**Membership Minutes**

**3-4-23**

Kim read the minutes. Kim motioned to accept and Fred P 2nd. Motion carried

Deanna read the Treasurer report. Cindy P motioned to accept and Fred P 2nd. Motion carried.

Kim explained we are still in the process of getting restitution for the damage done to the park. Some members said that the lot owner should be responsible until it is paid. That she pays it up front and as restitution comes in she is credited.

It was asked that the Treasurer report be posted on the website with minutes.

Pool- Brian talked about the pump needing to be replaced. Approximate cost is $2000. It does not meet the Washington State codes at this time. Brian is working with the DOH to get a plan in place to have it replaced. We will need a licensed electrician to do the electrical work. He is also working with Ryan on a letter regarding the pump being replaced within 2 years so that we may proceed with the pool repairs. He feels pretty good about the pool opening by Memorial Day weekend. Fred P asked about water pressure and old pipes if they have been looked at.

We have had price increase so some amenities have been increased.

**Cost changes:**

Overflow parking $50 a month starting Sept. 1, 2023

Gate damage- $200 for hitting plus cost if any repairs

Flags-$20

Stickers-$30

Firewood- $225 a cord or $40 a bundle

Gravel- $45 a bucket

Any cords of firewood purchased will be at the member’s discretion to haul. The park will not provide that service. We will have 4-5 cords of wood available for purchase at $225 a cord. Fred Pellegrini would like to purchase 2 cords of seasoned wood.

50Th anniversary will coincide with pool opening on Memorial Day weekend. Tracy Dawson has been working on plans. Before the celebration Tracy will start collecting for the celebration. If anyone has pictures they want to add to the website for the celebration please email them to Tracy Dawson.

2023 Elections- Brian asked if anyone was interested in running for the board. Several people stepped forward. Below are the candidates for 2023. After several minutes of asking if anyone else was interested he declared nominations closed. Cheryl Krogseth will be the election chair. Kim explained that the board suggested that we post ballot and bios on the website instead of sending ballots out. This is a significant money saver. You can download and print the ballot and mail in or bring in. Ballots will also be available at the park the day of the elections. April 1. Many members agreed that it was a great idea. Candidates will have until the end of the week to get their bios into Kim for posting.

**President:**

Brian Kastner (unopposed)

**Treasurer:**

Deanna Courts

Melissa Dahlstrom

**Seat: 5**

Tracy Dawson (unopposed)

**Seat 6:**

Tami Ayers

BJ MacMillan

**Seat 7:** Lisa Niels (unopposed)

**Seat: 9:** Mark Burlingame **&** Robin Karnath

A member brought up having a washer and dryer again at the park. Brian said the board would look into it.

Cindy P said she has volunteered for many committees but is never called. She asked why we ask for help but never use anyone. Brian said committees will be gone over next month and members will be utilized.

A member asked if anything was going to be done about the pot holes. We are waiting until spring.

CD rates have gone up so we will be looking at better options. Jim D. is going to investigate. Tony M. brought up there are some good rates at Timberland Bank.

Randy brought up that the caretakers have dogs in the house and asked if the board has done a house check. They are constantly in the window. Brian said he has been in the house and it looks good.

A member asked if we were going to do our own mowing. We are not contracting out this year. Members volunteered to help but due to insurance they cannot use our equipment. Brian works a few offices away from L&I and he will check what the liabilities are.

The dump station cap needs repair.

A member talked about being falsely accused of some actions that she would like to talk to the board about. Lisa said she felt it was not the time and place and it was a private matter. Angela felt differently. Brian said he would set up a meeting to talk to both sides.

Meeting Adjourned.

Respectfully, Kim Adams, WWP secretary