



10/19/2017 Meeting Minutes

Trustees Present: Lenore Faulk, Fred Wells, Laurie Albrecht, Todd Offner, Kelly McClimans, Gloria Brain, ~~Mady Burgstahler~~, Jessica Olives and Michael Farmer

Others Present: Anne- Marie Davidson, Jeff Brain and Melissa Gubbe

Guests Present: Ruth Rabdau and Jarna Rainey

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:02 pm.

Good of the Order:

Old Business:

Pool:

Tasks:

- Painting Pool Hut: Motion to have D&G General Contractor paint the Pool Hut, Shelter, Container. Park gates and the Reader board. Colors are green for container, shelter and reader board, gray for pool hut. 2 boards at the Pool need to be replaced prior to painting. Jeff will work with the Pool Committee to identify the boards. **MSC** to approve.

Park:

Tasks:

- Painting Shelter & Storage Container: see above.

Lake:

Tasks:

Vice President:

Tasks:

President:

Tasks:

- Letter to Proby. **ONGOING**
- Appraisals: FM/Assist. Treasurer/Secretary. **ONGOING**
- Club House/Loan. Moved to January meeting. **ONGOING**

Secretary:

Tasks:

- Credit Card Processing: Discussed the pros, cons and cost. No motion was made. **INFO**
- Affirmation Statement signed for another year. **CLOSED**

Treasurer:

Tasks:

Facilities Manager:

Tasks:

- Lower Park Gate Installed and working well. Built a protection fence for the pole housing the control box. **INFO**

New Business:

Facilities Manager: Report for September 2017:

- Oversaw the lower park gate automation project.
- Constructed a protective barrier around the newly installed gate automation equipment.
- Installed new signs in lower park: “WARNING, gate closes automatically...”
- Winterized the pool house.
- Stored the hoses and sprinklers for the winter.

Secretary:

- Meeting minutes from 9-21-2017. **MSC** to approve.
- Holiday Party date: Dec. 2/3. Hosting houses picked. Melissa will send out invitations. **INFO**
- November meeting canceled. Melissa and Jessica will notify the membership. **INFO**

Treasurer:

- Financial Reports for September 2017. **MSC** to approve.

Vice President:

- No report.

President:

- City of Bonney Lake utilities increase: Motion to have Anne-Marie email members of LJE updates on the progress of the City of Bonney Lakes investigation into the usage issue and proposed new rate increase. **MSC** to approve.
- Anne-Marie will be hosting a Neighborhood Watch meeting with a community officer on 11/9 at 6 p.m. Location yet to be determined. Notification will be emailed to membership. **INFO**
- Increased Drug Activity in neighborhood: Anne-Marie contacted the City of Bonney Lakes police dept., they will increase patrols in neighborhood. **INFO**
- Drone safety/rules: After an incident at the park, Anne-Marie will research the FAA Drone rules and contact LJE's attorney. Board will discuss at the January meeting whether to adopt a Drone Use rule for the Park. **ONGOING**

Pool:

- Will be replacing the sand filters. **INFO**

Park:

- Will be graveling the upper parking lot. **INFO**
- Want to discuss Dog Park area ideas at the January meeting. **ONGOING**

Lake:

- Boat Launch gate: Will wait to see if lower park gates works before going forward with same gate company for this one. **ONGOING**
- Working on plan to secure LJE boat on beach side. **ONGOING**

Meeting was adjourned by President Anne-Marie Davidson at 8:20 pm.

Respectfully submitted by Melissa Gubbe.