



## Meeting Minutes

July 18, 2024, at 7:00 p.m.

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

Others Present: Anne-Marie Davidson (President), Jay Sutton (Facility Manager), Heather Prater (Assistant Treasurer) and Ashley DeGraffenreid (Executive Secretary)

Guests Present: Karen Barrier, Melissa Gubbe, Maryanne Zukowski

Excused: Catherine Faux, Hiedi Sutton (VP)

Meeting Location: Zoom

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Call to Order: President Anne-Marie Davidson called the meeting to order at 7:00 p.m.

Good of the Order: None

Old Business: None

New Business:

- Secure Mail Drop Box Installation (Facilities Manager/Treasurer)
  - Heather discussed the options for a secure mailbox to be installed at the pool so members can drop off payments. She will send additional information for the Board to consider for action at the August meeting.
- Banking Account Changes due to New Banking Fees (Treasurer)
  - The Board approved to change the checking account from Gold checking to Platinum to reduce number of transactions fees charged to the account. Our combined deposits exceed the minimum balance for the Platinum checking and the monthly service fee will be waived. **MSC**

Facilities Manager:

- Report for June/July 2024: Conducted 8 walk-throughs this month. The Fishing Derby was a success and a big thanks to the Gubbe's for putting it on. The Parks have been good, but we had a few bridge jumpers, fishing without permission, and people who weren't supposed to be in the parks. Everything worked out but be advised the behavior will continue. We will have to look at new ways to regulate our space.
  - Upper Park: The upper park has been looking good. Lots of reservations with everyone doing their part to make it work. Worked on the dog park to keep weeds down and clean for occupants. Weeds and displaced gravel are a constant battle



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but I'm trying to stay on top of it. Moles have shown up, but I have been treating the issue as I see it.

- Pool: Lots of prep for summer at the pool. Cleaning supplies, weeds, heat pumps, etc. We were ready for the masses. A lot of thanks to the pool committee for their dedication, couldn't do it without you.
- Lower Park: The lower park has seen more than usual traffic. Weekly beach pick-up, combatting trespassers, and mitigating large parties has been tough. The moles have shown a few mounds, but I have been treating them as I see them.
- Lake: The lake is doing good. The lake level is higher than usual, and we are trying our best to keep the freshwater pump running. I have been working on new buoy lines for the end of the lake to keep people from fishing/launching boats from that location. We are also putting new signs in to assure that everyone knows the rules.

### Secretary:

- Meeting minutes from June 2024 were approved with corrections.
- Annual meeting reminder: Speakers and table help.

### Treasurer:

- Financial Report for: June 2024, previously sent via email.
- Reserve Study: Discussed and approved.
- Audit: Discussed and approved.

### President:

- Officer update.
- Add the following to the R&R's: # 16. All new docks must be permitted by the City of Bonney Lake BEFORE your application is submitted to JLE for approval through the Architectural Committee.
  - More research will be done on this topic and brought back to the Board at a future meeting for consideration.

Vice President: No report.

Pool: Things are going well; we are not quite halfway through the season. The Pool Committee appreciates Jay's help, and the staff is doing great! People can make reservations using a paper form this year, next year we hope to be electronic with a reservation system.

Park: Nothing to report.



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Lake: Replaced the buoy line and installed a second buoy line along with two more signs to deter fisherman. Will do lake testing on Sunday at 2:00 p.m.

Meeting adjourned at 8:18 p.m.

Respectfully submitted by: Ashley DeGraffenreid, Executive Secretary