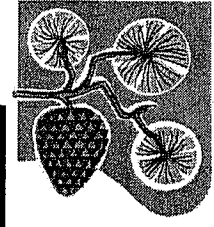


OCTOBER 2014



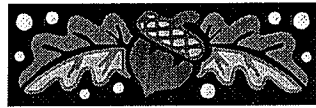
Nisqually Pines Community Club

www.nisquallypines.com

Nisqually Pines
Community Club

Important Dates:

- October 8th
Open Board Mtg 6:30pm
- October 14th
Adjudication 7pm
- October 21st
Resolution Mtg 6:30pm
- October 22nd
Open Board Mtg 6:30pm
- October 26th
C.E.R.T. 6pm
- October 31st
Halloween at Office
6pm—8pm



HAPPY FALL!!



2014-2015 Ballot Results

Budget Yes: 99 No: 95 Abstain: 10 PASSED

Clean Up Days Yes: 109 No: 92 Abstain: 3 PASSED

Repave Port Orford Yes: 92 No: 105 Abstain: 7 FAILED

Replace Water Meters (phase 2) Yes: 120 No: 80 Abstain: 4 PASSED

Cut down dead & diseased trees Yes: 136 No: 64 Abstain: 4 PASSED

Commercial Mower Yes: 97 No: 105 Abstain: 2 FAILED

Small Mower Yes: 95 No: 106 Abstain: 3 FAILED

Bylaw Revision Yes: 125 No: 63 Abstain: 16 PASSED

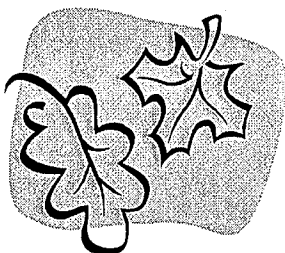
ByLaw Revision Passed—new copies may be picked up at the office after October 1st.

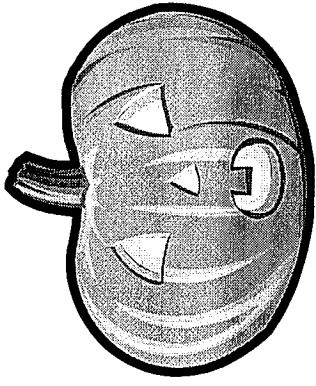
A big THANK YOU to the members of our community who came out to help with the ballot count, we appreciate your help!!

Sadly, out of the 654 ballots mailed to members in good standing only 204 ballots were returned. It is important to understand the issues at hand and vote! Please join us at Open Board meetings on the 2nd and 4th Wednesday of every month at 6:30pm to hear about what is going on in our community!



A lot of great information in this month's newsletter: Trick or treat at the Office 10/31, Thanksgiving basket collection, Thanksgiving Potluck Save the Date, Fall Safety, A word from our Water Manager and SO MUCH MORE!!!





October 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8 Board Mtg 6:30 pm	9	10	11
12	13	14 Adjudication 7:00 pm	15	16	17	18
19	20	21 Resolutions 6:30 pm	22 Board Mtg 6:30 pm	23	24	25
26 C.E.R.T 6:30 pm	27	28	29	30	31 Happy Halloween Trick or Treat at Office 6pm—8pm	



Halloween

**Come trick or treat with
us!**

**Friday October 31st
6pm-8pm**

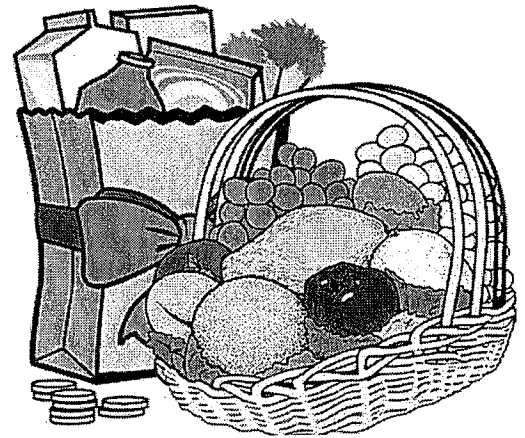
at the Pines office

Holiday Help!!

