

01-08-2021 MINUTES SLCA GENERAL MEMBERSHIP MEETING ON FACEBOOK LIVE 7:00 PM

CALL TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

Present at BSA camp were David Dishman, Terry Brannberg, Michael Patterson, and President Edwards. Virtually present were Vice President Swenson, Joni Fuchs, Michele Neff, Ross Lampky, Kiley Gustafson, Duane Inglin, Richelle Gonzales.

OLD BUSINESS

1. TREASURERS REPORT/ -DAVID DISHMAN – Treasurers report was approved and accepted. See attached Sheet

2. MINUTES -JONI FUCHS – Minutes were read by Terry Brannberg, as Joni was attending virtually. Minutes were approved and accepted.

3. LIABILITY SIGNS

- Joni will send the sign wordings to President Edwards and VP Swenson to decide on what might work for the Event Center.

NEW BUSINESS

1. President Edwards welcomed the new Board members to the 2021 Board. New Members are Ross Lampky, Michael Patterson, Melissa Neff, and Kiley Gustafson, and Terry Brannberg (1 year term).

2. PHASE TWO OF 4 ACRE PROJECT UPDATE—President Craig Edwards and Vice President Dwayne

- Everything is on hold till Spring and then SLCA will resume the Phase 2 of the 4 Acre Project Plan. One of the first priorities will be eliminating the burn pile. (Might be good to save wood for making an ark if the rain continues.)
- Joni will find information on the Interactive Playground toys and bring to the next General Meeting.
- President Edwards reminded everyone to scramble the numbers on the padlock when leaving the Event Center.

3. THURSTON COUNTY FIRE COMMISSION/ STATION #93-Craig Edwards

- Nancy Nole has come on-board to coordinate with Colleges to see if we can revive the Fire Fighter curriculum to get new Fire Fighters. Nancy is working on setting up a

meeting with Puget Sound, Evergreen, and Grays Harbor colleges, SLCA, (VP Swenson, Trustee Inglin,) and Chief Johnson.

- SLCA is asking for participation from the Summit Lake Residents for the Thurston County Fire Commissioners meetings the second Thursday of each month. No one has to speak; we just want them to know that we are present and wanting answers. The meeting is held virtually at 6:00 every second Thursday of the month. The Zoom link is always the same. <https://us02web.zoom.us/j/726323262> If you would like to speak, you must sign up with Davie Kindell (360-866-1000) before meeting the meeting.
- There are two Commissioners positions coming up for reelection. SLCA would like to see residents from Summit Lake fill those positions. Duane Inglin and Scott Santhuff were mentioned as being possible candidates for these positions. President Edwards asked for Community Members interested in filling these positions to contact SLCA.

4. UPDATE EMERGENCY NOTIFICATION SYSTEM – Joni Fuchs

- Everything is ready to start the program. Joni is in the process of buying the prepaid calls for the program. As soon as that is done the program will be up and ready.

5. BSA UPDATE- MICHAEL PATTERSON - Liaison

- BSA has kicked off their Capital Projects Campaign.
- If anyone has questions or comments concerning the BSA please refer to Michael Patterson.
- BSA has submitted for all their permits and they will be posted on the SLCA Website. summitlakecommunity.org

6. INCREASE IN MAIL THEFT

- A secure Post Office building at the Events Center has been suggested. President Edwards stated that this idea has been tossed around several times before. If the Summit Lake residents are interested in this, they need to contact SLCA and let them know and SLCA will pursue the issue.
- Michael Patterson will set up a survey to send out to Residents to get a consensus of what's happening and what people want.
- Michael Patterson brought up signing up for "Informed Mail Delivery. It is a new program USPS has started that will notify you what is in your mail delivery for that day."
- Several members suggested investing in sturdy locking mailboxes.

7. WATER LEVELS

- Many reports are coming in about docks under water.
- The Boards are out and water is free flowing to the Creek.
- Bruce Roberts has kept the rainfall for the last 29 years. We have had 47.5 inches over the last three months.

- The contract for the Hydraulics was not renewed due to COVID. This will be pursued with the appropriate authorities to be reinstated, as it allows the SLCA to remove beaver dams which obstruct the flow from the lake. There are NO beaver dams at this time.

8. TURN LANE ADDITION TO SL ENTRANCE

- Chris Russell asked about getting a turn lane for the second entrance to Summit Lake. Brian Bailey texted that it would be a WSDOT decision. If accident numbers are low, it won't happen.
- It was agreed that it was needed. Chris said he would contact DOT and keep us in the loop.

9. GARAGE SALE – JONI FUCHS

- Joni reminded everyone that we are starting to collect donations for the next garage sale. Joni will meet anyone at the Conex to unload items. They just need to call and set up a time.

10. SLCA EVENTS –

- There was a discussion about the possibility that we will be able to have the Easter Egg Hunt, and the Fisherman's Breakfast this year in April. It was agreed to not cancel SLCA upcoming activities, but just wait and look at what our possibilities are a month before the event.

MEETING WAS ADJOURNED

Respectfully Submitted,

Joni Fuchs

SLCA Secretary

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