



## Board Meeting Minutes

### April 14, 2026

**Call to Order:** 6:24 pm

Board members present: Dennis Hensen, Chris Ngar, Candice Schroeder, Amy Van Dyck

**Minutes:** The minutes from the March meeting were approved. (Motion to approve - Denise, 2nd Amy)

#### Old Business

1. Submit "Pool Sewer Credit Application" to LSWD (969-1911)- form needs to be delivered, pool water is getting turned on April 16, 2026 then backflow test needs to be scheduled

#### New Business

1. Treasurer's Report:
  - a. Constable was paid twice again, payment is set up as an auto pay and Denise mail check for payment. Denise is working with bank to stop auto pay
  - b. Reviewed March budget report (Motion to approve – Candice, 2nd Amy)
2. Notify LSWD to unlock meter for pool- scheduled for April 16
3. Inspect pool furniture and determine needs-
  - a. Need picnic table with average cost from Costco \$250 also need crank umbrella, will need cost of umbrella
  - b. Denise request adding drinking fountain at pool he will request a bid for pricing (Motion to approve – Candice, 2nd Amy)
4. ARC items
  - a. Send letter to 1308 NE Piedmont regarding dead tree in front yard and fountain over grown with weeds
5. Ground and Pool Committee
  - a. Call city to turn on water meter
  - b. Install Submeter-Done
  - c. Call city to read submeter- need to figure out who to call for this
  - d. Schedule backflow test for common area- not scheduled yet but Mr. Brooks has been contacted
  - e. Royal flag- done
6. Schedule Summer Pool Party- looking at Aug 9, 2026, will rent tables and chair with a cost of about \$1400
7. Obtain pool permit from Jackson County- Chris waiting on email (2 pools- adult and kid pool)
8. Monument lights not consistently functioning – Amy will contact electrician to have this looked at
9. Pool lights are being replaced with lower voltage LED lights for the same quoted price that was received to replace 2 lights

10. Look at May 15 for pool opening an Aug 20 for pool closure- Dennis is going to check with Josh with Olympia
11. Sidewalks- identify ones that need to be repaired and then fill form out with city to have repair work completed
12. Articles for next SCOOP
  - a. After use of umbrellas at the pool please put them down
  - b. Safety & City Codes
  - c. Financial spreadsheet for Feb and March 2026

### **Tabled Business**

**Adjournment:** 8:08pm

Next Meeting: May 12, 2026, 6:00 pm @ Candice's house