



9/15/2022 Meeting Minutes

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

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

Guests Present:

Call to Order: President Tony Gliane called the meeting to order at 7:04pm.

This board meeting was held via Zoom.

Good of the Order:

Old Business:

- RCW review by Attorney: Attorney is reviewing them and should be done next week and sending them to us. **ONGOING**
- Approve Salary guidelines for 2022 in BPM. **MSC** to approve. Melissa will update the BPM.

New Business: Facilities Manager: Report for September 2022:

Upper Park: The upper park has been looking good. Tree service came through and did a great job liming, alleviating hazards and cutting down dead trees. The bark created from the clean-up has been spread around underneath the trees by the sledding hill. There are still some left-over rounds from the cut down trees if anyone needs firewood. There was one cedar that wasn't on the list that was cut down and they apologized for the mix up. I used the wood chips from the service for the dog park in preparation for the colder and wetter months.

Pool: What a good summer at the pool. We had a great team this year. We are going to have to replace our large signs with the rules on them. Not all the required rules are posted. I should have a print to review soon. Heat pumps have been turned off and the pool was closed, and all equipment was stored. I will continue to monitor the pool to ensure everything is in working order.

Lower Park: The lower park has been good. We had a mole dig up around the shelter and I am monitoring to ensure that its not a persistent problem, time will tell. I will ensure the lawn care company blows off the roofs of the shelter in preparation for winter.

Lake: The lake is doing good. The fresh water is still pumping into the lake and once the weather turns, I will look at shutting it off to preserve the well and prevent future flooding. Jeff G. and I went around pulling the invasive species of plant that was discussed in our meeting, we pulled about 4 boat loads full covering about half the lake. We continue to be on the lookout and hopefully we won't need a treatment for the species. The otter is back, and I am observing to see where its home base is to find the best place to place traps. Please let me know if there any sightings.

Future Stuff: Cover Seating in the dog park: +/- \$150: To come from the R&M budget of the Pool.

INFO

Secretary:

- Meeting minutes from August 2022. **MSC** to approve.
- Annual Affirmations: Please stop by Melissa's house and sign yours. **INFO**

Treasurer:

- Financial Report for: August 2022. **MSC** to approve.
- Reserve Study: review and Approve: **MSC** to approve the Reserve Study and send a copy to Anne-Marie Davidson to review and comment.

President:

Tony would like to thank those who put together the garage sale. **INFO**

Vice President: Position Vacant.

Pool:

- Bounce House: Can we purchase and rent out to increase income and offset pool management costs? Anna will investigate cost; Melissa will investigate liability issues/cost. **INFO**
- Would like to investigate having a Pool Manager cost in the Budget for 2024-2025. **INFO**
- Would like to revisit the Donation policy. Moved to October's meeting. **ONGOING**
- Melissa will research the cost of water used by members rental of Bounce houses and propose a fee for water use for next year. **ONGOING**

Park:

- Baseball field gate has been repaired. **INFO**
- Benches at the basketball court need to be replaced due to age and vandalism. Jay will take care of it. **INFO**

Lake:

- Otter is back, will try to trap again. **INFO**
- Jeff Gubbe will investigate cost of testing lake on our own. **ONGOING**
- October is the last lake testing. **INFO**
- Jay and Jeff G. weeded half of the North end of lake of evasive weeds. **INFO**

Motion to end regular board meeting: 7:52pm.

Moved into Executive Session to discuss Personnel issues and Variance request: 7:53pm.

Exited Executive Session and move back into Regular meeting: 8:43pm.

Motion to approve Jason Carl's request for a variance if he follows the City of Bonney Lake setback requirements and applies for our Architectural Application for approval of the house he intends to build. **MSC** to approve. Melissa will send a letter of approval and place a copy in the file.

Request to add to October's agenda the development of a "Code of Conduct/drugs/alcohol" policy.
So moved and recorded. **ONGOING**

Meeting adjourned by Executive Secretary Melissa Gubbe at 8:46pm.

Respectfully submitted by Melissa Gubbe.