

**Phillips Lake Community Association
Annual Meeting Minutes
July 9, 2022
Pickering Road Fire Station**

The meeting was called to order at 10am by President Ed Valbert.

Board Members Present: Ed Valbert, President; Jim Manley, Vice President; Connie Carroll, Secretary; Jim Charleston; Ron Rosi; Bob Sutphin; Darren Lord; Bill Goheen

Board Members Absent: Kathy Fox; Corey McMillin; Dwain Friedlander

Review of Association's Purpose: Ed reminded us of our Association's purposes:

- To be a non-governing group to serve and inform the community surrounding Phillips Lake
- To provide lake safety and safeguard water quality
- To foster social and community activities
- To enhance and protect our environment
- To further interaction of Association Membership

Approval of last year's minutes – The minutes of the 2021 Annual Meeting - Motion and Second - unanimously approved by voice vote.

Treasurer's Report: Attached. Motion and Second - unanimously approved by voice vote.

Review of Years activities

- Maintain the Phillips Lake Community Web Site (www.phillipslake.org)
- Sent periodic e-mails addressing items of importance and general interest
- NEW Trunk or Treat Event, Saturday afternoon at the boat launch park
- Opening Fishing Day Cider Cruise
- Triploid/larger Trout put into the lake.
- 4th of July Boat parade (37 boats this year!), starts at 11am in front of boat launch
- NEW Kayak/Paddle Board/Peddle Boat Races, starts at 1pm at cove furthest from the boat launch

Board Member Reports

- Ed/Jim – water clarity testing twice this year, 9-12 ft of clarity, very good
- Ron – will do additional testing this year
- Darren – mentioned more broad leaf pond weed, you are allowed to remove by hand. We previously had the lake looked at and no invasive species found.
- Jim M – Sheriffs Mtg first Thursday at Spencer Lake Resort, recommend new local magazine Hood Canal & South Sound Puget Sound Fjord
- Jim M – large wake/surfing causing damage but more important dangerous for small swimmers in life jackets being thrown into bulkheads. Please try and stay more to middle of lake and keep it safe for swimmers.
- Connie Carroll – Request to be added to PLCA Email Distribution list and/or Phillip's Lake Facebook Group, good way to keep informed. NextDoor group broader area.
- Ed – Phillip's Lake is not year-round fishing. Spencer Lake is year-round.
- Jim C – non waterfront board member please feel free to contact him

Guest Speakers

Fire Department - Deputy Chief Jeff Snyder, Battalion Chief KC Whitehouse, Fire Marshall Keith Reitz

- 5 new fully equipped fire engines, now in service, and one on display

- Volunteerism – having trouble recruiting and retaining. One reason is due to size (160 sq miles), busy lives, and requirements. Many are medical calls so need to have training. Would welcome any volunteers, they are needed.
- Chief Mike Patti retiring in August and Jeff Snyder taking over as Fire Chief
- New building from Pioneer School for overflow/extra staffing on holiday weekends. Daily use for administration/staffing which will help with response time (previous only in Shelton). Improves our local facility a great deal. Also, will back up Allyn.
- 11-15 staff running 160 miles, they are busy.
- Requirement is 20 ft wide for access/easements to houses.
- Burn restrictions started yesterday (July 8th), all fires restricted except recreational fires - 3x3 ft approved firepits with seasoned firewood
- Current fire danger – now getting into normal summer weather, downside is now entering window of moderate/more extreme fire danger. Our spring weather of rain created growth of vegetation which can lead to more fires/fast moving/intense fires. Please be aware and mindful when doing yardwork, ATV, anything sparking, etc. Check www.cmfe.org for current burn ban restrictions.
- Fire Levy Lid Lift – Most of operations (70%) covered by levy. Last lid lift was in 2013. Operations/costs have increased significantly, if levy lid lift is approved it will help a great deal to support current operations and benefit us locally.

Sheriff's Office - Ryan Spurling

- 5 deputies for 100 miles 24,000 calls and surrounded by water. WA is number 51 of # officers per thousand citizens/calls.
- Crimes have increased. Legislation passed last year makes what they can respond to limited. Car theft has increased significantly raising insurance rates. That said, they have amazing people coming on board to help. One major problem is they can't hire people to work in the jail. A lot of mental health issues leads to people going to people jail and it's a difficult environment to work in. There is minimal that can be done currently for drug related activity. Please report all crimes it is important data for them to have. Please keep an eye out when walking the lake or cruising the lake and make note of anything suspicious and report.
- Please register your boats here, even if you have another property, it is important for local funding.

General business / Open Discussion

- 3 community lots, Ed pointed out on map. Lot 15 is owned by Division 1-4, another lot is owned by Division 5, outfall lot is jointly owned by everyone. Craig will put in new picnic table at lot 15 to replace the one falling apart, thank you!
- Fire Sign by entrance to lake – change in DNR and the new folks weren't aware of the sign, but now are and will manage/change the sign going forward.
- Anyone renting storage/garage space in winter for boats? There is interest, please let us know.
- The gate to the boat launch – can we arrange to lock at night (someone used to lock/unlock)? There have been noise complaints about people partying into the nights and leaving behind trash. We have a new Access Manager Jesse Reeves working on a solution. You may let him know of any issues or large amount of garbage left – Cell # 360-338-5883 jesse.reeves@dfw.wa.gov
- Discontinuing paper mailing (USPS) and now communicating by email to save \$\$
- Now inviting guest to board meetings, please feel free to join.
- Anyone renting storage/garage space in winter for boats? There is interest, please let us know.
- \$200 donations to both Fire and Sheriff – unanimously approved by voice vote.
- August 6th 9:30am first walk around lake to say hello and pick up any litter start at boat launch. County will provide garbage bags and pick up (follow up with Dwain)

Amendments

- Increase dues to \$20 going forward (to cover increased costs) – Motion and Second – unanimously approved by voice vote

- Increase/amend PLCA bylaws board member to maximum of 15 (more interest/more engagement/ more inclusive of community) – Motion and Second - unanimously approved by voice vote

Phillips Lake hats and visors: Hats and visors were available for sale at the meeting. A photo of the logo and an order sheet are available on the website or contact Ed or Jim and they may have some on hand (<https://www.phillipslake.org/>).

Election of officers & board members

Reelection of Ed Valbert as President, Connie Carroll as Secretary and Bob Sutphin, Dwain Friedlander, and new board member Janae Lord – Motion and Second - unanimously approved by voice vote.

Next Year's Annual Meeting

- Date is tentatively set for July 8th, 2023
- Location Pickering Fire Station
- Doors open at 9:30am for coffee/pastries/socializing. Meeting starts at 10am

The meeting adjourned at 11:26am.

Respectfully submitted,
Connie Carroll
Phillips Lake Association Secretary.

Phillips Lake Community Association
 Annual Treasurer's Report
 July 9, 2022

7/10/21	Savings Balance	\$2122.71
	deposit dues/interest	\$30.45
	transfer to checking	\$1000
7/9/22	Current balance	\$1153.16
7/10/21	Checking Balance	\$86.22
	deposits membership/hats	\$1175
	transfer from savings	\$1000
	Debits	\$1159.54
	Fire district donation	
	Trout permit/trout	
	Hats	
	Post office box	
7/9/22	Current balance	\$1101.68
7/9/22/	Total Assets:	\$2254.84