**ROLLING HILLS-GLENCAIRN**

**BOARD MEETING MINUTES**

**April 9, 2019 @ 7:00 pm**

**Trustee, Mr. Bob Simpson, called the meeting to order at 7:00 pm.**

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

**Also attending: Office Manager; Ruby Hall and 1 community member.**

**Approval of Minutes-**

* A quorum was not present at the April 9, 2019 board meeting. Approval of the March 12, 2019 meeting minutes will be added to the May 14, 2019 agenda. `

**Public Comment-**

**Grounds and Community Report-**

* The final cost for the survey of 43, Block 2 is $5420. It is recorded at the county. The expense is to be paid from the Community Reserve Fund.
* The Fair Trade recommended that the poplar tree by the water plant be considered for removal.
* Beach parking lot gate report tabled until next meeting.

**Dock/Pier Report**

* Approval has not yet been given from the DNR to move forward with the float repair. Ms. Parvin is still coordinating this project.
* Pier inspection is scheduled for June 4th (-2.9 @ 12:26 pm) & 5th (-3.0 at 1:09 pm)

**Clubhouse/Pool Report-**

* Outdoor light fixture at the pool has been replaced with an LED fixture.
* Coupeville School District extended classes through June 18. The pool will open for the weekend on June 15 & 16, close June 17 & 18, then open for the summer season on June 19.
* The schedule will change this season as follows: Adult swim 5-6pm daily, family swim 6-7pm daily

**Water Report –**

* No Island H2O water report for February.
* March unaccounted water was 16.5%. Digital meters were calibrated. They were off by 4 gpm.
* A signed copy of the 2019 contract with Island H2O is on file in the office
* TTHM & HAA test results for March were reviewed. Results were below trigger levels.
* The full system flush is scheduled for April 18. Notice was given in the Monthly newsletter. Signs will be posted and notification given through the robo-call system.
* A solar light for outside the water plant door was installed.
* Ms. Parvin has not received confirmed dates for the proposed speaking engagement with Island County’s Hydrogeologist, Doug Kelly, nor Dennis Mehinagic, the state’s water engineer. She will continue to pursue them for a later date.

**Bookkeeper/Office Report –**

* March 2019 preliminary financial reports were reviewed.
* A work order for new water service at 1160 Paul Ave has been sent to Island H2O.
* Ms. Hall was asked to check with the Island County Sheriff and determine if they would be interested in a speaking engagement at the annual meeting. This could improve attendance.
* The 2019-20 proposed budget was presented. After consideration, a special meeting is scheduled for April 19th to review the final proposed 2019-20 budget. This is prior to the next regularly scheduled May 14th board meeting so the information can be included in the May 4th billing to the membership.

No action was taken, the meeting was adjourned at 8:00 pm.

Submitted for approval by Ruby Hall.