



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

September 19, 2024

6 pm – 8 pm

Zoom and in the Community Center

Called to Order at 6:02 pm

Roll Call – Board of Trustees Present:

• Eric Riffe • Theresa Parsons • Judy Zygar • Tom Culleton • Mike Pierce • Jim Johnson • Julie Orcutt • Sarah White

Board of Trustee Absent:

• Jeff Curry

SLMC Member Comments and Board Responses – 30 minutes, 3 minutes per member to speak.

Community member comments will now be at the beginning of the Board meeting.

Adoption of Agenda:

President

MOTION: Tom Culleton moved, and Jim Johnson seconded to adopt the agenda as presented. The motion passed unanimously.

Minutes Approval:

President

MOTION: Mike Pierce moved, and Sarah White seconded that the minutes be approved with the lease changed to a lien. The motion passed unanimously.

Old Business:

- **West Thurston Fire Commission Town Hall Meeting – Tom Culleton**
Nathan Drake will be here for a Town Hall meeting on October 3rd from 6 - 8 pm.
- **Wall for Single Tennis Players – Julie Orcutt**
Dennis went around to the homes where the wall would potentially block their view, and once one said they opposed having it, he quit asking. The committee will look at other areas in the park, such as the old shuffleboard courts, to put one up possibly.

New Business:

- **Park Bathrooms – Jim Johnson**
Looking at what we should do with the bathrooms – remodel or replace? Should a temporary remodel be done until funds are raised to replace the bathrooms? The committee will review this further and bring suggestions back to the board.
- **Water Town Hall – Theresa Parsons**
Town Hall is scheduled for September 26th at 6 pm. The whole board is invited and encouraged to attend. We will review the water system, funding options, improvement plans, etc. The events committee will provide water and treats for those in attendance. On Monday, we will have a dry run of the presentation. Signs will go up around the neighborhood on Monday, postcards will go out on Wednesday and will go out on Facebook and on our Website on Friday.
- **Next Working Session – Eric Riffe**
Tuesday, October 1 @ 6 pm.
- **Painting the Community Center – Eric Riffe**
Eric will have his drywall person come out and give us a quote on fixing the holes and cracks throughout the building; we'll need to upgrade the shelves and choose coloring for the walls. Eric will bring his color wheel in, and the board will pick several colors. Then, we will put it out to the community to vote.

Committee Reports:

- **Events Committee – Sarah White:**
The SLAMS Club will judge the Pumpkin Contest on October 26th. The event is from 2 to 5, and judging is at 4 p.m. We have 9 cars already signed up for Trunk-or-Treat. We want to get a list of homes that will be handing out candy this year to the families.
- **Water Committee – Theresa Parsons:**
Replacing 150 meters is part of KCL's schedule for the next month and a half.
- **Finance – Judy Zygar:**
Theresa, Penny, Eric, and I will meet with a new accountant to see if they better suit our needs. It's hard to find an accounting firm that works with HOAs.
- **Architectural – Eric Riffe:**
Dave White's home has been installed on Bonavista.
- **Compliance – Jim Johnson:**
We received a complaint about a community member who has goats, chickens, and ducks. We sent them a compliance letter and will wait to see what they respond to.

- **Communications – Julie Orcutt:**

Articles for the newsletter are due on the third Thursday of the month.

- **Governance – Mike Pierce:**

The committee has 3-4 small sections to review. After that, we will give them to the Board at the beginning of October so they can start their review. The Board may need more than three weeks to review them thoroughly and give the bylaws the attention and respect the Governance Committee deserves. We need to establish a timeline for how everything will be presented, including town halls, community comments, voting, etc. Let's schedule a working session to review the bylaws' timeline.

- **Parks & Rec – Jim Johnson:**

The culvert looks good where Brian removed the broken concrete and filled it with dirt; it won't need concrete replaced.

A survey of the lake was done after the lake was treated. The survey results will be given to the District Committee in a few months.

- Eric will be out of town from October 27th – November 9th.

Adjournment: 7:15 pm