



Board of Trustees
Minutes
Saturday, April 29, 2023, at 10am

To join this meeting click <https://us06web.zoom.us/j/83018503239> or call 253-215-8782 Meeting ID 830 1850 3239#

AGENDA

Call Meeting to Order: Luke Atzert, President: 10:00am

Roll Call: Present: Luke Atzert, Jerry Hines, Christopher Frye, Erin Cooper

Absent: VP Dana Stirn, GM Phil Ronning

Approval of Meeting Agenda: Luke Atzert: Motion to amend agenda typo of date. Change February 25, 2022 to March 25, 2023, *passed unanimously.*

OLD BUSINESS

1. Approve minutes of March 25, 2023, *passed unanimously.*
2. Forestry Fair
3. Children's Fishing Derby at Pine Lake Aug 5, 2023
4. SHSD Prop 1 Voter Data
5. Lots to be offered at closed auction
6. Marina scheduling policy update
7. Private security assessment

NEW BUSINESS

1. MOTION 2023 04-01:-Lot combination; Sec 23, Lots 228 & 229
Jerry Hines moved, seconded by Erin Cooper, passed unanimously.
MOTION 2023 04-02: Associate Member application for Mark Meyer.
Erin Cooper moved, seconded by Chris Frye, passed unanimously.

REPORTS OF COMMITTEES

1. ACC- Murry Stewart
2. Forestry- Chris Frye
3. Compliance- CDCM Dan Morgan
4. Lakes- CDCM Dan Morgan

GENERAL MANAGER'S REPORT

General Manager's report given by CDCM Dan Morgan

MEMBER COMMENTS

Phyllis Zander

**MEMBERS - TO SPEAK AT THE END OF THE BOARD OF TRUSTEES MEETING ON ANY TOPIC FOR A MAXIMUM OF THREE MINUTES, PLEASE USE THE SIGN IN SHEET PRIOR TO THE START OF THE MEETING. ZOOM PARTICIPANTS, PLEASE INDICATE YOUR INTENTION TO SPEAK AT THE BEGINNING OF THE MEETING AND THE NATURE OF YOUR COMMENT OR QUESTION*

MOTION TO ADJOURN Luke Atzert: meeting adjourned 10:39am

EXECUTIVE SESSION (as needed) *Motion to adjourn and call for Executive Session under RCW 64.38 at a time and date to be determined for the purpose of discussion personnel matters; consulting with legal counsel and consider communications with legal counsel; and discuss likely or pending litigation, matters involving possible violations of the governing documents of the association and matters involving the possible liability of an owner to the association.*

MEETING MOTIONS
BOARD OF TRUSTEES MEETING
APRIL 29, 2023

MOTION 2023-04-01: Motion to approve Lot Line Combination-Section23, Lots 228 and 229-Bates.
Jerry Hines moved, Chris Frye seconded, passed unanimously.

MOTION 2023-04-02: Motion to approve Associate Membership Application-Meier.
Luke Atzert moved, Chris Frye seconded, passed unanimously.