

April 26, 2018 Board Meeting Minutes

1. **Call to Order:** President, Glenyce Jackson called the meeting to order at 7:02 p.m.

1. **Roll Call:** Present: President, Glenyce Jackson, 1st Vice President, Carol L. Opalinski, 2nd Vice President, Suzanne Hickel, Treasurer, Sharon Keefer, and Secretary Anthony Higginson. Alternate, Linda Niles, Maintenance Rich Goad and Ed (Jay) Wood. Board member elect Robert Perry

Excused: Alternates Jeffery Prestage, Patrick Pockat

Members present: Susie Riley, Rob Wolfzen, Miriam Goad, Stephen Helms, Roger Keefer, Dee Starr, Kim Hunsaker, Errol Blaisdell

Guests: Scott and Anne Walther

- **Welcome Visitors:** Scott and Anne Walther were present checking on status of the official plan drafts for the pending outflow. They expressed a desire to meet with the engineer and find out what the design looked like. Their request was approved by Glenyce Jackson.
1. **President's Report:** Deputy Report: Mostly calm. Working on a house on 193rd reported as a drug house.

Swans: Sue Hickel reported the swans would be installed very soon.

1. **Secretary:** Approval of Minutes: March Minutes read by board before meeting. Sharon Keefer made a motion to accept the March minutes. Seconded by Sue Hickel, and it was passed.

Email: Anthony Higginson will be adding new board members and alternates to the email contact list for PLBC. He will also be checking the PLBC email account and responding as applicable.

98. **Treasurer's Report:** Sharon Keefer presented the Treasurer's Report as of April 2018 there is \$138,098.94 in checking and savings, and \$51,579.23 in CD's for a total of \$189,678.17. Carol Opalinski motioned to accept the Treasurer report as read. Seconded by Anthony Higginson, and it was passed.

- **Property Updates:** Glenyce Jackson and Rich Goad will be conducting a property check on a new manufactured home going in between 21st and 2nd street.

Additional Maintenance Position: Rich Goad reported that Ed Wood was doing well in his new position. He noted they would soon be unlocking the restrooms. He also noted they had to remove some graffiti from the north side restrooms.

-

- **Unfinished Business:** Pierce County Code Enforcement: Several property owners have been reported for living on their property in trailers or sheds outside the constraints of the by-laws and county code. Reports are still being processed.

Sprinkler System: Robert Perry said he would be willing to do a walkthrough and draft a visual plan to submit to the board. A motion was made by Carol Opalinski to form a committee to draft and present a plan to the board. Seconded by Anthony Higginson and it passed. Robert Perry, Rich Goad, Ed Wood, and Sue Hickel agreed to be on the committee. Tim Culver and Trevor Walsh were recommended for the committee but not present at the meeting.

Security System: Robert Perry proposed a plan for five cameras at the North beach and five cameras at the South beach. A motion was made by Carol Opalinski for Robert Perry, Jeffery Prestage and any additional board members interested, to complete a walkthrough of the two beaches and present a visual plan to the board. Seconded by Anthony Higginson and it passed.

Algae Bloom: The Lake had an algae bloom overnight during the week of the board meeting. The Lake is still listed as toxic. The treatment signs have been taken down because the lake is not currently being treated. Trout will be stocked when the lake is healthy.

Easter Egg Hunt: Dee Starr reported the hunt went well and had a great turnout.

1. **New Business:** Bylaws: It was suggested to the simplified bylaws be submitted and updated officially. Robert Perry also suggested that an attempt be made to update the CC&R's.

Green Belt Surveying: Glenyce Jackson made a proposal to have the PLBC green spaces surveyed. Rich Goad and Robert Perry mentioned various options for surveying. The cost of having the results submitted to the county is very high. Rich mentioned that past it has been proposed to survey two or three of the green spaces annually. Glenyce will talk to surveying companies and report her findings.

1. **Next Board Meeting:** May 24th, 2018 at 7:30 p.m. at the South beach shed.

Adjournment: