

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

## BOARD OF TRUSTEES REGULAR MEETING MINUTES

**ASSOCIATION NAME:** Scott Lake Maintenance Company

**DATE AND LOCATION:** March 16, 2023 in the Community Center/via Zoom

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

### ROLL CALL - BOARD OF TRUSTEES PRESENT

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Eric Riffe     | <input type="checkbox"/> Ben Snyder     | <input type="checkbox"/> Dane Johnston |
| <input type="checkbox"/> Judy Zygar     | <input type="checkbox"/> Marcie Simmons |  |
| <input type="checkbox"/> Jyll Jones     | <input type="checkbox"/> Mike Pierce    |  |
| <input type="checkbox"/> Theresa Parson | <input type="checkbox"/> Jim Hawkes     |  |

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

### I. ADOPTION OF AGENDA

- a. The agenda was adopted by acclamation.

### II. ADOPTION OF MINUTES

- a. February 15, 2023 was adopted with the following amendments:
- i. Add Ben Snyder as present
- b. January 15, 2023 was adopted with the following amendments:
- i. Add Ben Snyder as present

### III. Member Comments:

**Dave Tracy** – SLAMS indicated he ordered the fish for the fishing derby, the cost is \$2,500. These were ordered from Nisqually Trout Farm. What is ordered is Triploid fish so they do not reproduce and over populate the lake. Discussion on whether SLMC would pay for the fish in perpetuity. No indication of that in previous minutes. Will put on the agenda for April 2023.

April 9, 2023 – All you can eat Breakfast. Pancakes/sausage/eggs/fruit cups/biscuits and gravy.

**Katie Kearney** Egg Dash – April 8, 2023 10:30 am. Cash and candy is in the eggs. Still accepting donations and volunteers. So far: \$300 raised for raffle items and \$300 cash.

### 1. MOTION TO: Have SLMC sponsor the Egg Dash on April 8, 2023 and ability to use the Community Center.

MOTION BY: Marci Simmons

SECONDED BY: Theresa Parsons

APPROVED: Yes (8)

## Old Business

Meter Reader and Field Service Tech update – asked that Jake Larson provide a rider/letter of no conflict for him performing these duties. Mike Pierce motioned to table this discussion after Jake provides the no conflict information.

**MOTION TO: Pay Drainage District #11 to have Geese removed from SLMC Park for 2023 before gets to populated.** Discussion was that residences already pay for this in our taxes that the Drainage District uses for water quality. Motion Declined

**Motion to accept the preferred candidate for the Executive Secretary position.** To start April 3, 2023 and Jyll to train that employee until April 28, 2023. Discussion on, of the two top candidates, why the hiring team chose Penny Dorr. References were checked and verified.

MOTION BY: Jyll Jones      SECONDED BY: Theresa Parsons      APPROVED: 4 Yes, 1 abstain, 3 No

### **Motion to purchase new commercial playground equipment (Design F) from Left Coast**

**Recreation.** Sarah White provided a proposal for new playground equipment in the park. Discussion about cost, need, and how this would hold up in our WA weather. Board was given 3 proposals to review. President Riffe indicated there was funds available for this purchase in 2022 budget. President will sign the contract with the amendment without play chips to be included in the cost to Left Coast Recreation. Cost is \$41K. The motion was also amended to state that these funds would come out of the Capital Budget proposed funds for 2023 proposed budget. SLMC will pay 50% down and the rest upon installation. The company will install to comply with state and federal safety standards. Possible future work party to prepare the site.

MOTION BY: Marci Simmons      SECONDED BY: Jim Hawkes      APPROVED with amendment noted above.

Concrete in Park, particularly around the park shelter has been deemed a safety hazard and must be replaced. It's about 900 square feet of concrete that needs to be removed and replaced. Approximately \$6,000 for broom finish and more for aggregate finish. Recommended to put on agenda for April 2023 meeting.

## IV. COMMITTEE REPORTS

### **Communications Committee Report**

- a. Reminder about SLAMS/HERS clubs of the Breakfast on April 9, 2023.
- b. Change in calendar to combine the Parks & Rec and the Architecture/Compliance committees to same night and time.

### **Parks and Rec – no report**

- V. **Water Committee** – Will be refining what is included in the 2023 budget requests. Theresa reiterated that in her experience, there is no grant funds available, as we make too much money on the sale of water.

**Governance Committee** – Got the info back from the lawyer and the committee is rewording and providing clarification on the proposed by-laws and CC&R's.

## VI. ADJOURNMENT

- a. The meeting adjourned at 9:18 p.m.