Board of Directors Meeting

15 October 2019

Minutes

Location: Lacey Fire District Station #34, 8407 Steilacoom Drive SE

Directors present: Chris Sherin, President

 Gregg Langer, Vice President

 Beckie Weatherford, Treasurer

 Judi Denney, a Member-at-Large (Events)

Directors absent: Nan White, a Member-at-Large (CCR’s)

Called to order: 6:30 pm by Chris

Visitors: 2

**Presentation by Lacey Fire Department regarding the recent upgrades to the Lacey Fire Departments. He also explained that we have a problem in Thurston County regarding our 911 system that is still analog and is over 40 years old. Other fire services, state patrol, etc. have been upgraded to digital and our fire department cannot talk to them. This caused massive problems when the Amtrak train wreck happened. A new system costs $30 million and there will be Proposition 1 on the ballot to add a 1/10 of 1 percent sales tax to cover the costs of the system. See attached**

**Secretary’s Report**:

* Minutes for September 2019 meeting approved.
* Board accepted the resignation of Nan White board member-at-large.
* Beckie volunteered to assume the Secretary’s job Nan was covering.

**Treasurer’s Report:**

* see attached report
* Vote to reimburse Jeff Heard $177.18 - PASSED
* Vote to transfer $1350 from reserve account to pay SCJ Alliance for the waterfront project - PASSED.
* Vote to transfer late charges to reserve fund tabled to end of the year.

**Architectural Review Committee (ARC) Report:**

* 2071 – Put in concrete sidewalk for ease of taking garbage cans to the street.
* 2007 - solar panels
* 3065 - add carport

**Covenants, Conditions, & Restrictions (CC&R) Report:**

* Chris to follow up with Nan regarding CCR items

**Communication Report:**

* **no report**

**Events Report:**

* **Spooky Decoration Contest date changed to October 30th from October 26th.**

**Waterfront Restoration Committee:**

* **Park project making slow progress**
* **County died 2nd pocket gopher survey and found nothing of concern**
* **County health department is fine with our project**
* **Waiting on our permit project manager to give final green light**

**Maintenance Report:**

* Worked in the greenbelt between Harvard and Lake Forest.

**Old Business:**

* **Annual Audit - Diane Rigby, chairman of the audit committee, gave the board a letter showing the audit was done for the 2018 books.**
* **File cabinet for storage shed - put on hold will reevaluate the space in the shed and if it is really needed.**
* **New phone with Consumer Cellular - waiting on the debit card**
* **Debit card - do not have yet will check with the bank if not received by 10/18/19**

**New Business:**

* Budget for 2020. Beckie will mark up the 2019 and send to the other board members for approval.
* Vote to keep the annual assessments at the current rate of $199.73- APPROVED
* Annual meeting will be January 21st, 2020
* Invoices for annual assessments will be sent out the end of November. As many as we can will be sent out via email.
* Nan White will continue to maintain the website.
* Need another board member to fill the vacant member-at-large-position. Also need volunteer for CCR, and someone to do the signboards. Chris will post on NextDoor regarding the vacant positions.
* Need 2019 CCR files so they can be scanned to Google Drive, secretary files, keys, etc. Chris will reach out to Nan. Beckie will verify 2018 files, Gregg will check shed for any CCR & secretary items.
* Newsletter will go out in December. All board members will write an article and send to Beckie by middle of November.
* Will need volunteers for President, Secretary, Member-at-large, and Treasurer for next year.

**Adjourned:**  7:40pm