

MINUTES FROM BOARD MEETING 9/23/2017

10:03 AM MEETING WAS CALLED TO ORDER.

NEW BOARD MEMBERS INTRODUCED:

RON BROWN: PRESIDENT

FRED McKENNON: VICE PRESIDENT

LARRY LARSON: TREASURER

JEFF McFADDEN: SECRETARY

HANNA NOWAKOWSKI: BOARD MEMBER AT LARGE

ALL BOARD MEMBERS WILL BE ARCHITECTURAL COMMITTEE MEMBERS AND ABLE TO ISSUE ALL PERMITS.

COMMITTEE REPORTS:

ACTIVITY: MARY McKENNON REPORTED THEY HAD A GOOD YEAR.

STORAGE: DENIS WHITE REPORTED THERE ARE 15 PEOPLE ON THE WAITING LIST.

TREES: NO ONE WAS PRESENT TO REPORT.

OLD BUSINESS WAS DISCUSSED:

1. REROOFING THE CARETAKER'S HOUSE, THE FRONT SIDE OF THE LAUNDRY ROOM, AND MISC REPAIRS TO THE PAVILION. BIDS WERE COMPARED AND IT WAS APPROVED TO ACCEPT THE BID OF \$24,000 FROM ROS ROOFING OF CASCADE. THIS WORK WILL BE COMPLETED BY THE END OF OCT.

2. BRIDGE REBUILD ON SHARON STREET. THIS WILL BE DONE BY BILL WITH JEFF OVERSEEING. THIS WILL BE DONE WITHIN THE NEXT 2 WEEKS.

THIS IS BEING DONE TO STOP THE EROSION OF THE BANKS AND ALLOW FOR BETTER FLOW. BOARD PREVIOUSLY APPROVED THIS REPAIR.

3. FOOT BRIDGE. THIS BRIDGE WILL BE RELOCATED TO ACCESS THE COMMON AREA BETWEEN F STREET AND THE PONDS. ONCE RELOCATED THE DECK WILL BE OVERLAYED TO MAKE IT WIDER FOR MOWER ACCESS. THIS WAS ALSO PREVIOUSLY APPROVED.

4. SHED RELOCATING. THIS WAS TABLED TILL SPRING.

5. HIDE DUMPSTERS. THIS WAS TABLED TILL SPRING.

6. FLUSH OUT PIPE FROM LIFT STATION TO RIVER, REPLACE 20' OF PIPE OUT IN THE RIVER. IN REPLACING THE 20' OF PIPE IN THE RIVER IT WILL BE ANGLED

DOWNSTREAM SO IT WON'T REFILL WITH SAND AS QUICKLY. THIS WAS PREVIOUSLY APPROVED AND WILL BE DONE THIS FALL, WEATHER ALLOWING.

7. FLUSH OUT PIPE FROM POND BACK INTO THE RIVER AND ADD ADDITIONAL PIPE, ANGLE MORE DOWNSTREAM. THIS WAS PREVIOUSLY APPROVED AND WILL BE DONE THIS FALL, WEATHER ALLOWING.

8. CAMP HOST SITE. IT HAS BEEN CONVERTED TO A BACK-IN SPACE AND NOW NEEDS 3' FENCING AND A GRASS AREA TO MAKE IT COMPLETE. THIS WAS APPROVED BUT WILL BE PUT OFF TILL SPRING TO COMPLETE.

NEW BUSINESS DISCUSSED

1. NEIGHBORHOOD WATCH PROGRAM WITH A LIST OF ONLY LOT NUMBER, OWNER, AND PHONE NUMBER. THIS WOULD BE USED ONLY IF SOMETHING SUSPICIOUS APPEARS TO BE GOING ON. CARETAKER WOULD CONTACT LOT OWNER TO LET THEM KNOW.
2. WEB SITE. RON AND SALLY BROWN DOING THE WEB SITE. ALL PHOTOS WERE REMOVED BECAUSE OF COPYRIGHT ISSUES. NEW PHOTOS ARE BEING POSTED AS THEY ARE SUBMITTED.
3. OLD GOLF CART GETTING NEW TIRES AND SEAT. ABANDONED GOLF CART IN THE STORAGE AREA WILL BE MADE RUNNABLE AND USED IN THE PARK NEXT SPRING.
4. PURCHASE OF BACKHOE CHAINS APPROVED.
5. GRANITE CONSTRUCTION APPROVED TO DIG DEEP HOLES IN THE BOTTOM 2 PONDS TO MAKE HOMES FOR GRASS CARP. THESE FISH EAT THE SLUDGE OFF THE BOTTOM OF THE PONDS, A RECOMMENDATION FROM JIM ZAMZOW.
6. APPROVAL TO GET THE BACKHOE SERVICED AND FLUIDS CHANGED AS A ROUTINE MAINTENANCE ITEM.
7. CREATE STORAGE AREA IN THE LAUNDRY ROOM TO GET PARK FILES BACK ONTO THE PROPERTY. STAN STINSON JR VOLUNTEERED TO HELP ON THIS.
8. A.D.A. COMPLIANCY IN THE BATHROOMS. KATHLEEN STINSON MET WITH BILL TO SEE WHAT WOULD BE REQUIRED TO COMPLY.

NO OTHER TOPICS DISCUSSED AND MEETING ADJOURNED.

11:33AM

RON BROWN