**Membership Minutes**

**5-7-22**

Meeting Opened

Brian welcomed members and talked about adding a suggestion box for members to provide feedback and suggestions.

Tracy read Membership minutes

Brian motioned to accept, Randy 2nd, motion carried

Deanna read the treasurer report, Lisa motioned to accept, X46 2nd, motion carried

Pool- Brian stated we made great progress, reviewed the process up until this point, and told members that there is a 2 month wait for our permit due to DOH.  Brian is working with DOH to hopefully speed up the process but we are at a standstill currently.  Mid Jun- Mid July for a possible opening.  Waiting for DOH to sign off and then the plaster work will begin.

Brian-  Vandalism to Stampers corner, this will be sectioned off to have the repair work completed and then time for the grass to grow back in.  Plan for no parking in that area this summer.

Tracy- House 1 update.  Flooring is completed, just waiting on carpeting for the single bedroom where the floor is just off and wont accept the vinyl planks.  Roof was completed and looks great.  Outlets are being replaced as well as vent returns.  Front deck needs one section of new railing.

Brian- Pot holes/roads.  Steve has since returned to his caretaker position and has tried grading parts of the road but it wasn’t successful.  Pot holes being filled as we speak from the several loads of gravel that we have had delivered.

Member comment about bathroom 7- bushes overgrown into the road, creating a blind corner.  The board will look at this and make a plan.

X46 mentioned the pot holes and ruts in the road by his lot.  Board will take a look.

Pam King mentioned we are wasting money graveling the pot holes every singe year, cut and grade those pot holes instead of just patching.  Mindi mentioned we have to be careful not too grade too much or we will be digging up the bigger rock and opening a whole other set of problems with our roads.  Jimmy s23/24 mentioned a couple attachments that could possibly grind down the outside of the pot holes before we fill them in to make this more effective.  Brian politely added him to the roads committee and Jimmy will look into the cost of renting that Harley Rake equipment and possibly helping out with the pot hole situation.

Park Clean up- This coming weekend.  Jim mentioned that dumpsters are to be used for actual trash not for the bbq, tents, furniture.  Moving forward, camping trash only.  This was tabled for a couple minutes.

Firewood sales- Deanna mentioned that invoices will go out for those members that requested the cords of wood.

Pamela King- Danny will continue to look into the zip lines.  He couldn’t be at the meeting but wanted everyone to know that he is still working on it.  Brian has asked for the plans from City of Olympia for their language and plans.  Then we will reapproach the insurance company.  Deanna mentioned that when we previously spoke with them that the installation of a zip line would void our policy.  The board will continue to look into this as well.  Brian did mention that these systems were found in different city parks but they were also very expensive.

Jim D.- Back to garbage. 8 yard dumpsters will be coming in once the larger ones are removed following cleanup.  These will be dumped weekly.  No more throwing big items in there, trash only.  Recycling was brought up and the board will look into that.  Signs posted on dumpsters to limit the dumpster to trash only.

Pat P.  Members lost items off their lots during the flooding, she specifically lost her cedar bench.  A notice was posted on the facebook page and members spoke about the items that were found by beach accesses.  Pam K. suggested at looking back through previous flood pictures that were shared on the facebook page to see if Pat could find it.

M. Kastner- asked if we could provide a membership meeting agenda prior to the meeting.  Would like members to know in advance what we would be discussing and that would possibly drive more members to attend.  We will post this agenda on the facebook page and the parks readerboard, possibly the website.

Basketball court.  New backboards needed, need to reinforce them prior to putting them up.  Possibly look into an alternative kind of backboard such as steel.

Member question about tying into existing water lines, Mark offered to help S23/24 out with those plans.

Members were suggesting of finding a way to promote members turning in others that damage park property.  Game cams were mentioned as well.

Jim D. motioned to adjourn, x45 2nd, motion carried.