The Office will be collecting non perishable food items for holiday baskets. Fresh fruit should wait until closer to deadline. Please make sure the dates on the cans and boxes are current.

We are currently taking nominations at the office for recipients of the baskets.

The number of families will depend on the number of donations.



THANK YOU!!!

A Word from our Staff

Office Manager: *Charity Mayerl*

Email: cmayerl@nisquallypines.com, Phone: 360-458-7370, Fax: 360-458-7157

A new budget year is upon us, help us by paying your dues on time, avoiding late fees, fines and water shut offs.

When writing a check for your dues, please make sure you have your account number on your check!!
Please keep in mind that we do not accept post dated checks. Thank you!

Office Assistant & Property Standards: *Paulette Howard*

Email: propertystandards@nisquallypines.com, Phone: 360-458-7370, Fax: 360-458-7157

Dandelions are to be treated the same as tall grass, please keep your yard maintained.

To avoid a fine, please remember the easements are not for parking!!

Water Department: *Julie Rhey-Baumann*

Email: waterdept@nisquallypines.com, Phone: 360-458-7393, Fax: 360-458-7157

All annual water tests have been completed for the year, except for the monthly coliform sampling. Thank you to those that participated in the lead and copper sampling, we will send you your results when we get them back from the lab.

All hydrants and courts have been flushed for the year. The air vacs have been cleaned and tested; we will be exercising the road valves this month.

Meter replacement update—45 meters were replaced in 2013 and 76 have been replaced this year as part of Phase 1. We kept a few on the shelf for emergency replacement until our order of 100 for Phase 2 arrives.

Please contact our Water Manager for water shut-offs. Thank you.

Maintenance Department: *Bob Smith and Joe Zeiler*

Email: maintenance@nisquallypines.com, Phone: 360-458-7393, Fax: 360-458-7157

Respect your community, please do not litter!!

Tips from our Water Manager

Are your house address numbers visible from the road?

Please make sure that your house address is on your home and mailbox, that they are clearly visible from the road with letters that are darker or lighter than the house itself. This helps ALL emergency agencies find you in your time of need. There are reflective, or glow in the dark paints you can buy which will help with more visibility at night. Go to the road and make sure that a vehicle can see the numbers clearly from both directions. Clear away any brush that is in the way. HAPPY PAINTING!

Is your water turned off to camp lots and vacant houses?

Winter is right around the corner, camp lots owners, please call the office to have your water turned off for the winter. You can always call to have it turned back on during a week day.

Owners with vacant homes, your water should be locked off if you do not plan on renting your home. When lines break water does a lot of damage not to mention the cost for it.

Call the office for water shut offs.

Time to start winterizing your outside faucets and animals.

Disconnect those hoses and drain them thoroughly, wrap the faucets with some kind of insulation along with plastic or other covering for protection from the rain. Don't forget to turn the faucet off all the way, a little leakage could cost you money. Drain any lines you can.

Dog houses use straw and cedar chips.

Keep an eye on your water bills now that summer is over, your usage will should decrease a lot.

Questions? Contact Julie at 360.458.7393 or waterdept@nisquallypines.com

Board News

Board of Directors

Eric Weaver — President, Security, Water & Maintenance

Tonie Barton — Vice President, Acting Secretary, River Park & Pool Contact, C.E.R.T.

Joyce Clapham — Treasurer, Office, Bookkeeper & Property Standards contact

Lori Clark — Adjudication Contact and Clubhouse Contact

Board Updates

Sadly the ballot item to repave Port Orford did not pass—the money for this project would have come from the Long Range Plan, money we already have in the bank that we have been collecting every year. It would not affect your current dues.

The board will be placing this item back on the ballot in June and hopefully over the next few months we can explain the importance of repaving our roads utilizing our newsletter. Our roads are our biggest asset and we must maintain them.

Upcoming Events Help

Halloween is around the corner—we are collecting candy donations at office. THANK YOU in advance for your help and support of our community events.

