

SLCA (FACEBOOK VIRTUAL) GENERAL MEETING

FRIDAY, JUNE 5, 2020

President Craig Edwards called the meeting to order at 7:00 PM and opened the meeting with the Pledge of Allegiance. Missing members were Duane Inglin and Richelle Gonzales.

President Edwards thanked the Summit Lake Community Church for letting us have our Virtual meeting in the Church. We had 231 views. SLCA may try to continue to Live Stream our meeting even after the Pandemic.

TREASURERS REPORT/MEMBERSHIP -RONNI COLLINS see attached report

- We have 162 Members to date
- Balance in Account is \$39,422.84 up \$19,582.97 from 2019
- Two new Advertisers -
Howdy Doody Septic, Ferrell Gas
- Treasurers report was approved and accepted.
- Please mention to your service people that they can advertise in the SL newsletter for \$100, or for \$150 they can advertise in not only the Newsletter but the SLCA Facebook page and our webpage at summitlakecommunity.org.

MINUTES-JONI FUCHS

- Minutes were approved and accepted with correction that Bart and Ronni Collins were not absent.

OLD BUSINESS

1.4 ACRE PROJECT UPDATE–Vice President Bart Collins and President Craig Edwards

PHASE ONE 4 ACRE PARCEL

- LOGGING – Logging has been completed. Vice President Collins said we were lucky to have our logger. It was done with low impact and the underbrush is already coming back. Question: Were all the dead trees removed-Dead trees and leaners were removed.
- If you are interested in firewood, call Bart Collins 206-595-0385. Members will have to sign a waiver before getting the firewood. The firewood will be available for one month from tonight. After one month it will be disposed of.
- PAVING – Will start next week with Pickle Ball and Basketball Courts.

FUTURE PLANS-

- KIDS PAYGROUND-
1.Planning to get the playground completed this year. If you have any connections with suppliers of playgrounds please contact SLCA.

- **COVERED PAVILLION -**
 1. We looking for donors of materials
- **RV Sites-** Gravel will be brought in and spots will be made for parking and RV for a small fee overnight to Members.
- Anyone that is interested in doing an artist's rendering of SLCA's vision for the Clubhouse please contact SLCA.

2. TICKETED RAFFLE - CRAIG EDWARDS

- Since SLCA was not able to have its major Fundraiser this year we are looking for feedback from the Community if they would be willing to participate in a ticketed Raffle or an online silent auction. We have some super items available to raffle off!

3. SOLAR SPEED LIGHTS

- A solar speed signs are around \$3K-\$4K. SLCA is looking for input from the Community on their need and if they would actually help.
- Joni will check with Brad Bastin and see if anything has happened on the county collecting our road data.
- Question asked about the portable signs being use. It was noted that this had been done before but it doesn't seem to be effective and requires constant manning of the equipment.

4. FLAG PERSON STILL NEEDED- Craig asked if possibly there was a Veteran out there that would be willing to take on the task.

- There is an App that is free that will remind you of when the flag is lowered to half-staff during the year. Typically, this occurs maybe 4-5 times a year.

4. CHANGING OF THE WATER RETENTION BOARDS AT THE LAKE –

- Michael Patterson said that Charlie Collins had put the Boards in place as directed by WDFW.
- Michael Patterson and Craig Edwards are still looking into the Contract which expired in April

NEW BUSINESS

1. MAIL THEFT AND BREAKINS –

- The Seattle Postal Attorney General is aware of our problems out here with mail theft and are looking to find a solution. COVID19 has slowed down the process.

2. COMMUNITY CENTER GATE CODE – The gate codes will be changed and a new code will be provided to all current Members.

3.LENDING LIBRARY –

- The Lending Library is doing well. The bookshelves are placed in the outside entry way of the Clubhouse. Check it out for something to read during these long COVID19 nights.

4.FISH STOCKING LEVELS – President Edwards read a report from Duane Inglin who was not able to be at the meeting.

- Our stocking levels have never gone back to what they were three years ago.
- Craig Edwards and Kerry Hart plan to meet with the WDFW Director in the near future and discuss our stocking issues.
- It appears we are still being punished for not allowing the Lake to be opened all year.
- Kerry Hart went last year to meet with Larry Phillips and was told to get signatures to show the Community wanted the Lake stocked. Kerry obtained and submitted 160 signatures. Nothing has happened since.
- We have received all three stockings of 50,000 fish for the year. No jumbos were planted.
- If the meetings do not produce any results, President Edwards will ask Community to go to the WDFW Commissioners meeting to get our concerns addressed.
- We still plan for a kid fishing derby next year sponsored by SLCA and WDFW.

5. WELCOME COMMITTEE CHAIRPERSON

Margaret Williams is our new Welcoming Committee Chair. She is realtor and longtime resident at the Lake.

- Please let SLCA know about new neighbors so she can give them a Summitarian Welcome.

6. 4TH OF JULY BOAT PARADE – Dwayne Swenson will be in charge of the Parade again this year.

- Included in this email is a letter about this year's 4th of July Boat Parade. If you email us that you are participating in the Parade, Dwayne will send back your boat #.
- **CATEGORIES FOR THIS YEAR**
 - 1.BEST IN SHOW**
 - 2.CROWD PLEASER**
 - 3.MOST PATRIOTIC**
 - 4.HONORABLE MENTION**
- We are looking for judges for the Parade. Let SLCA know if you are interested. Trophies will be awarded again this year.

7.FIREWOOD AVAILABLE -As stated previously, firewood is now available to Members for the next month.

- All Members getting firewood must sign a waiver releasing SLCA from responsibility
- Call Vice President Bart Collins to set up times. 206-595-0385
- All Members must sign a waiver before cutting wood.

8. NEW MEMBERSHIP /ADVERTISER CHAIR NEEDED- SLCA is still looking for someone to take this on.

9.WEBMASTER – The new Webmaster is Michael Patterson and he is doing an excellent job> Check out the Summit Lake Community webpage if you haven't for a while.

Summitlakecommunity.org

10. SLCA GARAGE SALE (tentatively) second weekend in August

- We are now collecting donations. Just email SLCA and we will arrange for a drop off our pickup.
- Clubhouse spaces will be for rent again. \$35 a space includes table. If you leave your space clean you get \$10 back. If you want to have one at your home let us know and we will bring you a sign. Its \$25. That includes the sign and advertising. We make up a map that shoppers can get to show what houses are having garage sales.

11. INTERNET BOOSTER PURCHASE -DWAYNE SWENSON

- Our Verizon hotspot is very low output- not enough to have our meetings live online at the time.
- There is hardware from Verizon available between \$500 to \$1000 dollars for rural areas.
- Joni Fuchs will check with Kevin Conover who works for Comcast if he has any ideas.

13. DIRECTORY-

- The Directory is nearing completion thanks to Sharon Roberts. If you DO NOT WANT you name and address and phone number published let us know if you haven't already.

MEETING ADJOURNED

Respectfully submitted,

Joni Fuchs

SLCA Secretary

