



4/20/2023 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: Anne-Marie Davidson

Call to Order: President Tony Gliane called the meeting to order at 7:00pm.

This board meeting was attended through Zoom.

Good of the Order:

There are trees at the boat launch that are dead and need to be removed. Jay will investigate it.

ONGOING

Old Business:

- Performance Appraisals: FM, Exec. Secretary & Assist. Treasurer due. **ONGOING**
- Park maintenance contract. **ONGOING**

New Business: Facilities Manager: Report for April 2023:

Upper Park: The upper park has been looking good. Looks like we are winning the war with the moles, no new mounds that I have seen. Dog park has become an issue. The debris from the trimming is no longer a viable option, so I will be picking up some to mitigate the mud in the dog park.

Pool: I have been monitoring the pool level to keep the skimmers working properly. I am still waiting on the part for the heat pumps, as soon as I know something, I will share it. I will be installing the new pool signs in preparation for summer.

Lower Park: The lower park is good. I haven't seen any new mole hills, so maybe they moved on.

Lake: The lake is doing good. The lake is full, and I will continue to keep the drain clean to ensure the overflow is working properly. I have seen the otters, the traps I have are too small, so I have reached out to an organization that says they deal with this type of issue. Once I get some information, I will share it.

Secretary:

- Meeting minutes from March 2023. **MSC** to approve.
- The Architectural Committee has approved the O'Donnell's shed, with the City of Bonney Lake's approval of a building permit. **INFO**
- Melissa and Jeff will be out of town the first week of May. Messages and emails will be checked. **INFO**

Treasurer:

- Financial Report for: March 2023. **MSC** to approve.
- Budgets for 2024-25: Discussed, moved to May board meeting. **ONGOING**
- Received last restitution payment of \$418.92 from the pool vandalism. **INFO**

President:

No report.

Vice President:

No report.

Pool:

No report.

Park:

No report.

Lake:

No report.

Motion to move into Executive Session to discuss the Conduct Policy at 8:20pm.

Executive Session:

- Conduct Policy.

Motion to move back to the Regular meeting at 8:30pm.

No motion made. **CLOSED**

Meeting adjourned by President Tony Gliane at 8:35pm.

Respectfully submitted by Melissa Gubbe.