Holidays are quickly approaching and it is time to start collecting non perishable food items for our holiday baskets. For more information, please contact our office staff.

Open Board Positions: We still have 3 vacancies on the Board. We meet twice a month, meetings have been very productive and we feel we are getting a lot accomplished. However, the additional members would allow us to get more accomplished faster. Please come check out a meeting or two and see what is happening in our community and how you can help!!

Committee Happenings

Adjudication

Members are:
*Mary Risch, Phyllis Myers,
Theresa Donovan, Rob Parkhill*

3 cases for September

Next meeting:
Tuesday, October 14th 9th 7 pm
Clubhouse

Finance Committee

Members are:
*Joyce Clapham, Tonie Barton,
Mary Risch*

*Meeting will resume
in January.*

Next meeting:
TBD

Events Committee

Members are:
*Charity Mayerl, Rob Parkhill, Dillon
Pflugmacher, Mary Risch,
Tonie Barton, Joyce Clapham*

Next up:
Halloween and
Thanksgiving Potluck
Next Meeting:
TBD



C.E.R.T.

Community Emergency Response Team

One of the first things you can do for you community is to prepare YOURSELF and YOUR FAMILY for emergencies. This is a continuing year round process that involves ongoing exercises and individual training. IT IS UP TO YOU!

Next meeting:
Sunday, October 26th, 6 pm
Clubhouse

Resolutions

Members are:
*Lori Clark, Tonie Barton, Charity
Mayerl, Eric Weaver*

We are working on definitions to make things clearer and whether we need all that are in the original resolution.

Next meeting:
Tuesday, October 21st, 6:30 pm
Clubhouse



Most of our committees are small and consist of the same volunteers, please consider coming out and listening to what they are working on and see if maybe you can help!

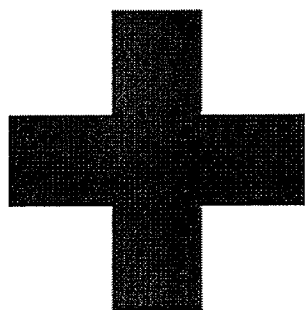
Please come out and join us and help us make the Nisqually Pines Community Club a better place to live!

***Fall is upon us and it is getting darker earlier— PLEASE be mindful of vehicle traffic!! For your safety, please walk along the edge of the roads or in the easement against oncoming traffic.

Carry a flashlight or wear bright colored clothes so you can be seen easier.



Bicycle riders—please make sure your reflectors work or you have a light so you are more visible.



In case of an emergency, power outage or storm, if you need assistance, please make sure the office has your name on their emergency assistance list.

This way during any type of emergency we can make sure to have a volunteer check on you.

River Park hours

The River Park is for members and their guests only

Any vehicle found in the River Park parking area without a Nisqually Pines Pass, will be towed at the owners expense. Parking is allowed only in park, any vehicle on or near the road will immediately be towed.

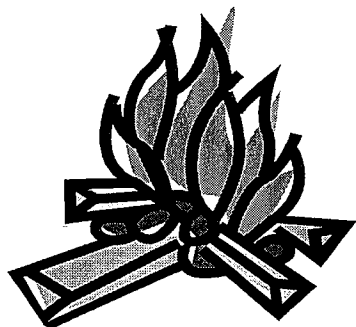
Open year round 8 am to 7:30 pm approx.

No lifeguard on duty - swim at your own risk.

No alcohol permitted on the premises.

No fires or over night camping!

Per Fish and Wildlife Dept. **ONLY** Catch and Release fishing is allowed on the Nisqually River!!



**Burn ban is
July 15 - Oct 15**

Recreational fires only between these dates.

****Seasoned firewood only during burn ban!****

Fire may be no higher than 3ft.

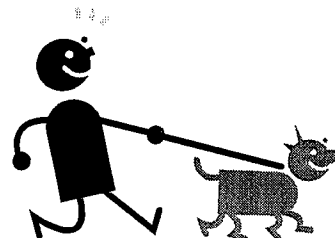
You may not burn wood of any kind that is processed.
You can burn wood purchased at the store. All wood
has to be in its natural form.

