



4/19/2012 Meeting Minutes

Trustees Present: Lenore Faulk, Yvonne Snell, Jill Lauch, Mandi Farmer, Dan Beebe, ~~Fred Wells~~,
Laurie Scott and Michael Farmer

Others Present: Mark Snell, Melissa Gubbe and Jeff Brain

Guests Present:

Call to Order: President Mark Snell called the meeting to order at 7:04 pm

Good of the Order : none

Old Business:

Pool:

Tasks: none

Park:

Tasks: none

Lake:

Tasks: none

Vice President:

Position open. **INFO**

President:

Tasks: none

Secretary:

Tasks: none

Treasurer:

Tasks: none

Facilities Manager:

Tasks: none

New Business:

Facilities Manager Reports for March 2012:

HEAT PUMP PROJECT:

Electrical portion of the pool heat pump project is scheduled for 4-19-12 by Englehardt Electric. Aqua Care will install the heat pumps on 4-24-12. Working on more bids for the fenced enclosure as this report is written.

OTHER STUFF

The damaged beach bench is repaired. The swimming beach got a thorough raking. At the swimming beach and the boat launch I raked up debris, 10' out into the water. Removed some fallen branches from the water along the fishing beach.

The fish screen was installed on 4-7-12. I also cleared the storm debris from the lake at the outlet end.

Took advantage of Bonney Lake Spring Cleanup and loaded an extra can of garbage from the shed.

Adjusted the south gate on the tennis court. It was scraping the sports court surfaces. Repaired the basketball nets.

The hand sanitizer in the lower park toilet was vandalized. It's back on line.

The steering wheel accessory on the big toy was vandalized. I have contacted Miracle about a replacement. No reply from them yet.

The tree debris was raked from the baseball infield. The base markers were set and the foul lines laid down. I also reset the corner and goal markers for the soccer practice field. The soccer field lines will be painted soon. I unlocked the goals and installed the nets.

The light covers in the pool bathrooms were cleaned and the windows washed.

Secretary:

- Meeting minutes from 3/15/12 and 4/5/12. **MSC** to approve both reports. **CLOSED**.

Treasurer:

- Financial Report for March 2012. **MSC** to approve. **CLOSED**

Vice President:

President:

Pool:

- Electrical work done for heat pumps. **INFO**
- Have received many applications for pool workers. **INFO**
- Fishing derby is June 16th, all is planned and ready. **INFO**

Park:

- Motion to approve additional \$700.00 for purchase and installation of shed. **MSC to approve. CLOSED**

Lake:

- NPDES Permit is being prepares by Doug Dorling. **INFO**

President Mark Snell adjourned the meeting at 7:46 pm.

Respectfully Submitted by Melissa Gubbe