



10/19/2023 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, Debbie Epperson, Peta Shepherd, ~~Katy Hudson~~ and Stacy McClellan

Others Present: Anne-Marie Davidson (President), Hiedi Sutton (VP), Jay Sutton (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present: Anna Loudenback

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:01pm.

This board meeting was on Zoom.

Good of the Order:

Old Business:

- Reserve Study: Motion to approve. Melissa and Anne-Marie will update the following items: 3 gates, pump house motor/repair and outflow gate at lake. Move tables further down the timeline/remove. **MSC to Approve**
- Chickens at 19029 68th St E. Update: No response, AMD will contact. **ONGOING**
- City of Bonney Lake rules for Airbnb's: City has no rules The Board might want to consider having some general ones like what Pierce County has. Melissa will bring PC's to the Nov. meeting. **ONGOING**
- Affirmation forms: still need 2 more: DE & KH. **ONGOING**

New Business: Facilities Manager: Report for October 2023:

Upper Park: I walked through the park 7 times and found some issues but nothing significant to report. I placed bark in the dog park to help with the mud. The main goal is for the dog owners to have a place to get away from the mud. There has been a complaint about mud in the rest of the dog park. Last year was the first time we barked the area; we need to assess whether we need to bark the whole thing. That would take another 6 to 7 yards at \$20 per yard.

Pool: We closed out the pool and I began winterization. We should look at new toys, basketball hoop, noodles, etc. now since it will be cheaper. If that's something, we would like to do I can get pricing together for the next board. We will also begin looking at courses of action to fix our drain problem, we have a couple of years, but I would like to start now to ensure that we have plenty of time before it becomes a problem.

Lower Park: We tackled the bushes that grow on the beach attacking the roots to mitigate the bushes coming back. Moles continue to be a problem, but I am staying after them, so we don't have a bigger problem in the future. There is still a drainage issue by the porta-potty that I will continue to work so it doesn't become a problem in the winter months.

Lake: The lake level is beginning to rise with the recent rainfall, but we have a long way to go. The freshwater pump remains on to help with filling the lake. The weeds are now being submerged but I am still grabbing what I can. I have been in contact with agencies about our otter issue, but I will not go forward until I have a group that has a trapping license to ensure they can use any means necessary to help us. The island cutting has begun and I have already received complaints that we shouldn't be doing that, but I don't think there is a full understanding of why we do it.

New things: I have been working on the gate to the dog park, we might need a new mechanism that facilitates the soft closing of the gate. I have also assessed the baseball field gate and it will cost \$110 to fix the gate that grants access to the baseball field, as long as there isn't a problem with that I will move forward with it. The gate closing times are confusing to residents. I am proposing that we use the Nov-Mar 7pm closing time and the April-Oct 10pm closing time for all gates. When I change times for the lower park and boat launch gates based on dusk it gets confusing because it changes throughout the summer. Hopefully, this could help with people getting stuck in the park.

Secretary:

- Meeting minutes from August 2023: **MSC** to approve.
- Holiday Dinner: Host/Date. Moved to Nov. meeting. **ONGOING**

Treasurer:

- Financial Report for: July, August & Sept. 2023: **MSC** to approve.
- Payments through QBO. Charge members processing fee: Will stop sending statements through QBO, so we do not incur fees. **INFO**

President:

- Pool usage data: Most usage during July, less in August even though the weather was warm. 3500 people used the pool. **INFO**
- Need to install a PHP to secure our website. AMD will do this. **ONGOING**

Vice President: No report.

Pool:

- Motion to nominate Anna Loudenback to the Pool Committee. Five votes to approve, two abstained. Motion carries. **INFO**

Park:

- No report.

Lake:

- Lake testing for this year will conclude this Sunday. **INFO**
- Fish plant is scheduled. **INFO**

Meeting adjourned by President Anne-Marie Davidson at 7:45pm.

Respectfully submitted by Melissa Gubbe.