If you have any questions, please call the office.



ATTENTION DOG OWNERS:

Dogs are to be on leashes at all times when outside their fenced yards. This includes all park areas, including River park, Little lake park, playground, clubhouse park area and office area. Thank you!



Classified Ads

Handy Man

Jim the yard man lawn
mowing & trim
reasonable rates & dependable
Call 360-458-9140

Roof repairs or replacement
Skylight replacement, roof cleaning
Call Wes Craney
360-970-4480

Affordable prices, honest
& efficient.

I'm experienced in painting, texture, flooring, tiling, carpeting, sheet rock, etc.

Also outside work: welding, trimming, cutting trees, landscaping, lawn mowing, pressure washing, deck repair & mechanic.
Call 360-970-1992

House Cleaning

Jody's house cleaning services
I will clean anything in your home!
I have excellent references
Call Jody at 360-400-3119

For Sale

14' Norton Boat with 15 HP motor
with lights, live well, batteries,
swivel seats, trailer. \$2295
360-400-1179

For Sale

Electric Hedger \$40
Old Trunk \$50
Ring size 7 \$40
360-464-0993

For Sale

Yamaha Key Board
Bench Stand, Music Rack
Song/Style/Voice
\$100
360-458-1791

For Sale:

Crib/Toddler Bed
Cherry Wood
w/mattress
\$40
253-625-0485

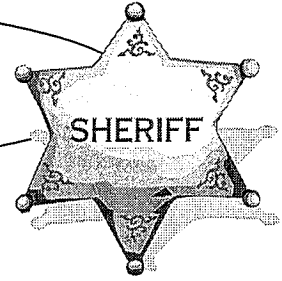
ESTATE SALE

American Eagles 1oz Silver Coins
\$4.00

American NVM is matic Morgon
& Peace Coins, mint state graded,
12 month food supplies also.
Bobby 360-458-7907 <evenings>

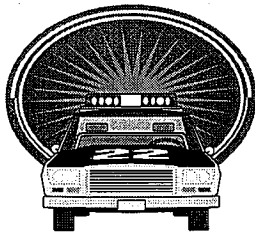
To advertise here contact the
office staff 360.458.7370

Police Blotter



September

- 1- Routine Patrol
- 2- Trespass at the river park
- 5- Discussed bullying at school with parent, Discussion with resident about unlawful detainers, assault complaint on Pepperidge, suspicious person on Briar. Domestic violence on Thuja Ave and a mental evaluation on Almond Ct
- 6-8 field interviews 5 traffic stops
- 7- Routine patrol. Question came up about fishing and what you can and cannot catch in the Nisqually pines.
- 10- Routine patrol
- 11-Foot patrol at river park
- 12-Routine Patrol
- 13- Domestic at Suntree, Suspicious at Port Orford and 2 places on Heather.
- 14-Traffic stop at Wilkerson and port Orford. Warning about Seat Belt use.
- 15- Routine Patrol
- 18- Routine patrol
- 19- Follow up on a theft complaint, warrant attempt and traffic enforcement , Public service on Kinn Ct
- 20- Assisted fire on Kalmia Ct (Medical only) Open car door on Sorbus was an owners oversight, Citizen reported a prowler on Mariana Ct Reported seeing a male run through property.
- 22- Woman on Kalmia found German Sheppard and took it to animal services nothing was posted at office about missing dog.



Routine Patrol means house checks, Clubhouse, River Park, Office and area patrol. If you see something suspicious, call 911. Don't wait until the next day and call the Pines Office. **Please note that if you call the Sheriff and they aren't in the Pines on our time, their response time will vary on type of emergency. **

The non-emergency number for the sheriff is 360-704-2740 Please lock doors and don't leave valuables in your vehicles. If you are going on vacation, you can have the sheriff check your house to make sure it is secure. Fill out a vacation request form at the office.

