

# Minutes

## Lake Marcel April Board Meeting

April 17, 2018 7:00 PM

**Directors Present:** JW Gorman, Dan Gutschmidt, David Buchart, Peter Templin, Doug Lapchis, Laura Mills.

**Directors Absent:** Angie Ward, Clinton Wooton.

**LMCC Members Present:** Krista Petrova.

The meeting was called to order at 7:05 pm.

### 1) Rules of Order

THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING.

### 2) Approve March 20, 2018 Board Meeting Minutes

- i. **Dan Gutschmidt moves to approve the minutes as corrected, second by Peter Templin, passed 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. 530 –Awaiting date of appeal hearing regarding protest of the assessment on lots 4-43, 1-135, 1-96, 1-97, and 1-98. - Doug Lapchis. Attorney suggested hiring a professional appraiser. Still need to confirm this with someone else in the office. Awaiting hearing date from King County. Open.
- ii. 536 - Questions for the next Reserve study. Peter Templin. Open.
- iii. 538 - Call JP Landscaping to find out if they are increasing their prices. Dave to get other bids. David Buchart/Laura Mills. Reopen possibly at end of year. WA Landscape Services bid sought for next year to compare with JP Landscaping. Completed.
- iv. 542 - Board members to review current covenants and bylaws and note changes to be made. – Nov. 1, 2018 – Pushed.  
(1) Attorney suggests to change the covenants when looking at revising.  
(2) JW to email out guidelines for review of bylaws and covenants.
- v. 544- New Key policy to be drafted by Laura Mills and Angie Ward. Open.
- vi. 545 – Krista to draft response letter regarding lot 2-157 and 2-252. Completed.
- vii. 547 - Possible subcommittee for disaster management plan. See if someone is available to lead it at General Membership Meeting. Open.
- viii. 548 - Lot 1-144 loose pig and noncompliance. Advise neighboring homeowners to contact Animal Control and/or Health Department regarding rodent issue. Draft FYI letter. Open.

### 4) Discussion Items

- i. Park reservation for large wedding in July. Email list of questions and call next day if no response.
- ii. Agenda items for General Membership Meeting.
- iii. Trees felled onto fish ladder from construction at lot 4-053. Doug Lapchis said they were on his property.
- iv. Request for septic pumpline. Forwarded update to attorney.

## 5) Treasurer's Report

- i. Dan to call CBS regarding balancing the books. Review current budget.

## 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 – John Gorman
  - a. Significant remodel – Adding on to the house extending out and up.
  - b. Board members to review plans for approval.
  - c. Tree cutting apps.
- ii. Facilities, Dam & Grounds Maintenance – Dave Bucharth
  - a. Rope swing at Beach 1 broke- new one will be ordered.
  - b. Concern over appearance of play structure.
  - c. Plexiglass replaced at beach 2 – Check with Adam.
  - d. Cover over sign at fish ladder to protect the sign.
  - e. Dam – Shoreline exemptions one more step to complete
    - i. No building permit needed at this time.
    - ii. AUS dam, repair company, on their schedule for this summer. Contract received and will be reviewed this week.
- iii. Fisheries – Doug Lapchis
  - a. Fish will be delivered Sunday 22<sup>nd</sup>.
  - b. Committee growing.
  - c. Family fishing activity will be June 9-10<sup>th</sup>. Looking for mentors, equipment to borrow and boats to go out in.
- iv. Water Quality & Aquatic Weed Control – Peter Templin
  - a. Lake weed trainer meeting coming up in June.
- v. Community Relations, Safety & Security – Clinton Wooton
  - a. Nothing to report.
- vi. Community Events –
  - a. Open chair position. Possibility of splitting up position by event.
  - b. Thank you to Laura Mills for organizing the Easter Egg Hunt event.

## 7) New Motions

- i. 2 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 Dan Gutschmidt seconded by Laura Mills, and passed unanimously.**

The meeting was adjourned at 8:49 pm.