



1/19/2023 Meeting Minutes

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

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 7:01pm.

This board meeting attended through Zoom.

Good of the Order:

Tony Gliane thanked the Suttons for hosting the Holiday party for the board. **INFO**

Old Business:

- Carp: Not going to pursue planting carp. **INFO**
- Lake testing costs: Test Costs: For Chlorophyll *a*, \$105, total phosphorus is \$55. For a total of \$160. Will try to post test results on our website in the future. **INFO**
- Conduct Policy: Moved to Feb. 2023 meeting. **ONGOING**
- Review of the RCW's by our Attorney: Melissa talked to Dianne, and she will have something for us by the next board meeting. **ONGOING**

New Business: Facilities Manager: Report for December 2022 & January 2023:

Upper Park: The upper park has been looking good. Dog park received some more bark to limit the muddy spots. The mole problem is coming along ok, but they have moved to the pool area. There are less holes so I am assuming the process is working and I will keep you up to date. There were some teenagers that started a fire under the shelter on one of the tables but no damage to report and I was able to get the burn marks removed. Can't ID anyone from the footage but thanks to Mr. Gallegos for being there to scare the kids off and for putting out the fire.

Pool: I have been monitoring the pool level to keep the skimmers working properly. The pool hut shutters were forced open by the wind but no damage to report.

Lower Park: The lower park has been good. I have been monitoring the drainage that we worked on this summer, and it seems to be draining most of the water away from the walkway.

Lake: The lake is doing good. The lake is full, and I will continue to keep the drain clean to ensure overflow is working properly. I have not seen or heard anything from the otters on the lake. Please let me know if any sightings.

Secretary:

- Meeting minutes from November 2022, previously submitted by email. **MSC** to approve.
- Performance Appraisals: FM, Exec. Secretary & Assist. Treasurer due. **ONGOING**

Treasurer:

- Financial Report for: December 2022 and January 2023. Melissa will verify the pool budget is correct. **MSC** to approve.
- Propose fee increase for sale transfers. From \$25.00 to \$100.00, starting July 1st, 2023. **MSC** to approve.

President:

- No report.

Vice President:

- No report.

Pool:

- Opening day: June 24th. INFO.
- Interviews: May 13th & 14th, 2023. INFO
- Talking to Cara about Swim Lesson Sessions. INFO

Park:

- No report.

Lake:

- We are receiving the testing supplies from the Stream Team. INFO
- May have to purchase a few new containers, don't know cost yet. INFO
- Purchased special rakes to help cleanup shoreline vegetation. INFO

Meeting adjourned by President Tony Gliane at 7:43pm.

Respectfully submitted by Melissa Gubbe.