Relay For Life Fundraiser, Fall Bazaar

Saturday October 25th 9am-5pm

Nisqually Pines Club House

Teams Together We Can SURVIVE and Teens Fighting For A Cure are teaming up to host a Fall Bazaar!!

Tables are filling up FAST, who wants to sign up?? Tables are \$20/ea

Contact Charity - 360-400-0822 or Joyce 360-402-1190

LUNCH - Taco Bar \$5/person 12pm-2pm

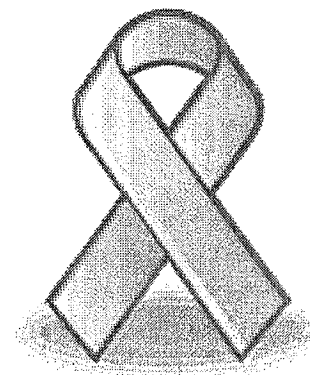
We will feature the following vendors:

Party lite, Avon, Passion Party, 31 bags, Pampered Chef, Paparazzi Jewelry, It works (wraps), Sock Monkeys and homemade items (1 table) and 3 tables of homemade items, Scentsy, Gift Baskets by Jean, Mary Kay and Shabby Chic.

Other great ways to contribute:

Silent Auction items, Raffle Items and Door Prizes throughout the day!!

Finishing the fight against cancer!!!



Paid advertisement 8/20/14

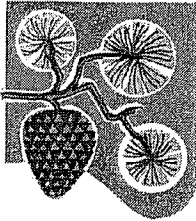
**Nisqually Pines
Community Club**

8903 Pepperidge Lane SE
Yelm, WA 98597

Phone: 360-458-9510
Fax: 360-458-7157
Hours of operation:
Monday - Friday, 7:30 to 5 pm

We're on the Web too!
www.nisquallypines.com

Come and live!



"Your Local Re/Max office"

RE/MAX COUNTRY
Property Management & Real Estate Services



206 West Yelm Ave. Yelm, WA 98597

Michelle (Micki) Easterly

Property Manager/Realtor

253-831-2680 / 360-400-3475

www.YelmWaRealEstateAgent.com

NISQUALLY PINES COMMUNITY CLUB
BOARD OF DIRECTORS MEETING'
AUGUST 13, 2014

The meeting was called to order by President Eric Weaver, via telephone, at 6:30PM. Present were Joyce Clapham, Lori Clark, and Tonie Barton.

The Minutes for July 9, 2014, were approved with one correction. Adjudication contact was added to Lori Clark's duties.

The Minutes for July 23, were approved as read.

For the Treasurer's report, Joyce advised that the interest rates for the new certificates of deposit are accruing a larger interest than the CDs were.

Unfinished Business

The Water/Maintenance Job Description was reviewed. All agreed to remove the statement "Other Shared Duties." MSC

Vacation/sick time was discussed and rediscussed. Even with audience input, no consensus was reached. A vote was taken, but it was two ayes and two nays. The Board agreed to discuss the issue at a later date when Eric is back.

Bylaws update is done and ready to go to anyone who wants a copy.

Revision of Agenda Policy is required since there is no longer a meeting called "study session".

Finance Update was explained by Joyce, letting everyone know what is going to be on the ballot, why the dues portion will increase, about the increase for the Long Range Plan, the Reserve Study, and what the options are for the long range plan expenditures this year. Members had questions about putting in sidewalks, curbs, and lighting. After explaining costs for these projects and the storm water drainage issues, there was no further discussion. One member did mention solar lights along side the roads as something to look into.

New Business

Approve 2014-2015 budget - Joyce explained the prospective budget the Board of Directors must *be* approve. Members were asked to please vote. Because of a portion of the state law, based on the low number of members in the Pines who actually vote, the budget will pass. The law says that at least 51% of the eligible voters must vote "no" to decline the budget. That means at least 300 owners in the Pines must vote "no". For all the other options on the ballot, it is a simple majority of the votes received to pass or not pass an item.

Ballots will go out in the mail September 8, 2014. The General Membership Meeting to count the ballots and validate the budget is scheduled for September 20, 2014 at 10:00AM. Coffee and donuts will be provided to those who come and can help count.

