

# Minutes

## Lake Marcel October Board Meeting

October 18, 2016 7:00 PM

**Directors Present:** Lee Culverwell, Peter Templin, Laura Mills, Dan Gutschmidt, Angie Ward, Steve Santamaria, Laura Davis, JW Gorman

**Directors Absent:** David Buchart

**LMCC Members Present:** Don Mosman

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 September 20, 2016 Board Meeting Minutes

- i. **Laura Davis motions to approve the September Board Minutes as written, Peter Templin seconds, 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. 471 – Research new aquatic weed treatment company – Aquatics Committee **Tabled from September - Complete**
- ii. 483–Create community survey questions re: security for budget discussion – Lee Culverwell **Tabled from October**
- iii. 488 – Obtain bids for steel piping for use at Beach 1 boat rack – David Burchart **Tabled from October**
- iv. 489 – Check with Bank of America re: new signers on accounts -Angie Ward - **Complete**
- v. 491 - Contact members at lot 1-064 by August 19<sup>th</sup> to see if the yard and roof have been cleaned up per LMCC covenants and to call the members to discuss the FYI letter he received in July. Also provide a list of resources/services that can help them with their property - JW Gorman **Tabled from October for Community Relations**
- vi. 493 - Follow up with Mary Harenda about LMCC owned lots. What is the history of the lots – Still needs to be discussed with board -Lee Culverwell. **November**
- vii. 496 - Ask WDFW about excess supply of fish & stocking for kids derby – Lee Culverwell – **Tabled from October**

### 4) Discussion Items

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

- i. Discussion of date for special November Budget meeting
- ii. **Peter Templin motioned to have the above meeting on November 12th, JW Gorman second, passes unanimously.**

## 5) Treasurer's Report

- i. Review 2016 budget
- ii. Discussion of proposed 2017 budget
  - a. Discussion on 4<sup>th</sup> July production for 2017
  - b. Discussion of adding additional funds to security. **Steve Santamaria motions to spends \$2400 for 12 nights of security from APS security during the summer of 2017, second by Laura Davis, passes unanimously.**
  - c. Maintenance budget was reduced slightly to meet budget needs.
  - d. Property taxes discussed. County increased taxes on LMCC properties significantly.
  - e. Printing costs regarding Living Well at Lake Marcel Booklets.
  - f. Discussion of Aquatics and Fisheries proposed budgets. Aquatics budget will remain the same and Fisheries will be reduced slightly remaining close to our 2016 expenditure.
  - g. No due increase will be necessary for the 2017 budget

**Peter Templin motions to accept the budget as adjusted at this meeting, Lee Culverwell seconds, passes unanimously.**

## 6) 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 Control – Steve Santamaria
  - a. Approved tree cutting applications
    - i. Lots 1-052, 1-048, 1-143, 2-241, 1-022
- ii. Facilities, Dam & Grounds Maintenance – Dave Bucharth
  - a. Research into dam repairs is ongoing with several engineering firms, fish and wildlife and dam safety government entities.
- iii. Fisheries, Water Quality & Aquatic Weed Control – Lee Culverwell
  - a.
- iv. Community Relations, Safety & Security – John Gorman
  - a.
- v. Community Events – Laura Davis

## 7) New Motions

- i. \_\_\_5\_\_\_ new motions during the open session . . .

## 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 JW Gorman seconded by Laura Davis and passed unanimously.**

The meeting was adjourned at 8:47 pm.