



7/21/2022 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), ~~Gloria Brain~~ (Secretary), Jeff Gubbe, Shawnta Mulligan, ~~Debbie Epperson~~, Michelle Chalcraft, ~~Ruth Rabdau~~ and Anna Loudenback

Others Present: ~~Tony Giane~~ (President), Jay Sutton (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present: Robbie Wirth

Call to Order: Executive Secretary Melissa Gubbe called the meeting to order at 7:05pm.

This board meeting was done on Zoom.

Good of the Order:

None

Old Business:

- Gate closing times: Moved to August meeting. **ONGOING**
- Pool Lights: Jay installed 2 lights. Need more lights for night swimming. Pool Committee will research other options and bring them to the August meeting. **ONGOING**
- Wood Chips/Bark: On Reserve Study for \$2900.00, doesn't need approval. **INFO**
- RCW review by Attorney: She is working on them. **ONGOING**

New Business: Facilities Manager: Report for July 2022:

Upper Park: The upper park has been looking good. I have started adding gravel to the parking lots to help fill in the bald spots. Bark will be delivered on the 22nd for the big toy. I will start spreading it and if anyone is available to assist bring a rake and shovel. Dog park gate works again.

Pool: I installed lights on the pool shelter to light the pool. They are hooked into the electrical and operate from dusk to dawn automatically. The pool has been operating perfectly and has been filtering a lot better with the new motors.

Lower Park: The lower park has been good. I have started adding the gravel to the parking lot to address bare spots. New signs for fishing restrictions are done and I will replace the old ones. The bridge rungs are deteriorating and I am replacing them as needed. If you notice one that is damaged or missing, let me know.

Lake: The lake is doing good. I have turned on the well pump and it is pumping fresh water into the lake to try and help maintain the lake level. New restriction for Bass will be posted so spread the word, catch and release only.

Needs:

- 1) I need shelving for the storage container in the dog park. I have thrown out a bunch of stuff but it needs to be organized. Costco has the heavy-duty ones that cost \$300 each and I would need two. Motion made to approve the purchase of 2 shelving units up to \$750.00, money to come out of savings. **MSC** to approve.
- 2) We need to think about tree liming, so I will have someone come out to give us an estimate. If you see any questionable trees, please let me know and I will add it to the quote. There is money in the Reserve Study for this. Will discuss more at August's meeting. **ONGOING**
- 3) I was thinking about putting light switches in the bathrooms so the workers don't have to go into the circuit box to turn lights on and off. There is money in the Pools R&M, make it happen. **INFO**

Secretary:

- Meeting minutes from June 2022. **MSC** to approve.
- Yard Sale outline. **MSC** to approve.
- Sick Leave for Sec./Treas.: 726 hrs. divided by 40 = 18 SL hrs. for 7/2022 to 6/2023. **MSC** to approve.
- Web Master is retiring. Anne-Marie has stepped up to take over upon her return. **INFO**
- Annual Meeting: Who's not coming back? Who's speaking? Who will not be attending? Need help setting up/registration of members/breaking down. **INFO**
- Architectural Committee has approved the Pederson's extension and the Jones's garage. **INFO**
- August's board meeting will be held in the Upper Park shelter. **INFO**
- External Audit is starting. **INFO**
- Insurance Policy went up \$51.00 this year. (\$5,601.00) **INFO**

Treasurer:

- Financial Reports for: May and June 2022. **MSC** to approve.
- Revised Financial Reports for: March and April 2022. **MSC** to approve.
- Budget Revision: Adding \$8,000.00 to the Pool lifeguard budget as approved by the Board. Melissa will send a copy out before the Annual Meeting for the Board to review. **INFO**

President:

- Absent

Vice President: Position Vacant.

Pool:

- Pool phone line was repaired by CenturyLink. After that the phones died. Purchased a new system of phones. **INFO**

- Lifeguards and Hut workers doing well. Good crew. **INFO**
- Year-end bonuses: Melissa will discuss with those employees impacted. **INFO**

Park:

- Will be spreading playground chips on Friday 7-22. Melissa will notify the membership for help. **INFO**

Lake:

- This will be the last year of lake testing. Shifting efforts to stream and lake side habitat. Last testing will be done in October. **INFO**

Meeting adjourned by Executive Secretary Melissa Gubbe at 8:07pm.

Respectfully submitted by Melissa Gubbe.