

Minutes

Lake Marcel November Board Meeting

November 20, 2014 7:00 PM

Directors Present: Jon Hoyer, Dan Giluck, John Held, Russ Adelson, Allan Culverwell, John Gorman

Directors Absent: Laura Davis, Robert Lee

LMCC Members Present: Carol & Michael Trenga, Doug Lapchis, Jeff Ramirez, Peter Templin, Bill Hart
(arrived at 7:30)

The meeting was called to order at 7:06 pm.

1) Rules of Order

THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING.

2) Approve October 2014 Board Meeting Minutes

- i. John Gorman makes a motion to approve the minutes as written. John Held seconds the motion. Passes unanimously.

3) Covenant Violation Hearing, Lot 1-124 (dog attack)

- i. After reviewing statements from both parties involved, the board's decision is to send a letter to the offending pet owner, stating a covenant was violated but there is no fine at this time. The next report will incur maximum fine of \$250.

4) Action Item Review

REVIEW ACTION ITEMS ONLY IF THE ITEM IS DUE/PAST DUE OR IF AN UPDATE IS NEEDED. THE PRESIDENT WILL ASK IF THERE IS ANY DISCUSSION FOR THESE ITEMS FROM THE BOARD.

- i. 426 – In progress
- ii. 428 – hold
- iii. 429 – draft to be reviewed and voted on at next meeting
- iv. 436 – revise to remove David and add new board members
- v. 437 – John Held will take this on due by March meeting
- vi. 440 – see motion below
- vii. 442 - hold
- viii. 443 – hold
- ix. 444 –hold
- x. 445 – completed
- xi. 446 – completed
- xii. 447 –completed
- xiii. 448 –completed
- xiv. 449 –completed
- xv. 450 - completed
- xvi. New – Dan Giluck to research & compile prior year balance sheet comparison at GM meetings.
- xvii. New – investigate fire works
- xviii. New – Jon and Angie will discuss changing the start time of board meeting to 7:30 to provide time for closed sessions and covenant violations.

- xix. New – John Held will revise policy #2 to include a 2 minute time limit for member comment. Due by January board meeting.
- xx. NEW – Angie Ward will communicate to membership and board there will be no December board meeting.

6) Discussion Items

REVIEW ANNOUNCEMENTS, ITEMS NOT REQUIRING A FORMAL MOTION OR NOT QUITE READY FOR FORMAL MOTION.

- i. Review of November 16, Special Membership Meeting
 - (1) 56 attendees represented 55 lots present plus 75 proxies totaling 130 lots represented
 - (2) Discussion of future agendas included adding community comments at beginning of meeting with a 2 minute time limit and voting on whether to extend time on meeting
- ii. Document posting on website
 - (1) Board meetings – will post only approved meeting minutes
 - (2) Membership meetings – post provisionally approved draft minutes within 60 days
- iii. December meeting
 - (1) Typically skip the December board meeting

7) Committee Reports

COMMITTEE HEADS HAVE PROVIDED WRITTEN REPORTS FOR THEIR COMMITTEES. THE PRESIDENT SHOULD ASK IF THERE IS ANY DISCUSSION FOR REPORTS FROM THE BOARD.

- i. Architectural Review – Allan Culverwell
 - a. Lot 2-256 tree cutting application was approved and signed
- ii. Facilities, Dam & Grounds Maintenance – Dan Giluck
 - a. Arborist to assess tree on lot 1-136 and trimming branches of trees at Beach 1 and lot 1-136
 - b. Maintenance Coordinator – Jon, Dan & Russ will draft new contract & provide list of guidelines
 - c. Approved purchase of new office copier
- iii. Fisheries, Water Quality & Aquatic Weed Control – Allan Culverwell
 - a. Discussed forming a blue-green algae committee
- iv. Community Relations – Jon Hoyer
 - a. Nothing to report
- v. Safety & Security –
 - a. No chair to report
- vi. Community Events –
 - a. Rachel Beckett resigned, leaving an open chair position.

8) Treasurer's Report

- i. 2015 budget was ratified at the November 16, Special Membership Meeting.
- ii. Profit & Loss report reviewed.
- iii. Any surplus from 2014 will go into LMCC supporting account.

9) New Motions

- i. Allan Culverwell moved to give one \$50 gift card to volunteers Chuck Willis, Art Grabb & Gary Georgell. Russ Adelson 2nd. Passed unanimously
- ii. John Held moved to post meeting minutes on LMCC website. Allan 2nd. Passed unanimously
- iii. Dan Giluck motioned that John Held fill the position of LMCC President. Allan Culverwell 2nd. Passed unanimously. Jon Hoyer will continue as LMCC Vice President.

10) Member Comments

- i. THIS IS A PLACE HOLDER FOR MEMBER COMMENTS. WE WELCOME YOUR COMMENTS. NO MINUTES FOR THESE ITEMS WILL BE RECORDED. LMCC MEMBERS WHO WISH TO HAVE THEIR COMMENTS ON FILE WITH THE OFFICE, ARE INVITED TO SUBMIT A WRITTEN COPY OF THEIR COMMENTS TO BE KEPT ON FILE AT THE OFFICE.

A motion to adjourn the meeting was made by Allan, seconded by John Held, and passed unanimously.

The meeting was adjourned at 9:17 pm.