

**Lake Jane Estates  
Board of Directors Meeting  
November 18, 2005**

**Members Present:** Gus Laurch, Jeff Brain, Melissa Gubbe, Gordon Bowman, Duane Shabo, Sue Shabo, Deborah Harlow Lanier, Lenore Faulk, Suzy King, Chaunte' Chalcraft

**Guests:** Randy Jensen, Keith Arionus

**Randy Jensen:** Proposed short plat of lots bordering on Bonney Lake Blvd., and Locust. Discussed drainage, request for approval before lot line adjustment to save fees if request is not approved  
Planned short plat to coordinate with those proposed for the fire station lot to provide the appearance of new homes on both sides of the road when entering the association.  
Melissa will provide Randy with the procedures to follow. Then the association will proceed with the procedures which are the association's responsibility.

**Secretary's Report:** Approved Oct. minutes

**Communication:** Print a response to the meeting, and to the fliers. Print it on yellow/orange paper, and distribute  
Duane and Sue will construct the flier, print it, and Gordon & Gus will see that it is delivered.  
Email it to board members for review.  
Include dues increase to \$245 from \$230, and who the board members are.

**Treasurer's Report:** Approved Oct. report

**February Meeting Place:** at Shabo's home 18711 65<sup>th</sup> St. E., at 7pm.

**Pool Committee Report:** Gus is in charge of most of the maintenance at the pool, with specialist where needed  
Roof needs repair, walls need help, painting needs to be refreshed. Water heater switches need repair.  
Plans are being made for recruiting of staff, with plans to have interviews in February.  
Chaunte' will schedule staff, and arrange for bank deposits, as well as swim lessons, pool rental, certification of life guards, researching repair people  
Budgeting will be planned to be able to redo the fence to comply with new regulations.  
Lorine will work on the new signs finding life guards to interview, snacks and supplies, certification of life guards

The committee is requested to make a job description, and schedule of duties for committee members to follow for the future

**Parks Committee: Has a rough draft of duties for the committee**

**Need concrete blocks to replace the railroad ties which now have bee hives in them**

**Post a sign reminding people that no motorized vehicles are allowed on the park**

**Lake Committee: Committee is considering the use of electric motors on the lake. It is also considering using the pump to aerate the water and help keep the lake clean**

**Ball field request: This was e-mailed to Gordon**

**Travis: Is willing to sign another 6 mon. contract for doing 2 newsletters. This saves us approximately \$400-\$600 for the two newsletters.**

**We need to notify members, in the newsletter, that the newsletter is sponsored by Travis.**

**Voted to approve the contract for the next months.**

**We will have the information out for Jan. newsletter.**

**Park report**

**Lake report**

**Pool report**

**President's report**

**Secretary: officers**

**New dues -they were the same for two years, and were now increased to \$245 from \$230**

**Send email addresses to secretary for communication**

**Ask for volunteers to be heads of precincts**

**Respectfully submitted: Sue Shabo, Secretary**