



07/19/2018 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: Gayle Consterdine, Jarna Rainey, and Ruth Rabdau

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:03 pm.

Good of the Order:

Gayle Consterdine would like the pool to collect pop cans for the Bonney Lake Senior Center. She will provide the container. Jeff and Mady will make sure the container is installed at the pool. **INFO**

Old Business:

Pool:

Tasks:

Park:

Tasks: Lower Park Phase 3: Moved to August meeting. **ONGOING**

Lake:

Tasks:

Vice President:

Tasks:

President:

Tasks: Elwin's final property line contract: Contract has been given to the Elwins. Waiting to hear from them for a time to sign the paper work. **ONGOING**

Secretary:

Tasks:

Treasurer:

Tasks: Foreclosure House status: Waiting for the letter from the Attorney. AMD will contact our attorney.
ONGOING

Facilities Manager:

Tasks:

New Business:

Facilities Manager: Report for July 2018:

Mended the basketball net.

Placed and retrieved fishing derby signs.

With the landscape maintenance contractor, I devised a pruning/thinning/weeding plan for the rain gardens.

Opened & closed the manual gate for the evening teen swim.

I monitor the lake level regularly. As of today, the level is at 8.64” below the gate. During sunny dry periods, the level drops by about ¼” per day. Unless there are any gully washer rain storms, we can expect the lake to fall to more than 19.39” below the gate by the end of August. This would be lower than last year. Low water level and warm temperatures are the prime enablers for a toxic blue green algae bloom. Myself and the Lake Committee are on the lookout for signs of such algae blooms.

Two days ago, we had another malfunction on the lower park gate. The technician found a smoking circuit board. It is under warranty. It will be replaced “soon”, as the supplier is in Everett. Currently I am operating the gate manually.

I continue to try to put all the numbers together for the lower park play area. Contractors are so reluctant to communicate in a good economy.

The gate and posts are in place for the boat launch gate. Currently held open with a cable. The contractor is waiting on PSE. He thinks it’s a paperwork holdup.

Purchased some replacement signs for the annual meeting.

Secretary:

- Meeting minutes from 6-21-2018. **MSC** to approve.
- Annual Meeting is Sunday the 29th. **INFO**
- Newsletter articles are due by August 16th board meeting. **INFO**

Treasurer:

- Financial Report for June 2018. **MSC** to approve.
- Counterfeit \$100.00 from Member. / Bank error: We received and counterfeit \$100.00 bill. Member was re-billed for the \$100.00. Bank made an \$100.00 error in counting on the same deposit and debited additional \$100.00. \$100.00 was deposited later. **INFO**
- Assist. Treasurer/Sec. fiscal hours were 778. Sick leave hours earned for Fiscal year 2018-19 is 19 hours. **MSC** to approve.
- Closed Collection account due to inactivity. Balance of \$50.00 was transferred to savings account. **INFO**

- I-9 information security: Melissa will get a lock from Mady for her filing cabinet and store employee files under lock and key. **INFO**

Vice President:

- No report.

President:

- Sleepover was cancelled. **INFO**
- Anne-Marie will check on a date for the next UpTekk recycling event. **INFO**

Pool:

- Swim Lessons are going well. Currently have 52 students in Session 2. **INFO**

Park:

- No report.

Lake:

- No report.

Regular meeting adjourned at 7:52 pm, by President Anne-Marie Davidson.

Moved to Executive Session at 7:53 pm, to discuss the property located at 6533 194th Ave E.

Executive Session adjourned at 8:12 pm, by President Anne-Marie Davidson.

Melissa and Gloria will do some research and report back to the board at the August meeting. No motions were made.
ONGOING

Respectfully submitted by Melissa Gubbe.