



## 8/15/2013 Meeting Minutes

Trustees Present:	Lenore Faulk, Yvonne Snell, Janet Floyd, Mandi Farmer, <del>Dan Beebe</del> , Fred Wells, Laurie Scott, Todd Offner and Michael Farmer
Others Present:	Mark Snell, Melissa Gubbe and Jeff Brain
Guests Present:	

Call to Order: President Mark Snell called the meeting to order at 7:05 pm

### Good of the Order :

### Old Business:

#### Pool:

Tasks: N/A

#### Park:

Tasks: N/A

#### Lake:

Tasks: N/A

#### Vice President:

- Michael Farmer provided a Facebook training session. **CLOSED**
- Discussed allowing postings to Facebook by community members. **MSC** to approve. **CLOSED**

#### President:

Tasks: N/A

#### Secretary:

Tasks: N/A

#### Treasurer:

Tasks: N/A

## Facilities Manager:

### Task:

- Collect more bids for Picnic Shelter. **ONGOING**

## New Business:

### Facilities Manager: Report for July 2013:

Killed the bees and plugged their nest hole in the pool house wall.

The portable toilet in the upper park was overturned. Michael Farmer and I returned it to an upright position.

The butterfly latch and self closing springs were removed from the pool house gate. An ordinary fork latch for a chain link gate was installed. Mark Snell spoke to the Health Dept. supervisor and confirmed that because our pool is attended whenever it is unlocked, a self latching gate is unnecessary. Thanks Mark. The old latch was problematic. A properly working self latching gate would have been a costly installation.

One of our sandwich board signs advertising the annual meeting was stolen from 193<sup>rd</sup> and Bonney Lake Blvd. Another at 65<sup>th</sup> St and 194<sup>th</sup> was crushed by a car. We have some spare plywood in the container. I will make two more in the near future.

An inspection in the lower park revealed a break in the tubing of the train toy. Two rotted boards were found on the gazebo. I will ask Keith Arionus if he can weld the train toy again. The rotted boards in the gazebo are not structural and pose no danger. It is not a difficult repair. The broken tubing and rotted boards do indicate the ageing of these structures and the need to start planning for replacements in the near future.

The trees which we planted last fall have been getting a good soak once a week.

I did some minor repair on the benches in the sports courts and painted them on 8-9-13. As of this writing they have not yet been defaced.

### Secretary:

- Meeting minutes from 7/25/13 and 7/28/13, **MSC** to approve
- Annual Meeting had 26 signatures: 20 members present, 6 proxies. **INFO**

### Treasurer:

- Financial Report for July 2013, **MSC** to approve.

### Vice President:

### President:

- Meaker dock request has been approved by the Architectural Committee. **INFO**

### Pool:

- Have 116 students in the 4<sup>th</sup> swim lesson session. **INFO**
- Have 75 students in the 5<sup>th</sup> swim lesson session. **INFO**

- Jeff Brain is getting a quote from Aqua care for removal of the old gas heaters. **ONGONG**
- Emerald Hills Elementary has submitted a request for a donation of swimming lessons for their auction for the 2013-2014 school year. Motion was made to donate 2 student spots, for 1 swim lesson session. Melissa will need a request letter with value of the donation. **MSC** to approve. **CLOSED**
- Todd Offner works with a company that has the flooring for the pool bathrooms. Will get a quote for approximately 400 square feet, with all the prep and installation information. **ONGOING**

Park:

- No report

Lake:

- Treatments for the lily pads are complete and are working. **INFO**

President Mark Snell adjourned the meeting at 7:45 pm.

Respectfully submitted by Melissa Gubbe