Francis Armstrong's Resignation dated August 7, 2014, effective immediately, was read and accepted by motion.

Department Check-ins

Maintenance and water – everything running as scheduled.

Office – Judy, the bookkeeper, has not been released by the doctor yet. Her next appointment is September 3, 2014. We will know more then. Paulette, property standards, has been sending out 40 to 50 letters a week and has been following up on them regularly. Charity, the office manager, has been super busy with the day to day business, and getting ready for the budget and meetings.

Pool and river park – With the fires all around us we have been finding ashes and cinders in the pool and some hot embers at the park. Our employees have been very efficient in taking care of any problems that arise. Due to all the thunder and lightening, the pool has been closed at times, but swimmers are still allowed in the area.

Security – the officers are roaming the Pines and doing their jobs.

Committee Reports

CERT – CERT meetings are going to revert to actual CERT training based on the manual. CERT members will be present with much of their information and a lot of their gear at the Town Meeting. Mike said that we did have three small spark fires in the lower Pines area.

Adjudication – The committee had 3 cases scheduled for their meeting. One was granted an extension and two did not appear. Both of those fines stay on the account.

Resolution – The next meeting will be on August 19th at 6:30PM. We will continue working on grass and vegetation issues and definitions.

Upcoming Events

On Saturday, August 23, 2014, we will have a Town Meeting to discuss budget and other ballot issues followed by annual picnic. Starts at 10:00AM.

During the picnic there will be a chili cook off. Best chili judged by the members wins a prize.

Community Comments

None – Board adjourned to go into closed session at 7:45PM. To discuss a resident and her activities regarding employees and the Board, employee sick accrual, and a request for water refund.

The above issues were discussed and the Board meeting reopened at 8:19PM.

Motions were MSC for the following:

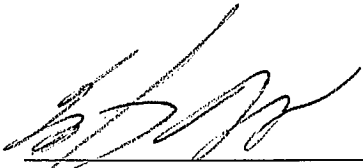
Send the resident a letter advising that her actions are harassment and she is now subject to a fine per Resolution 94-1.

Act as discussed in closed session about the employee situation.

Do not see any indication of leak or any other reason to provide water credit, therefore, the full amount must be paid.

No other comments.

The meeting was adjourned at 8:22PM.

 9/12/14
Eric Weaver – President


Tonie Barton – Acting Secretary

1 NISQUALLY PINES COMMUNITY CLUB
2 COLLECTION POLICY
3 JANUARY 1, 1997
4 Revised and effective October 1, 2014
5

6 1. PURPOSE
7

8 To establish procedures for the collection of delinquent dues and assessments as
9 established by the members and Board of Directors of Nisqually Pines Community
10 Club, Resolution 94-1, and other policies.
11

12 2. DEFINITIONS
13

- 14 • The delinquent amount is that part of the balance that exceeds the amount due
15 as monthly payments.
- 16 • Any water use and special assessments, (i.e. infraction, fines) are in addition to
17 this amount.
- 18 • Regular monthly payments are calculated by dividing the annual assessment by
19 12.
20

21 3. PROCEDURES
22

- 23 A. The Pine's office will mail a statement to each member's account
24 approximately the 25th day of each calendar month. This statement will
25 show the amount owed by each member, plus any special assessments,
26 fines, or any accrued interest on the account. The total amount shown on
27 this statement is due in full by the end of the 15th day, (or at the end of the
28 first business day after the 15th day), of the following calendar month from
29 which the statement was issued.
30
- 31 B. If no payment is received on an account by the Pine's office as stated in
32 3A and the account is \$40.00 or more past due, a \$20 late charge is
33 automatically added to the account of that lot.
34
- 35 C. After the 15th day of a calendar month, a 1% interest will apply on the
36 unpaid balance and will increase by 1% each month the account is
37 delinquent for a total of 12% on the unpaid balance.
38
- 39 D. At the end of the first business day after the 15th day if an account is
40 deemed delinquent, over 60 days past due a letter will be mailed to the
41 owner, explaining that the account balance is overdue.
42
- 43 E. At the beginning of business hours of the Monday after the 16th of the
44 month of any calendar month, the water manager and/or maintenance

45 staff will place a door hanger on the door handle or fence gate of the
46 residence, explaining that water service will be terminated on the
47 Wednesday following the Monday after the 16th.

