

## LAKES BOARD MEETING - 02/11/2015

### Attendees:

Lakes Board - Joe Heltzel, Mark Anderson, Diane DeMeerleer, Lynda White, Kathi Jones

Marina Pointe Board - Bob Smith, Rick Mauser, Ruth Galbraith, Bob Marshall, Dave Payn

### Reason for Meeting:

1. Trees in wetland owned by Marina Pointe endangering Eagle View Park
2. Possible transfer of ownership of the park from Marina Pointe to The Lakes.

### Discussion Topics:

1. Rick Mauser presents information from Dean Pody of Pody & McDonald, PLLC. See attachment.
2. Mark Anderson indicates he spoke with Matt Knox, biologist for the City of Kent. Matt indicates that if the trees are cut down they can be left in the wetland; however, some trees may need to be replanted. He will meet with the arborist, Bruce McCoy, who generated a report for the Lakes Association. Mark Anderson indicates some trees may need to be hauled away from the wetland as it is quite a lot of trees. Mark also indicates the plan by the arborist is to use poison for the stumps to prevent them from re-growing. Joe Heltzel asks whether or not further payments will need to be paid to Bruce McCoy for meeting with City representatives. Mark Anderson indicates that there will not be a need for additional funds paid to Bruce McCoy for the scope of the work that has been established.
3. Does the area need to be surveyed? Dave Payn indicates they have a bid of \$2,350 for the survey. The Lakes Association will pay for the survey. Joe Heltzel indicates he would like a survey completed and still prefers a lease agreement versus what was proposed by Dean Pody. There is agreement to formally define the discussed park property via survey. There is a discussion of the difficulty of formally transferring the property to the Lakes Association as it would require signatures of 80% of the Marina Pointe homeowners. Therefore, it is more feasible to have a long lease of 50 to 100 years to the Lakes Master Association.
4. Mark will follow up with the Lakes Association insurance carrier to see about coverage for the park if a lease agreement is reached.
5. Rick Mauser will follow up with Pody regarding the following:
  - A. \$1 a year lease versus allowance of use
  - B. 90 day termination clause versus 99 year lease
6. Kathi Jones suggests a formal budget. Mark Anderson summarizes that the budget is \$10K or less.
7. Next meeting: To be determined.

Lakes Association:

1. Kathi Jones has information about rain gardens. She shares her idea to see if grant money could be available for plants in a bioswale. Kathi also mentions that providing educational information on the bioswales would be good for the community. Joe Heltzel indicates the existing budget is \$9,000 for plants replacement in the bioswales. He will bring his information on plant selections for the bioswale to the next meeting. Kathi will continue investigating the possibility of getting a grant for the bioswale planting.