

SAVE BLACK LAKE BOARD Minutes

April 3, 2013

Present: Nita Sell, Chair; Vern Bonfield, Vice-Chair; Deb Wallace, Treasurer; John Henkle

Excused Absence: Gail Schaller, Secretary

Unexcused Absence: Linda Tobin

Nita made a motion and Vern seconded it to nominate John Henkle to the Board; there was no discussion and it was approved unanimously.

We also need an official letter of resignation from the Board from Katherine Gray as stated in the Bylaws; it has been requested.

Discussed the petition to form a Special Use District and the community meeting held in March. We have nearly 50 signatures from the homeowners, but none from the Evergreen Shores community. Lake Stintzi and Nita have been in contact with Tiffany and Bruce Bamford of Evergreen Shores and have created a posting for their Facebook page. We asked for volunteers on Saturday, April 6th, to canvass the neighborhood for signatures. No one from ES has volunteered, so we discussed options.

- Option one would be to leave the petition as is and offer a public meeting at Evergreen Shores to both educate their residents and garner signatures on the petition. Nita will contact both Tiffany and Bruce to find out when we could hold a meeting in their clubhouse; the format would be the same as the community meeting held at the Black Lake Bible Camp. Would have to mail out a flyer inviting them to attend.
- Option two would be to count Evergreen Shores as just one parcel. Our taxes would remain the same but each homeowner would not get the 50% reduction in their storm water tax bill, so it would actually cost them more. They would also have only two votes rather than 600+ votes, but we would not need signatures on the petition.
- Option three would be to re-write the petition to eliminate all upland properties so that we would not have to garner Evergreen Shores' signatures, but would reduce our budget by \$14,000-16,000. This option would require getting all new signatures from the Black Lake homeowners who previously signed, as it would be a new petition.

John Hinkle suggested we mail a flyer with return post card for signatures to get a gauge of their attitudes about the Special Use District. Deb Wallace suggested that we go for the first idea which is to hold a community meeting at Evergreen Shores. It was decided that we would create a flyer which will hopefully be mailed to registered voters of ES by the end of next week and will try for an April 23rd 6:30pm meeting date.

Meetings with County Board of Commissioners : In the next two weeks, we will be having meetings with the three Thurston Board of County Commissions to discuss the petition with them and get their feedback on the formation of a Special Use District. Deb and Nita will meet with Karen Valenzuela (District 3) and Sandra Romero, and Tim Erickson and Vern will meet with Cathy Wolfe.

The Columbus Park Board of Directors has requested a meeting; Vern and Nita will attend on Saturday, April 13th at 9:00am.

Financial Report: Our current balance at Twin Star Credit Union is \$19,278.68 and there are no outstanding accounts payable. Treasurer Deb Wallace will change both the password and security questions at Twin Star and share them with the Executive Committee. Per our new financial accounting standards, she will email the monthly financial report in the first half of each month to the Board.

The Board must hold just semi-annual meetings but will meet more often as needed. The time will be Sunday evenings at the home of Deb Wallace.

Board Directors and Officers insurance: Nita received a proposal from Pilkey Hopping & Ekberg, Inc, but as it included coverage on more items than we deem necessary, we are asking for a new proposal. Nita will send to Board members as soon as received.

Meeting adjourned at 7:51pm.

Respectfully submitted by Nita Sell, filling in for our Secretary.