**ROLLING HILLS-GLENCAIRN**

**BOARD MEETING MINUTES**

**February 11, 2020 @ 7:00 pm**

**President, Eugene Hartman, called the meeting to order at 7:06 pm.**

**Board members attending: Eugene Hartman, Kathleen Parvin, Bob Simpson, Steve Baker, and Dan Kelly. Absent: Carol Goeth, Frank Walls and Chris Otto.**

**Also attending: Office Manager, Ruby Hall & Office Assistant, Becky Kelly. Jon Breilein from Island H2O and two members attended.**

**Approval of Minutes—**

* Mr. Simpson moved to approve the minutes of the January 14, 2020 meeting and the January 16, 2020 executive meeting. Mr. Kelly seconded the motion. Motion passed unanimously. Minutes of the January 14, 2020 board meeting and January 16, 2020 executive meetings are approved and entered into the association records.

**Public Comment—**

* There are ongoing problems at the beach as described by Mrs. Drum. Steps that have been taken to mitigate the problem including plans to erect a fence and gate at the beach parking lot were explained
* Mr. Drum offered to allow RHGC to mount a camera on his residence that could be pointed towards the parking lot.

**Water Report—**

* Unaccounted water for February was 21.49%. Leaking filter valves may be contributing to this.
* Mr. Breilein gave the January 2020 water report.
* Water reports are current with the state according to Island H2O.
* Low water pressure on Jan. 21, 2020 was caused by a tripped pump. Mr. Breilein will monitor.
* Electrical work is required before the cycle stop project can proceed.

**Bookkeeper/Office Report—**

* January 2020 preliminary financial reports were reviewed.
* A lien threat letter was sent to Mr. John L. Dahll (account 020600.1).
* The water revoked fee was paid in full for 1624 Allyson St.
* Mr. Ricci, a community member was asked if he will head up the Neighborhood Watch program. He will consider it. The meetings can be held at the clubhouse at no charge.

**Grounds and Community Report—**

* No Island County roadwork is scheduled in the community for this summer.
* Several potholes on Sidney St. were reported to Island County and repaired.
* Island County does not claim responsibility for debris removal from the outflow diffuser.
* Solutions for the problem rooster on Donald Ave. were discussed.

**Dock/Pier Report—**

* The Fair Trade will be asked for a revised bid for a gate designed like those at the State Parks, including 3 man rocks as a barrier rather than a fence.
* A manual keypad lock attached to the gate would be needed, as well as reflectors. Ms. Parvin will investigate.
* Access procedures through the gate were considered

**Clubhouse/Pool Report—**

* Thom Lawless of Rapid Wi-Fi will be contacted for installation of the selected cameras and internet connection.

**New Business—**

* Reviewed second draft of By-Laws.
* Reviewed draft of enforcement and fine policy resolution.

The meeting adjourned at 9:20 pm. The next regular board meeting is scheduled for

March 10, 2020 at 7pm.

Submitted for approval by Ruby Hall.