



5/21/2015 Meeting Minutes

Trustees Present:	Lenore Faulk, Yvonne Snell, Janet Floyd, Mandi Farmer, Fred Wells, Laurie Albrecht, Todd Offner and Michael Farmer
Others Present:	Mark Snell, Jeff Brain and Melissa Gubbe
Guests Present:	

Call to Order: President Mark Snell called the meeting to order at 7:00 pm.

Good of the Order :

Old Business:

Pool:

Tasks: N/A

Park:

Tasks: N/A

Lake:

Tasks: N/A

Vice President:

Tasks: N/A

President:

Tasks: N/A

Secretary:

Tasks: N/A

Treasurer:

Tasks: N/A

Facilities Manager:

Task: N/A

New Business:

Facilities Manager: Report for March and April 2015:

Repaired the lower park bench damaged by vandals.

Removed graffiti from picnic tables, upper and lower park.

Removed and disposed of oily gravel from parking lot. This spill was caused by auto repair in the park.

Sprayed beach and pool area for weeds.

Turned on water in pool house.

Painted curbing at the handicap parking stall.

Installed soaker hoses around all new plants and trees. Buried soaker hoses under existing beauty bark. Installed beauty bark around new trees.

Repainted black security posts.

Secretary:

- Meeting minutes from 3/19/15. **MSC** to approve.
- Insurance Policy – Motion was made to increase the Master Insurance Policy to \$2,000,000 for general liability for the cost of \$818.00 more per year. **MSC** to approve.

Treasurer:

- Financial Report for March and April 2015. **MSC** to approve.
- Amicus Brief – Melissa requested that a motion be made to have this cost taken out of the Associations savings account instead of the attorney budget. **MSC** to approve.
- Budget review: Budgets for 2015-2016 and 2016-2017. **MSC** to approve.
- Billing & Statements will be sent by email to members that have provided us with an email address. **INFO**

Vice President:

- Nothing to report.

President:

- Car repair in LJE: Motion made to add to the Rules & Regulations, #10 under Park: Motor vehicle repair or maintenance of any type is prohibited in Lake Jane Estates parks. **MSC** to approve.
- Dan Beebe has resigned for health reasons. **INFO**

Pool:

- Fishing Derby and BBQ duties sign-up sheet was passed around. **INFO**
- Interviews were conducted and we have hired Lifeguards, hut workers and park help. **INFO**
- Jeff will be turning on the heat pumps on 6/2/15, to make sure they work. **INFO**
- Pool training will be on 6/16/15. **INFO**

Park:

- Security Patrol: discussed current company. Will look for a few more alternatives. **INFO**
- Off leash dog park: no action taken. **CLOSED**
- Lower Park Upgrade: We will be receiving a proposal for the upgrading the lower park from the Weisman Group out of Seattle, WA. The committee would like the cost of the proposal (\$3,500.00) to come out of Park's savings account. **MSC** to approve.

Lake:

- Lake monitoring update: We will continue to monitor the lake and test as needed. **INFO**
- Waiting to hear if City of Bonney Lake will pay for lab testing. **INFO**

President Mark Snell adjourned the meeting at 7:50 pm.

Respectfully submitted by Melissa Gubbe