



Minutes

LAKE MARCEL COMMUNITY CLUB (LMCC) GENERAL MEMBERSHIP MEETING May 1, 2016

May 1, 2016 @ 2:30 PM

Directors Present: John Held, Laura Davis, Dan Gutschmidt, Angie Ward, Russ Adelson, JW Gorman, Allan Culverwell

Directors Absent: Laura Mills

Voting lots represented: 18 lots in attendance (including board members) + 0 proxies = 18 lots total

The meeting was called to order at 2:30 PM

1. Chair Opening Remarks & Rules of Order
2. Member Comments (2 minute time limit)
 - a. Chuck Willis – volunteer sign-up sheet distributed for bathroom lockup during summer
3. Approval of Meeting Agenda
 - a. John Gorman made motion to approve agenda. Laura Davis 2nd. Motion approved unanimously
4. Approval of Minutes of November 2015 Special Membership Meeting
 - a. Dan Gutschmidt motioned to approve minutes. Allan Culverwell 2nd. Motion approved unanimously.
5. Recap of Town Hall Meeting by Lee Culverwell, member of Community Relations, Safety & Security Committee
 - a. 6 deputies covering District 3, unincorporated King County makes the valley a prime target for drugs
 - b. Panel of speakers included King County Councilwoman Kathy Lambert, King County Detective Brad Smith, North Precinct Captain Rodney Chinnick and Friends of Youth representative, Jerry Blackburn, M.Ed., CDP
 - c. Message is, if you see something, say something
 - d. Funding is determined by volume of 911 calls
 - e. Kathy Lambert urges members to contact council members re: budget for law enforcement and also attend meeting on May 18, regarding public safety and budget.
 - f. Meeting will be held on May 9, at Riverview School Dist. offices covering the signs of teen drug use.
 - g. Active Lake Marcel neighborhood watch group on Facebook
 - h. Status of two local drug dealers in the neighborhood. One is serving 24 months in jail. The second is being monitored.
6. Reserve Study
 - a. State law requires us to perform a study to ensure we have funds available to cover unforeseen expenditures. Currently at 84% of full funding. Reserve funds of \$7K are deposited every year. Level 2 study performed every 3 years.
 - b. Dam report suggestions made during state inspection will be followed up.
7. Treasurer Report
 - a. Review of 2015 Profit & Loss Budget v. Actual
 - b. Ended year with a surplus of \$1285.78
 - c. Review 2015 Balance Sheet
 - d. shows reserve funds of \$96,866
 - e. 2016 Income & Expense Budget v. Actual

- f. Aquatics was payment for 2015 not 2016
- g. Status of dues payments
- h. Dues are determined by total expenses divided by # of lots

8. Committee Reports

- a. Community events by Laura Davis
 - i. Deposit has been made to secure fireworks
 - ii. Will be coordinating volunteers. Contact card was handed out requesting volunteers
 - iii. Will be held on the Monday, 4th of July
 - iv. Movie night on July 3
 - v. Community garage sale in July
 - vi. Coordinating upcoming fishing derby
 - vii. Thank you to Chuck for coordinating recent adopt-a-road
 - viii. Easter recap. Thank you to Mary Pat Hall for taking photos
 - ix. Donations of \$100 from Easter

- b. Architectural review and covenants by Allan Culverwell
 - i. Applications can now be done online
 - ii. Approval required prior to building or cutting trees
 - iii. Recap of new home built on 114th received fine for violating covenant and stop work order
 - iv. Explained purpose of committee and tree cutting policy
 - v. Urge to replant native species versus ornamentals
 - vi. Process of applying to LMCC prior to King County

- c. Facilities, dam and grounds maintenance by Russ Adelson
 - i. Renewed contract with JP Landscape
 - ii. Irrigation project with AquaSense will be done in September.
 - iii. Sand for beach 1 and 2 will be delivered in June.
 - iv. Adam Schwinn is our handyman as of November 2015.
 - v. Gravel will be delivered at Beach 2 and create parking pad next to shed.
 - vi. Hazard tree on LMCC lot 1-135 will be removed.
 - vii. Community member suggested raising swing seat at Beach 2.

- d. Fisheries, water quality & aquatic weed control by Allan Culverwell
 - i. Trout will be stocked May 9. Larger size and 2nd planting later in the summer.
 - ii. Will follow WA St. Fishing regulations. Members do not need to kill the bass.
 - iii. Will plant grass carp this year as some are getting near the end of their life span.
 - iv. Treated for milfoil end of last summer and will not treat this year.
 - v. Thanked Chuck Willis and Peter Templin for assisting with weed control. Lake front owners don't necessarily own property all the way up to the lake.
 - vi. Peo Orvendal turned over water testing duties to Andy Wones.
 - vii. Another warm summer may bring a toxic algae bloom like the past two years.

- e. Community relations by John Gorman
 - i. Thank you to Lee for coordinating the town hall
 - ii. Illegal ATV activities, looking into cement borders
 - iii. Discussed possible game cameras at beach 2, group buy of surveillance cameras and mailboxes. Drug paraphernalia photos will be posted at beaches.
 - iv. In process of dealing with lots that are unkempt.
 - v. Members can anonymously report violations and committee will follow up.
 - vi. Lee investigated cameras and reports game cameras do emit flash and have been stolen.
 - vii. Thank Ann Marie Gill for updating website.

9. Nominations for LMCC Board of Directors ()

- i. John Held nominated Lee Culverwell; Krista Petrova nominated Peter Templin; Angie Ward nominated Steve Santamaria. Motion was unanimously approved. Explained process of electing new officers at the upcoming May board meeting.

10. New motions

- a. Members asked about possible speed bumps. John Held and John Gorman met with King County re: speeding. K.C. would like to use speed tables, preferred over speed bumps. Community survey resulted in lack of support from members. Kathy Lambert reported there is nothing left in the roads budget.
- b. Melissa Mayfield made motion to re-explore speed bumps with King County. Lee Culverwell 2nd. Passed unanimously
- c. John Gorman will follow up with county re: speed trailer and speed bumps.
- d. Laura Davis mentioned need to purchase a new megaphone

11. Community Member Questions/Comments (2 minute limit)

- a. Security patrol? Budgeted to hire private security to patrol park at end of school year.
- b. Notice that Chinese lanterns require fire permit.
- c. John Held announced that they have moved out of neighborhood and therefore he will step down as president and resign, as of today. In meantime Vice President JW Gorman will act as interim president.
- d. Allan Culverwell resigned as board member.
- e. Members thanked both John and Allan for their services to the community.

12. Motion to Adjourn

- a. Chuck Willis makes a motion to adjourn the meeting. Dan Gutschmidt seconds the motion. Passes unanimously. Meeting adjourned at 4:10 p.m.