- 48
49 F. If the water service to any residence is terminated, by the water manager
50 or maintenance staff, a \$20 disconnect/ reconnect fee, is automatically
51 added to that delinquent account.
- 52
53 G. Once a residence has the water service terminated due to a delinquent
54 account, the entire dollar amount of the account must be paid in full before
55 water service is restored.
- 56
57 H. The Nisqually Pine's Board of Directors can act in the best interest of the
58 Community and negotiate a workable settlement for restoration of water
59 services with any member when his or her water service is terminated for
60 account delinquency. The property owner who will lose water service can
61 appear and plead their case, or work out a payment schedule with the
62 Board of Directors at the next board meeting. The Board of Directors may
63 change the meeting and water shutoff dates due to holidays and
64 scheduling conflicts. (If the member's lot has no water service hook up,
65 the letter will be mailed and actions will proceed to (I).
- 66
67 I. Whenever an account reaches a \$500.00 balance due a lien will be filed
68 against the real property or if the Board in its discretion deems it in the
69 best interests of the association to file a lien against a lot it may do so at
70 any time so long as the account for that lot is delinquent and the Board
71 determines that reasonable efforts have been made to encourage
72 compliance and payment, and further delay is not likely to be productive. A
73 \$200.00 charge will be added to offset the cost of preparing, filing, and
74 eventual release of the lien. A copy of the lien will be mailed to the
75 member.

- 76
77 1. If the balance is not paid after 30 days from the date of the lien
78 notice a letter will be sent explaining that the account has been
79 referred to the attorney, and that further action will follow if the
80 member takes no action. All costs will be added to the member's
81 account. The attorney will then follow procedures for collections.

82
83 At any time, if the member brings the account current, all actions will stop and
84 a release of lien will be prepared and filed. Any costs for actions in process at
85 the time of the payment will be added to the member's account.

86
87 4. 12-MONTH SPECIAL PAYMENT PLAN
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A. When a member is unable to pay the full delinquent amount, and the account has not been referred to the attorney for collection, the member can set up a 12-month special payment arrangement as follows:


1. Members who cannot make this payment arrangement must appear before the Board of Directors to discuss their account and an agreed upon payment plan.
2. All payment plans will be put in the form of a promissory note and signed by the property owner and authorized staff.
3. Failure to keep the terms of the promissory note will result in immediate collection action. (See PROCEDURES, Item (3D)).

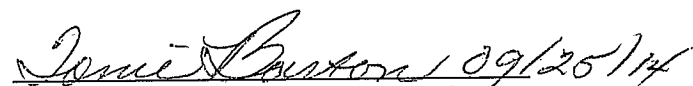
5. RETURN CHECK POLICY

- A. \$15.00 Returned check fee will be placed on account that a check has been returned for non-payment.
- B. Checks will no longer be accepted for payment by a member who writes 2 or more checks within 1 year that are returned by a bank for any reason.

6. PAST DUE ACCOUNTS

A. All accounts six months past due will be forwarded to the Board of Directors for consideration for foreclosure.


Eric Weaver, President / Date


Tonie Barton, Vice President Date

**NISQUALLY PINES COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 2014**

The meeting was called to order by Vice President Tonie Barton at 6:30 PM. Also present were Joyce Clapham and Lori Clark. Eric Weaver was excused.

The Minutes of August 13, 2014 were read and approved by motion with one word change.

The Minutes of August 20, 2014 were read and approved by motion.

The Treasurer's report was reviewed with no questions. She advised that past due collections are up. A comment was made to remove CD 2 and CD 3 from the report since we no longer have them. Agreed.

