



6/18/2020 Meeting Minutes

Trustees Present: Fred Wells; Laurie Albrecht (Treasurer) , Gloria Brain (Secretary), Mady Burgstahler, Jeff Gubbe, ~~Sandra Teter~~ and ~~Marv Smith LeBleu~~

Others Present: Anne-Marie Davidson (President), Jeff Brain (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present:

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

This board meeting was done via Zoom.

Good of the Order:

Old Business:

Pool:

Tasks:

Park:

Tasks:

Lake:

Tasks:

Vice President:

Tasks:

President:

Tasks:

Secretary:

Tasks:

Treasurer:

Tasks:

Facilities Manager:

Tasks:

New Business:

Facilities Manager: Report for June:

- Placed the pool closure signs on the pool gate and fence.
- Removed an abandoned boat from the lake.
- Removed the barrier tape from the playground equipment and installed some new signage on the A frame boards.
- Locking the portable toilets and remove the A frame signs every evening at dusk.
- The Wally Whale spring needed a few bolts tightened after some initial use.
- Replaced a couple dozen missing fence ties on the tennis court chain link fence.
- Inspected the lake for aquatic weeds. The lake committee has that info in their report.

Secretary:

- Meeting minutes from 5-21 2020. **MSC** to approve.
- Speakers for the annual meeting? Please send copy of speech to Melissa for notes. **INFO**
- Member files: Purge and replace files. **INFO**

Treasurer:

- Financial Report for May 2020. **MSC** to approve.
- State Farm Insurance policy decreased by \$421.00. **INFO**
- June is fiscal year end, need all bills for reimbursement. **INFO**

Vice President:

President:

- No report.

Pool:

- Changed status with the Health Dept. to inactive, will receive credit for next year's permit fees. **INFO**

Park:

- Park reservations will be allowed when Pierce County reaches Phase 3. **INFO**
- Park playground toys open for play following Phase 2 safety guidelines. **INFO**

Lake:

- No signs of weeds. **INFO**
- Lake level is good. **INFO**

Meeting adjourned at 7:26 pm, by President Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe.