



6/17/2021 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, ~~Shawnta Mulligan~~, Debbie Epperson, Michelle Chalcraft, Ruth Rabdau and Anna Loudenbeck

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

Guests Present: Jay Sutton

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:00pm.

This board meeting was conducted via Zoom.

Good of the Order:

Old Business:

New Business:

Candidates for the Facility Manager position: Fred Wells and Jay Sutton.

Shawnta Mulligan was not present but gave her proxy to Ashley DeGraffenreid.

Candidates were pre-interviewed by the President, V.P., Executive Secretary and 1 Board member from each committee (Park, Lake & Pool), on June 19th, 2021.

After having the Board ask questions of both candidates, the Board voted to hire Jeremy (Jay) Sutton as our new facility Manager. **MSC** to approve.

Fred Wells and Jeff Brain rejoined the meeting to discuss the tree proposals.

Discuss tree cutting proposals and approve one: The Board discussed the proposals submitted by Evergreen Tree, Cloudy Sky, Rainier Tree and Knotty Tree. Motion was made to approve Cloudy Sky for the removal of identified trees. **MSC** to approve. Jeff Brain will get ahold of Cloudy and make arrangements.

Meeting adjourned at 8:04pm, by President Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe.