

## **Meeting Minutes for January 18<sup>th</sup>, 2014**

President Curt Simonson called the meeting to order at 4:00pm.

Members present: Diane Thompson, Karl Goeres, Cindy Hieggelke, Robert Copeland, Curt Simonson, Jody Prusi and caretaker Jim McKinley. Members Absent: Steve Lewis, Teresa Steel, Brian Miller. Also present: Kent Goeres, Melanie Burton, Frank Nemeth, Erik Godo.

Minutes from the November 16th, 2013 board meeting were approved with the following changes. "September Expenses" is changed to "October Expenses".

### **Treasurer's Report**

Checking Account:	\$ 82,921.88
Money Market:	\$ 37,493.93
Water Reserve CD:	\$ 45,108.57
Equipment Reserve CD:	\$ 24,500.44
November Expenses:	\$ 5,680.85
December Expenses:	\$ 8,382.18

144 of 240 lot owners have paid the 2014 annual assessment and water fees. Prior to the meeting Teresa provided a Profit & Loss Budget vs. Actual for 2013, which the board reviewed during the meeting.

### **Caretaker's Report**

Jim reported there were no recent security issues. Community room microwave was misused during a New Year's Eve party and no longer works. Some homeowners complained about the fire works on New Year's Eve and the board will review restrictions for shooting fireworks within CRR. Jim reported there were people camped at the end of a road adjacent to CRR. He is going to contact Hancock Security. Recent administrative tasks include updating lot owner contact information. He completed seasonal maintenance tasks including yard work, shoveling snow, and picking up road trash. In the spring more Sitka Willow trees will be planted along the community property shoreline and protection baskets will be erected. The water system is working well. He is drafting annual water system reports, and planning for summer projects.

### **Water & Facilities**

Karl reported the commission met at 3pm today. They are studying long term plans, and Erik Godo continues to investigate telemetry options.

### **Architectural Control**

Jody reported one permit was issued for hazard trees.

### **Shoreline Stabilization Project**

Diane reported 5 of 8 tasks outlined in the November minutes have been accomplished. The annual restoration report was submitted to Pierce County.

### **Box Gardens**

Frank Nemeth reported a few plastic water pipes will need replacement this spring. Winter temperatures are keeping the sprouts, as well as the gardeners, out of sight.

### **Old Business**

No old business.

**New Business**

No new business.

Meeting was adjourned at 4:40 pm.

Next board meeting: Saturday, March 15th, 2014 at 4:00pm  
Water and Facilities meeting at 3:00pm  
All lot owners are encouraged to attend