



5/16/2019 Meeting Minutes

Trustees Present: Lenore Faulk, Fred Wells, Laurie Albrecht, Kelly McClimans, ~~Gloria Brain~~, Mady Burgstahler, Jeff Gubbe, Wendy Miller and ~~Michael Farmer~~

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

Guests Present: Bert & Annette Mull, Gayle Consterdine

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

Good of the Order:

Old Business:

Pool:

Tasks:

Park:

Tasks:

Lake:

Tasks:

Vice President:

Tasks:

President:

Tasks: Setting Salary Ranges. **ONGOING**

Secretary:

Tasks:

Treasurer:

Tasks:

Facilities Manager:

Tasks:

New Business:

Facilities Manager Report for April:

Arrangements were made to replace the backflow device at the pool. The City of Bonney Lake required an updated device and is also now requiring annual inspections.

The tennis court net was cranked up a bit to regulation height.

Secretary:

- Meeting minutes from 4-18-2019. **MSC** to approve.
- June meeting is canceled. **INFO**
- Fishing Derby duties discussed. **INFO**
- Responsibilities Review, updated and attached for review. **ONGOING**
- Airbnb: Use of our facilities: Melissa will contact our Attorney and we will discuss in July. **ONGOING**

Treasurer:

- Financial Report for April 2019. **MSC** to approve.

Vice President:

- Absent.

President:

- No report.

Pool:

- No report.

Park:

- No report.

Lake:

- No report.

Meeting was adjourned by President Anne-Marie Davidson at 8:12 pm.

Respectfully submitted by Melissa Gubbe.