Unfinished Business

Debit Card - A motion was made, seconded, and passed to remove Earle Blomberg who is no longer a board member, from the debit card from Timberland Bank and put Eric Weaver on the card.

Ask questions – a motion was made, seconded, and passed to remove Judy Orr who is no longer an employee, from the records of Timberland Bank, Key Bank, and Twin Star. Charity Mayerl will be added for asking questions only.

Collection Policy - the attorney suggested adding wording to the Collection Policy so the Board could use its discretion for accounts that are paying a minimal amount to keep their water on and to stay out of collection. The Board agreed by motion to amend the Collection Policy, Section 3 (I) to remove the current paragraph and add the attorney's suggested language. MSC

Employee Policy – the Employee Policy covering when medical insurance is available is amended to comply with the new health care law allowing employees to be eligible for medical insurance after 60 days of employment. MSC

Department Check-ins

Office - Joyce advised that certified letters for tall grass cost the Pines \$73.84 last month. Sending the letters by certified mail needs to be discussed. The tall grass process also needs to be reviewed since it is different than the regular property standards processes. Paulette, the property standards person is staying on top of many of the property issues.

There was some extra money in the maintenance budget to buy a trailer with a built-in ramp for the mowers and the brush for the street sweeper. This money was available because a temporary person to mow was not hired during the summer.

Clubhouse – we had one incident with the clubhouse during a rental. The renters did not pay attention to many of the rules for using the clubhouse. They will not get their deposit back, nor will they be allowed to rent the clubhouse again.

Pool – the income for the pool for the summer was \$1,572. The pool was closed early on the last day

due to a person throwing up in the pool.

River park - The river park no longer has regular attendants. A resident who lives in the area now closes the park at night and opens it on weekends and holidays. He also has authority to call the tow company, if necessary. A suggestion was made to thank the resident in some manner. He is invited to the annual employee/volunteer holiday dinner.

Maintenance/Water – Everything is good.

Committee Reports

CERT – The committee passed out 130 emergency resource pamphlets at the gate and during the town meeting. On the 28th of August, Dr. Radka Busina, the veterinarian from Bloom Vet Hospital will give a talk at the CERT meeting on emergency care for animals. Mike is checking into getting someone to do a demonstration for fire extinguisher use. For the October meeting, there will be a demonstration on generator use and safety. All residents are invited.

Adjudication – Phyllis advised that the Adjudication Committee had 3 cases. One was a no-show due to a mix-up; one the fine was deferred with a 6 month probation period, and the third was put in abeyance pending further actions by the resident.

Resolution Committee – next meeting on September 16, 2014 at 6:30 PM. Discussing definitions. Members needed.

Coming events

Fall clean-up and yard sale under the power lines on September 27th and 28th. Will have 3 dumpsters, Goodwill, and metal pick up. The yard sale will be on Saturday only.

Community Comments

Mike Koon advised that there will be an emergency preparedness expo in Tumwater Saturday Sept 27th.

Rick Mason wanted to know why we have dumpsters for members. Was advised that members vote for it and find it very handy.

Mary Risch advised that the Adjudication Committee has some questions that they feel are not addressed in their governing documents and would like to know how to get the board to give them a definitive answer. Put the request in writing to the board and they will respond.

With no further comments, the meeting was adjourned to go into closed session at 7:16PM to discuss fencing/right-of-way with resident, summer employees, and employee request.

The closed session was closed and the open board reopened at 7:29PM. Decisions were made and the following motions were made.

Have the attorney move forward with the survey to help resolve the fencing/right-of-way issue. MSC

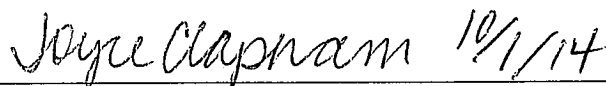
Place recommendations for or against rehire next year in the files of the summer pool and river park employees as discussed. MSC

MSC to resolve the employee issue as discussed.

The meeting was adjourned at 7:52PM.



Tonie Barton – Vice President



Joyce Clapham, Treasurer