

Eric called meeting to order at 10:07

In attendance: Erick, Carol, Brian, Dick, Sharonda, Mike, Dan

Absent: Tane and Les

Non-Board members; Jeannie and Caretaker Steve, Deanna out sick.

Minutes accepted with one-word correction: Sharonda motioned to accept the minutes, Brian seconded, motion to accept minutes past.

**Zoom statement for official record:** (Quinn added the statement to chat so all could read).

“During these unprecedented times there has been a "State of Emergency" declared by the Governor of the State of Washington with a stay-at-home order. This meeting was conducted on Zoom and all board members were invited and decisions are binding.

**Treasurers report:**

Jeannie did not have a current treasurers report: feels it is close to last month. Nothing out of the morn of expenditures. No new expenses. See hard copy from November and the and bank statement

**Architectural committee:**

Brian Larson advised:

Roland is adding 200 sq feet to an existing outbuilding. He needs to get a permit and show the board. Approved with permit.

Debbie Powell 20 skookum electrical work permit. Permit accepted and approved by board. Brian motioned to approved Dick 2<sup>nd</sup> motion carried.

Jaraih Elliott 17 totem drive. Div 7 Lot 17 adding small carport, clearing land for Tuff shed. Board advises the Elliott's need to confirm property lines and setbacks, provide the size of shed. Not approved until information is provided. Deanna will send out a note to advise what is needed.

**Lake Environment:**

Permit expires this month December. \$700.00 paid to Doug Dorling Northwest aquatic ECO systems. Jeannie has invoice.

Jim did call Eric and advised he will continue to work lake issues and is working with Pond Weeds (company) on ways to work with the state. We have form that need to be signed for complete the permit process

**Grass Carp information:**

Dick advised: Nisqually trout Farm advised that grass carp would do well for our lake. They felt like that carp would do a good job to help clear weeds. Specs for exact weeds is online. 15 fish per acre, 30-acre lake. Best time to put grass carp in the lake is in the spring. Downfall to the lake is with the otters. Otters like to eat grass carp. Sharanda, advised carp do take at least 2 to

3 seasons for the carp to work on the grass and see a real change. The carp live for up to 20 years.

Dick advised we need a permit which includes inspection of the lake and all the spill ways to see if screening will be necessary for out lets and all overflow areas.

Eric asking if we should file for the permit to get inspection.

Motioned to submit for the carp permit. Mike 2<sup>nd</sup> Dick will print off the paper work advising what is needed. \$94.00 permit cost. Bring to Jeannie to make copy and add to fish and wildlife book. Motioned passed.

Note:

The weir was pulled out due to heavy rains. Randy pulled the weir. We pull it every winter.

Jeannie, thanked Carol and Mitch for removing tons of grass that floated to the surface.

Great progress has been made to the south area of the lake where the beavers downed trees.

#### **New Lake business:**

Carol requested the board to consider paying for a few aeration systems and adding to add aeration systems around the lake.

Aeration is healthy and we want to consider adding them to the lake Brian advised his system of 3 aerators was approx 2800.00 and will cover 3 acres.

Eric advised aerator fountain down Dosewalups he had problems and just hasn't ran his.

Sharonda was wondering if compensating for electricity would be a thought. Carol advised that she has many people who said they would be glad to pay and that compensation wouldn't be a issue.

Eric advised that we table the aerator purchases until the next month board meeting as we need to focus on getting the roof on the longhouse. The board agreed

#### **Caretakers report:** Deanna out sick

Steve, working on the canal where the trees have been downed. 12-15 trees and 10 more trees pulled out of the water, he advised that there is a definite reduction in the muck already. In addition, Steve is working with community to continue clearing parts of the canal in front of lots. He feels that the canal looks healthy and would like to focus on letting the edge of the road bushes to grow back in order to deter people from wandering around back there. He also said that there is more wood than is needed and would like some of the wood to be donated.

The boat launch lock was cut off and a boat was stolen. Steve requested to get stronger better and wants to add the game cam and point it at the boat launch gate. Dick offered his for free.

There have been some break-ins where the thieves filled up garbage bags. The cameras couldn't identify. Cameras reset. Div 5 lot 5 the Hartford place.

Deanna added the thefts advisory to the reader board to caution the community.

Picking up loads of branches and burning in the burn pit at the western area. The creek behind the western area to be cleaned next.

There was a water leak around Jim Lindstrums place. PUD replaced the pipes.

The roads are getting bad and Steve is working on getting some gravel to fill pot holes.

Deanna has been fielding phone calls. Cleaned the longhouse and started doing the rounds so Steve could focus on clean up heavy lifting.

Eric advised that Deanna and Steve may need to take time off / an extra day or 2 around Christmas due to family health issues. Dan volunteered to take care of any issues that come up and it was advised that Randy is still doing rounds as well.

### **Dues increase.**

Eric advised a dues increase.

Jeannie advised we will need a study of 12-month expenditures and what we paid out first. 2019 we had a 10.00 increase and a one time \$25 fee. In 2020, we will no longer have the one time \$25 but we will still have the additional 10.00 to which brought the dues up to \$115.00 per year. The board advised that we will not put in for another increase off until after the roof is done.

### **Roof**

Dan advised that maybe we should accept the bid for the whole roof but the board agreed that volunteers will work out. Eric advised that Les said his contact on the metal indicates that we should lock the material. The price needs to reflect 108 feet X 20 roof size.

Tear off is going to add up to 400 pounds per square, multiplied by 40 squares. \$1120 plus gas to dump at the landfill

Eric will reach out to Les to make sure that his bid is on task and that it will reflect the roof dimensions. If yes he will advise to order the package. Jeannie will provide the debit info to make the purchase. She will transfer the money and give the card. She needs about 24 hour notice to transfer the money.

### **Audit:**

Jeannie will schedule an audit for March. Carol to ask Lori to help

### **New business.**

Hamma Hamma lot, Tracy Fritz lot looks like it has a for sale sign in front of her lot. Steve advised people want to know if it is for sale or will be going into the tax sale. Steve to contact the realtor to find out.

Dick donated a recorder, handicap seat for the shower and a basketball hoop.

Next board meeting January, 9<sup>th</sup> 2021 at 9 am. Zoom meeting. Add discussion to add more Zoom meetings for future and have shorter meetings on the off months to be scheduled on a week during the week and on Zoom.

**Meeting Calendar for 2021**

January the 9<sup>th</sup> / 9 am. Zoom

March 13<sup>th</sup>

April 10<sup>th</sup>

May 29<sup>th</sup> General meeting / neighborhood watch to maybe have the fire fighters come

July 3<sup>rd</sup>

August fish plant

Sept 4<sup>th</sup> – tentative picnic and fishing derby

October 2<sup>nd</sup>

November 6<sup>th</sup>

December 11<sup>th</sup>

**Meeting adjourned 12:40 PM**

