

BOARD MEETING MINUTES

APRIL 13, 2020

1. **CALL TO ORDER/INTRO BOARD**- AF called to order via phone conference due to COVID 19 orders. All Board present except Joe Hamilton.
2. **MINUTES- Motion** by DK to waive reading of March minutes, second JF, all in favor and motion passed, minutes will be accepted as written.
3. **FINANCIAL REPORT** – Motion by DK to waive reading of March financials, second by JF, all in favor and motion passed, financials will be accepted as written.
4. **RESULTS OF EXEC SESSION**- Motion by DK to waive Exec Meeting summary since no public is present at this meeting. All in favor.

5. **OLD BUSINESS**

A. LAKES, PARKS, DAMS- PK advised lake treatment has been repeated and was destroying the vegetation. Will monitor closely.

Concrete picnic tables-DK discussed considering alternate types of table since the pads are a problem. We are still waiting on written bids for the pads, meanwhile DK will research other types of tables that may be set on ground without pads with screw-down anchors.

Metal Sign at Boat Launch flagpole, flag lights. - JF has completed work on several lights and should be good. We still need to look at the pole with open electrical box at boat launch. We are looking at need for additional signage in certain areas, will be finalized with Park Rule Signs.

Pavilion – PK.

Tabled for later discussion.

Park Security -AF

Tabled for later discussion.

B. BUILDING COMMITTEE REPORT

Back storage room floor project -PK to get done soon. AF advised if he can't we will have whichever contractor gets other bids to finish this project also.

Drain line project – PK advised completed.

Exterior Shutters- DK - on backorder, due next week. Will hang those and the black metal star from Amy.

Rentals – DK advised building closed due to COVID 19, no groups meeting either. Weekly renters given choice of partial month refund or applying to future rentals. We will have building deep cleaned prior to reopening for rentals.

HVAC replacement at building-PK- completed.

Interior paint-AF - completed

C. TOWING COMMITTEE REPORT-AF is locating new company, will have to change out signs, etc. No towing can be done while COVID19 orders are in place.

D. ACTIVITIES COMMITTEE REPORT-AF advised all events cancelled until COVID19 orders lifted. Will store Easter props until next year.

E. STREET SIGN DOGWOOD & COMMANCHE – DK advised JA still waiting on City vote.

6. NEW BUSINESS

Legal Update – DK advised law firm still reviewing our docs, we have sent them 2 or more DR issues currently going on and are waiting on opinion about DR enforcement. DK will follow with firm for response.

Vote on DR minimum SF requirement vs city. - AF suggested we defer this until legal opinion rendered.

Privacy Fence - AF suggested we install privacy fence between EHTR boat launch park and adjacent home. She advised contractor should be getting bids in soon, is seeking another and anybody on Board that wants to get bid is welcome to do so.

Bulkhead Replacement- DK will research bulkhead companies in area and start bid process, anyone can submit bids. For 2021 project.

McCoy's account not feasible. -PK attempted to get an LCF account opened for materials purchases to avoid Board members having to "front" money and be reimbursed. McCoy's unable to do it for Association.

911 Addresses -Rick Dorn agreed to handle the 911 address identifications for all parks for future signage and safety.

Building Keys-DK suggested we put keypad locks that match front door of building on each of the interior storage and office rooms. Also same on detached garage which will now be used for LCF storage. Will price different models and get back for vote.

Electrical Work-JF agreed to survey common areas and make a list of what

electrical work needs doing, then we will hire electrician to complete the work.

Dam Clearing - PK advised the dams will need their annual clearing and trimming along the back sides, he will get bids and submit.

Emergency Tree Removal- PK advised 4 trees were downed in recent heavy storm in our area. On Columbia River at the park area, and removal is urgent for safety. He has bid from Jose for \$1150 for complete job.

VOTE: Motion to accept by DK, second by RD, all in favor and motion carried.

7. **OPEN DISCUSSION:** None

8. **ADJOURN MEETING:** Motion to adjourn PK, second RD, teleconference adjourned at 7:11PM.



Dava King, Secretary



Amy White-Flores, President