Meeting Minutes Read by Tracy.  Brian motioned to accept, Cindy P. 2nd, motion passed.

Melissa read the financial report, Tracy motioned to accept, Cindy P. 2nd, motion passed

Brian will post on the facebook page and website the financial update.  We did have to do an emergency septic pump which surpassed what was currently budgeted for.

Pool- Pipe has been replaced, pictures taken.  The pipes are ready to be covered.  Pool contractor on another job, hopeful next week will come to finish work and replaster.  Will replaster the entire pool at that time.  We will have to fill very soon after plaster to bring the water level up to fully cure the plaster.  County will come do suction test then set to fill completely.  Still looking to find potable water, Brian spoke with Monte fire department personnel. He's keeping fingers crossed that they may be able to help in some way.  Working on finding a way.  Pam Kin has been helping make phone calls.  Member mentioned that we may be able to access metered water in the county.  Member works for DNR and will speak with Brian after the meeting.  Member mentioned that Grays Harbor sells potable water.  Kayla Dunlap or Leonard Barnes will be contacted by Melissa to inquire about water.  Brian spoke about the board considering leaving the pool open through October to let members enjoy.

Water restriction notice needs to be put up on the reader boards.  This restriction is based off of the watershed.

Member mentioned possibly having signs on the side of the hill heading down into the park to make announcements to members coming into the park.

Labor day event update.  Tracy spoke about the color run, cornhole tournament and various raffles that will take place.  Also the ice cream truck will be returning.

Member spoke about the importance of local fire stations having access to gate cards for entry during emergencies.  Maybe needing 15 max.  Would need to be at different stations as not sure who or how many would be responding dependent on the emergency.

Wifi not working in the lodge.  Meliss said she would call.

Member mentioned that the lodge has been locked at 4:00pm. Wanting to know why.  Brian stated about caretakers getting off early and needing to lock up when they were off shift.  Members would like the lodge hours posted on the doors.

Asked by members to look into Starlink.  Tracy said she would look into the cost.  Possibly also switching from current internet carrier to tmobile.

Members asking for the caretakers to look into the hot water tank temperature setting.  Members saying the showers are really hot.  Ron E. spoke about the on demand system and how it works.  Members mentioned that the button didn't keep the water on long enough.

M-8/E-2 needs caretakers to mow and send a fine.

Mindi- Washing machine has been fixed.  Modes and cycles were working.  These are not heavy load machines and won't work correctly when overloaded.  Chris is working on them.

Facebook posting have mentioned vandalism in the park.  Members wanting to know if there is an increased problem and do we need to do something about it.  Kids heard screaming in the women's locker room- reporting to caretakers, do we need to have more stringent guidelines for malicious intent?  Notice to all members before hand.

Members- board members missing the meetings, members upset about those missing to many.  Tracy spoke about members usually absent when it has something to do with family.  Brian mentioned that board members are usually very attentive at the executive meetings, but may miss some of the membership meetings.  Members feel that if board members are voted into their seats to represent them, that they need to be at the membership meetings as well.

Members mentions the cleanliness of the locker rooms and the bathroom as of late.

In regards to the propane sales and pumping, members asking if we could have an adapter to pump right into motorhomes directly.  Brian said that may be needing a different certification,but it can be looked into.

Members asked who were in charge of the caretakers, said they felt caretakers were confused at times on who was managing them.  Brian stated that himself and Tracy were the points of contact for the caretakers, but at any time a board member alerts them of a problem, they are to also address those issues.

Motion to close the meeting: L-10. Brian 2nd, motion passed.