

## Board of Director’s Monthly Meeting

May 21, 2019 - Minutes

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

Board Members Present: Chris Sherin, Gregg Langer, Beckie Weatherford, Judi Denney, Nan White

Board Members Absent: 0

Guests: 1

Time Started: 6:30 pm



President’s Welcome:

Secretary Report:

* April 2019 minutes approve/disapprove – approved

Treasury Report: See Treasurer’s Report

* Lot 2082 – Discussion, Board **VOTE** not to waive late fee of $81.72
* Question on deposits, to be followed up by Beckie

Waterfront Restoration Committee Report (WRC Report): Kathleen absent, sent in report, see attached. WRC to meet May 22, 2019 to review waterfront proposal

Long Lake Management Report: See above

ARC Report:

* Lot 2078 – replacing shed - approved
* Lot 3138 – splitting cost of neighbor’s fencing - approved
* Lot 2015 – extending shed – approved
* Lot 3137 – longtime ongoing fence issue. Chris to send 30-day letter. Certified letter sent – returned, emailed to homeowner.

CC&R Report:

Board informed that violations are way down, planning to suspend volunteer patrols.

* Problem list of ongoing problems spanning months:
  + Lot 1001 – discussion

1. Parking on grass still an issue – should be being fined
2. Property line settled between Board and Homeowner
3. Resolved
4. Root – Homeowner did invade community property and dug up root.
5. Maxed out fines – follow up with Small Claims Court
6. New issues, Roof repair – old, unsightly, furniture & trash in yard
7. Barking dog – claims it’s not his, no further complaints
   * Lot 1029 – lawyers have exchanged letters, Chris to send letter, restart fines
   * Lot 2003/2004 – monitor fence line on community property
   * Lot 2033 – send letters to both homeowners re: dead bushes on property line
   * Creighton Ct SE – problem continues with parking on grass of island, send letter to car owner. Solution for parking issue? Rent utility trailer, buy rocks, deliver rocks to Creighton and Harvard, store extra rocks behind LFHA shed. **VOTE** – approved.
     + Basketball hoop abandoned in Creighton Ct SE island, have until June 1 to claim and remove.
   * Harvard Ct SE – problem with cars being parked on the narrow section of cul-de-sac around island, blocking free flow of traffic. Letter sent to all homeowners and renters to not block public streets.
   * Reed Ct SE – white travel trailer parked on street for months. Letter sent to all cul-de-sac homeowners/renters to move off public street or risk being reported as abandoned.
   * Question – Does the Board care about what is going on in the backyard of a home behind a fence? Generally speaking – no, the board does not go snooping over fences, if it is not visible from the street or is not a nuisance (i.e. barking dog at midnight).

Communications Report:

* Website now has visible counter on “front page”, 80 visits as of May 21, Invoice, possible move website account to LFHA.
* Phone – 14 calls for the month, see bottom of treasurer’s report.
* Social Media sites Facebook 78, Next Door 405

Events Report:

* Easter Egg Hunt – about 50 children showed up, successful event.
* Events are being scheduled for the summer, parties, baby showers
* Yard Sale – not many participants, no many visitors noted, no issue with Yard Sale Signs being left up after sale.

Maintenance Report:

* Dock repair completed
* Scotch Broom (invasive plant) removed on Marvin Rd

Thurston County Crime Report for Lake Forest neighborhood April 17, 2019 – May 21, 2019:

* 1 report of suspicious vehicle – April 29th

Old Business:

* Committee to Sort Through old LFHA files; Nan, Beckie, Judi, Valerie – has not met yet. Waiting on warmer weather.
* Large rocks placed on cul-de-sac islands to prevent parking on island grass – see above CCR
* 2018 Finance Audit, Diane has contacted volunteers, ready to go, Need to get vote going. Paper ballot. Use pre-paid postcard? Use envelopes? Cost? Needs deadline.

New Business:

* Change of meeting venue for summer months? Yes – meet at Hearing Park pavilion June, July, Aug.
* “Yard Art” Contest idea - $25.00 gift card from Walmart prize, launch in June
* Ovation Signs on Weekends – send letter asking to stop putting signs our property.
* Call – Homeowner concerned about visible beehives in yard of neighbor, is afraid they are swarming in homeowner yard. Does CC&R cover bees? No, beehives are not covered by CC&Rs. Issue is covered by Thurston County. Has homeowner talked with beehive owner? No, afraid too. Thinks son may be allergic to bees, may bother kids and pets. This is not an LFHA Board issue.
* LFHA Phone - phone to rotate between board members from board meeting to board meeting: Chris – May, Gregg – June, Judi – July, August – Nan, Sept – Beckie. New phone needed, currently paying $48, need better texting ability.

Time Ended 7:41 pm





