

# Minutes

## Lake Marcel September Board Meeting

September 18, 2014 7:00 PM

**Directors Present:** Jon Hoyer, Dan Giluck, Rachel Beckett, Danny Barrus

**Directors Absent:** Russell Adelson, Allan Culverwell

**LMCC Members Present:** Tina Wolford, Doug Lapchis, David Johnson

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 August 2014 Board Meeting Minutes

- i. Rachel Beckett makes a motion to approve the minutes as written. Danny Barrus seconds the motion. Passes unanimously.

### 3) 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. 424 – no update
- ii. 425 – completed: met with attorney and he has advised to stay the course
- iii. 426 – In progress
- iv. 427 -- Complete
- v. 428 – In progress
- vi. 429 – no update
- vii. 435 – Jon has a draft, will review during motions. Completed.
- viii. 436 – In progress
- ix. 437 – no update
- x. 438 – In progress
- xi. NEW – Follow up on Lot 1-110 or 109 with regards to parking on grass and architectural committee review
- xii. NEW – Send thank you note to Chuck Willis and Art Grabb to thank them for their efforts with regards to maintenance help.
- xiii. NEW – Post adopt a road event to website

### 4) Discussion Items

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

- i. Briefly reviewed Maintenance Coordinator and plans for post Daryl.

## 5) 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 – Danny Barrus
  - a. New tree cutting application for lot 2-160
- ii. Facilities, Dam & Grounds Maintenance – Dan Giluck
  - a. Inspection is complete. A bit at odds as the wooden structure above the surface is not complete.
  - b. Temp agency continues to handle maintenance after Daryl's departure.
- iii. Fisheries, Water Quality & Aquatic Weed Control – Allan Culverwell
  - a. Allan Culverwell is not here.
  - b. Signs posted regarding Algae
- iv. Community Events – Rachel Beckett
  - a. Adopt-A-Road scheduled for Oct. 4
- v. Community Relations – Jon Hoyer
  - a. Welcome packets to be delivered: lots 1-27 & 2-180
  - b. Approval of Beach Reservation, lot 2-248
  - c. Aggressive dog, lot 1-124
- vi. Safety & Security –
  - a. N/A

## 4) Treasurer's Report

- i. Losing our groundskeeper can and will affect our budget. Exact results will remain unknown until a permanent solution is in place.
- ii. We are currently under budget due to temp agency being cheaper, but the caveat is they are not doing as much work as our groundskeeper did.

## 5) 2015 Budget Review

- i. Board members to review last year budgets in preparation for discussion around next year's budgets.

## 6) New Motions

- i. Danny Barrus makes a motion stating the board's current position is that official votes will not take place via email. Rachel Beckett seconds the motion. Passes unanimously.

## 8) 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 Danny Barrus, seconded by Rachel Beckett, and passed unanimously.

The meeting was adjourned at 8:45 pm.