



3/17/2022 Meeting Minutes

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

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

Guests Present:

Call to Order: President Anne-Marie Davidson called the meeting to order at 7.06 pm.

This board meeting was done on Zoom.

Good of the Order:

Old Business:

Security options for pool. Motion made to approve the Lorex 4K, 8 camera system for the pool. Payment will come out of the associations savings account. **MSC** to approve.

Otter update: Still working on it. **ONGOING**

Investing Reserve monies: Anna set a few investment links to consider. Melissa will go to US Bank and report back in April, what options they have at our bank. **ONGOING**

Emergency Rate for employees: Discussed, no plan of action. Will reconsider again next month. **ONGOING**

New Business:

Facilities Manager: Report for March 2022:

Upper Park: The upper park has been looking good. I raked the gravel parking lot to smooth out the skid marks that were left from the snow we had. There has been an issue with someone doing donuts with a vehicle in the parking lots. If you observe anything, please let me know. I will be placing new garbage containers for the rear entrance, dog park and ball field.

Pool: I have been maintaining the water level to ensure everything continues to work properly.

Lower Park: The lower park has been good. I will be placing new garbage containers at the porta potty and by the beach.

Lake: The lake has been staying full in the winter months and I will continue to monitor and keep the drain clean

Secretary:

- Meeting minutes from February 2022. **MSC** to approve.
- Newsletter review and approval. **MSC** to approve.

Treasurer:

- Financial Report for: February 2022. **MSC** to approve.
- Budgets are due. Will discuss at April meeting. **INFO**
- Reserve Account ledger. **INFO**

President:

- No report.

Vice President:

- No report.

Pool:

- Lights and cash register: Moved to April meeting. **ONGOING**

Park:

- Need to fix gate lock. Jay will take a look at it. **INFO**

Lake:

- Meeting with the Pierce County Conservation group on April 9th, 1pm, lower park for training and picking up testing supplies. **INFO**

Meeting adjourned by President Anne-Marie Davidson at 8:15 pm.

Respectfully submitted by Melissa Gubbe.