

Board Meeting
December 19, 2018
(electronic vote - e mails)

Doug Otjen, Nadeen Walker, Tom Walker and Leisa Ashbaugh met with a representative from Mason County PUD 3 about lighting for the pool parking area. They reported back to the board members about installing a light on an existing pole near the propane tank. The LED light would cover a good portion of the parking area and in front of the pool. The PUD does not charge for installing the safety light on the pole. The only cost is a monthly fee of about \$10.50 and the PUD supplies the LED lights.

After some discussion AJ made a motion to proceed with the installation and Leisa made the second. The vote was a unanimous yes to have the PUD start the work when the weather permits.

Respectfully submitted,

Marilyn Laubach, secretary