

## May 24th, 2018 Board Meeting Minutes

1. **Call to Order:** President, Glenyce Jackson called the meeting to order at 7:40 p.m.
  
1. **Roll Call:** Present: President, Glenyce Jackson, 1st Vice President, Carol L. Opalinski, Treasurer, Sharon Keefer, and Secretary Anthony Higginson. Alternate, Linda Niles and Jeffery Prestage, Maintenance Rich Goad and Ed (Jay) Wood.

Excused: 2nd Vice President, Suzanne Hickel, Alternate, Patrick Pockat

Members present: Rita Wood, Kim Hunsaker, Dee Starr, Miriam Goad

- **President's Report:** Glenyce Jackson attended the Pierce County Toxic Lake Algae meeting and reported they had a great deal of excellent resources. Environmental Health Specialist Linda Tuttle will be contacted to acquire digital versions to be posted on the PLBC website

Sue Hickel will be unable to finish her final month of service on the board and will be unable to fulfil her additional two years on the board for which she was elected. Alternate Jeffery Prestage will be fulfilling the role of 2<sup>nd</sup> Vice President for the remainder of her 2018 fiscal term. Stephane Carlton will replace Sue for her newly elected two year term and Jeffery will replace Stephanie as an alternate.

Police have made arrests. Threats are being made against residents of the community by squatters. Law enforcement is involved.

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

Email: Response to PLBC emails is going well.

Bylaws: Simplified Bylaws to be submitted to the county and updated as approved at the March 2017 General Membership meeting

164. **Treasurer's Report:** Sharon Keefer presented the Treasurer's Report as of May 2018 there is \$136,164.39 in checking and savings, and \$51,599.18 in CD's for a total of \$187,763.57. Anthony Higginson motioned to accept the Treasurer report as read. Seconded by Carol Opalinski, and it was passed.

721. **Maintainence:** The roll up door on the South beach storage shed needs to be replaced. An expired April bid of \$721.58 installed was the best bid Ed (Jay) Wood was able to get. Carol Opalinski made a motion for Jay to purchase the new door from A1 Door Service, Inc if he was able to get a current bid at or below \$721.58. Seconded by Sharon Keefer and it passed.

Topsoil and Gravel: Both items are needed for South beach maintenance. Jay will be ordering from a supplier in Purdy where there is an existing account.

- **Unfinished Business:** Don't Feed Wildlife: Sharon Keefer will order two of the sign that was selected by the Board, and one will be placed at each beach.

Sprinkler System: Robert Perry and Rich Goad walked the areas selected for possible sprinkler system. Power needs to be supplied to the area and three options were identified. First is to pull power from the well which is presently 440 volts. Second is to run power from the poles across the street. Third would be to pull power from a pump if one is installed for lake outflow. It was decided to wait until the lake outflow had been complete before making further plans.

A request was made to find a way to show appreciation for Deputies Carl and Joe for their excellent work. Glenyce Jackson will contact the sergeant and find out an appropriate way to let them know they are appreciated.

Security and Safety Issues: The Board discussed various options to improve our neighborhood safety and security. Several groups have been engaging in drug and crime activity. Glenyce Jackson will contact an a-frame homeowner by the North beach and see if they are willing to let residents prune landscaping to discourage drug activity in the area.

Green Belt Surveying: Rich Goad reported that one company never responded to his inquiry and the other responded but did not provide an estimate as they said would.

Street Lights: All 22 street lights are installed.

- **New Business:** Pet Waste Station: It was proposed that pet waste stations be added to the North and South beaches to encourage pet owners to clean up after themselves. Carol Opalinski will provide options to the Board.

1. **Next Board Meeting:** June 28<sup>th</sup>, 2018 at 7:00 p.m. at the South beach shed.

**Adjournment:**