

Minutes

Lake Marcel September Board Meeting

September 20, 2016 7:00 PM

Directors Present: Lee Culverwell, Peter Templin, David Buchart, Laura Mills, Dan Gutschmidt, Angie Ward, Steve Santamaria, Laura Davis, Laurell Ramirez

Directors Absent: JW Gorman

LMCC Members Present: Don Mosman, Carrie Mussey

The meeting was called to order at _7:02_____ pm.

1) Rules of Order

THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING.

2) Approve August 16, 2016 Board Meeting Minutes

- i. **Decision was made to remove the words, “to be removed” under Committee Reports for Architectural Control, subsection a., item i. Laura Davis makes a motion to approve the minutes as amended. Dan Gutschmidt 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. 471 – Research new aquatic weed treatment company – Aquatics Committee - **Table**
- ii. 477– Find company to cut pilings at Beach 2 – Laura Mills -**Complete**
 - (1) Bid from Kevin Lew pilings included with the 1 phase with dam maintenance
 - (2) Carlson Excavation bid next week
 - (3) Bill Wisham-Waiting to hear back
- iii. 483–Create community survey questions re: security for budget discussion – Lee Culverwell - **Table**
- iv. 488 – Obtain bids for steel piping for use at Beach 1 boat rack - Steve Santamaria -**Table**
- v. 489 – Check with Bank of America re: new signers on accounts -Angie Ward
- vi. 491 - Contact members at lot 1-064 by August 19th 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
- vii. 492- Bids for security next summer 12-30 nights. Also liability and insurance - Laura Mills - **Complete**
- viii. 493 Follow up with Mary Harenda about LMCC owned lots. What is the history of the lots – Lee Culverwell. -**Table**
- ix. 494- Get fishing regulation signs made and update the website – Laura Mills - **Complete**
- x. 495 – Detailed service level agreement for \$275/yr backup and recovery for website -Angie Ward
 - (1) **Dan Gutschmidt moved to contract with Cascade valley design for \$275/year website service, on the condition of requiring a specified response time for site restoration. Seconded by Lee Culverwell. Passed unanimously.**

- xi. 49X – Find out from Fish and Wild life what kind of fish we can get if we create a kids fishing derby. Any excess supply of fish. – Lee Culverwell – October 18th

4) Discussion Items

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

5) Treasurer's Report

- i. 2017 budget review
 - a. Review of 2016 budget
 - i. Dam inspection fee is an annual fee that we pay for an inspection that we have done every 5 year.
 - ii. Fish stocking still has more money \$1,100. Not all money was used due to the low numbers of fish from hatchery. – Lee to discuss with committee whether we will use the rest of the money for this year and what will be stocked and money used for 2017.
 - b. Office Expense running close to budget or over because of an extra newsletter sent out this year and additional Living Well at Lake Marcel which are given to each new homeowner.
 - c. Need a better idea of payroll taxes for 2017 with two employees.
 - d. 4 of July line item "Fireworks" to be changed to "Production".
 - e. Keep Social Event Other line
- ii. Budget items line by line for 2017.

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
- ii. Facilities, Dam & Grounds Maintenance – Dave Bucharth
 - a. Gate valve – Peter Templin
 - i. Discussion of Kevin Lew's bid on dam gate valve and pilings at beach 2
 - ii. Peter Templin identifying the dam gate valve function to be done is critical
 - iii. **Peter Templin motions to approve the amount of \$4,680 for Kevin Lew for phase one corrosion removal and additional evaluation of the dam gate valve and pilings removed at beach 2. Request for Kevin Lew to break down the cost of the dam work verses the pilings removal. Seconded Lee Culverwell. Passes unanimously.**
- iii. Fisheries, Water Quality & Aquatic Weed Control – Lee Culverwell
 - a.
- iv. Community Relations, Safety & Security – John Gorman
 - a. Rates acquired from APS Security for additional security around the neighborhood in 2017.

- b. 12 nights X 4 hours per night @ \$50/hr= \$2400.00
18 nights X 4 hours per night @ \$47/hr= \$3384.00
30 nights X 4 hours per night @ \$42/hr= \$5040.00
- v. Community Events – Laura Davis
 - a. Adopt-a-Road for October 15th. Angie will call to arrange date.

7) New Motions

- i. 3 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.

The meeting commenced in open session at 7:02pm.

A motion to adjourn the meeting was made by Laura Davis seconded by Dan Gutschmidt and passed unanimously.

The meeting was adjourned at 9:11 pm.