how we can have immediate liquidity, if necessary, invest the reserve monies to make SLMC money. 2022 interest income was approximately \$3000. Mr. Bruner indicated by a planned strategy that SLMC can make more in investments. Mr. Bruner answered questions and concerns from Board.

Motion to hire Mr. Bruner as a Financial Advisor.

Motion was tabled as Board had more questions and felt the need for more research.

Dave Tracy – SLAMS – reported on date for fishing derby – June 3, 2023. Asked SLMC to again pay for the fish stocking of the lake. Maintenance will work on blocking off docks, and help SLAMS with the fish derby.

Motion to approve use of SLMC facilities for June 3, 2023 Fishing Derby at the park with indication that liability waiver be reviewed and updated- Approved

Motion to buy each year the fish that are used to stock the lake. Approved

Dennis Cains – asked about a race course for NAMBA (small radio driven boats). He will get back to us in early spring for more details to be able to use the park for the racers. Liability was discussed and he

asked with SLMC needs would be for using the Park and lake for this kind of an activity. Dane indicated he will follow up with Dennis on this request.

**IV. Executive secretary's report**

- Two candidates and 4 incumbents for Board have been received.
  - Call for candidates is open until March 15, 2023
- Water suspension – As of March 2023, 3 residents have their water shut off due to non-payment.
- Posted executive secretary job description - Had 7 candidates apply.
- Chose a 4-person panel for interviews to be set up the week of March 6, 2023.

**COMMITTEE REPORTS**

**V. Treasurer's report**

- a. Audit has been finalized.
- b. Tax returns for 2022 have been completed and filed.
- c. Chatted about upcoming budget and how SLMC will address the rising costs of our economy.
- d. Audit will be posted on website.

**VI. Architectural Committee**

- a. Motion to adopt a courtesy letter to be sent to residents with CC&R's violations are found.
  - i. Discussion held, asked to amend reference to fines – Approved with amendments.

**VII. Water Committee**

- a. Calcite treatment will be added to treatment tanks. This may create some white water due to dissolved air from the taps, but will clear quickly.
- b. KCL will be installing some valves on Entrée View and Bonavista and Scott Creek Drive. This will entail a shut down of the water system and a boil notice after. More information will be shared with community when we know the exact date.
- c. Post full reserve study on website.

**VIII. Governance Committee** – Working on CC&R's, Bylaws when to the lawyer for review. Looking to schedule town hall meetings in the future to answer questions concerning the by-laws and CC&R's.

**IX. Parks and Recreation** – reiterated that 2<sup>nd</sup> Wednesday of the month, committee meeting. Invited community to participate.

**X. Communications Committee** – Nothing to report.

Adjournment at 9:15 pm.