

Minutes

Lake Marcel April Board Meeting

April 18, 2017 7:00 PM

Directors Present: Laura Mills, Lee Culverwell, Dan Gutschmidt, JW Gorman, Laura Davis, Peter Templin, Steve Santamaria, David Buchar, Doug Lapchis

Directors Absent: Angie Ward

LMCC Members Present: Jesse Mays, Mike McAskill

The meeting was called to order at 7:07 pm.

1) Rules of Order

THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING.

2) Approve March 21, 2017 Board Meeting Minutes

- i. **Dan Gutschmidt motions to approve the minutes as written with correction noted here. "move Fireworks to Community Events not Community relations", seconded by Doug**

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. 496 - Ask WDFW about excess supply of fish & stocking for kids derby – Doug Lapchis – Tabled to May
- ii. 498 – Provide lot maps on table for board meetings – Laura Mills take to EF Print for copying -complete
- iii. 503 – Research liability associated with use of bouncy house at LMCC sponsored events and private parties – Angie Ward will follow up with Attorney re: should LMCC require member to provide proof of insurance on application
- iv. 504 – Research adding additional boat rack space at Beach 2 – David Buchar - Complete
 - (1) Beach 2- we could fit two more boat racks at the park
 - (2) Suggested to put in 1 8 foot or 1 16 foot section
 - (3) Cost 16 foot section \$120 in materials
 - (4) Lee Culverwell motions to put in 1 16 foot section of new boat racks at beach 2, seconded by Peter, passes unanimously.**
- v. 505 – Create maintenance plan for the year – David Buchar - Complete
 - (1) 10 projects on Adam’s list or other projects identified by David that need to be done around the lake. One project per month for Adam June – September and 6 other projects for volunteers. See attached spreadsheet and provide feedback to David.
- vi. 506 – Follow up with JP Landscape regarding contract – Laura Mills – Complete
- vii. 50x - Old mailbox post on 312th. David spoke to Angie about it. Community Relations could handle after Angie speaks with homeowner. – May 16th
- viii. 50x- Follow up on grass carp issue – Doug Lapchis – May 16th
- ix. 50x- Lot # 1-003 – rounds from downed tree in front yard – Angie Ward – May 16th
- x.

4) Discussion Items

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

- i. Dam slide gate - Peter Templin
 - a. **Laura Davis made a motion to move directly to dam proposal to accommodate members attending meeting, JW second, passes unanimously.**
 - b. Proposal from PND reviewed and discussed
 - c. Another suggestion to repair the dam with a new gate valve.
 - d. Doug Lapchis motions to take “drain the lake” off the table. Motion withdrawn by Doug Lapchis .
 - e. **Dan Gutschmidt motions to go back to PND to provide a scope of work using the gate valve we can get through Mike McAskill. Dough Lapchis seconds, passes unanimously.**
- ii. Hydroelectric power – Steve Santamaria
 - a. Not here, nothing to report
- iii. Articles from Committee Chairs due by April 26 for spring newsletter
 - a. Peter will write about dam
 - b. Doug fisheries
 - c. JW Community relations upcoming security patrols
 - d. David – maintenance
 - e. Lee – letter from president
- iv. Schedule GM Meeting – Possible dates include May 21, June 4 or 11
 - a. **Laura Mills motions to have the general membership meeting on June 4th, second by JW passes unanimously.**

5) Treasurer’s Report

- i. No report from CBS. Report forth coming.

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. Nothing to report at this time.
- ii. Facilities, Dam & Grounds Maintenance – Dave Bucharth
 - a. Maintenance boat was in the lake not know why
 - b. Limb down next to the dam....David will clean up
 - c. Old mailbox post on 312th. David spoke to Angie about it. Community Relations will follow up and talk with Angie.
- iii. Fisheries, Water Quality & Aquatic Weed Control – Lee Culverwell
 - a. **Doug Lapchis motions to separate Fisheries headed by Doug Lapchis and Water Quality headed by Lee Culverwell into two separate committees, seconded by Lee Culverwell, passes unanimously.**
- iv. Community Relations, Safety & Security – John Gorman

- a. Lot # 1-003 – rounds from downed tree in front yard – first letter will be issued notifying member.
 - b. Speeding Silver Jeep Liberty back in neighborhood
- v. Community Events – Laura Davis
- a. Easter Egg success

7) New Motions

- i. ___6___ 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 Gutschmit seconded by JW Gorman and passed unanimously.

The meeting was adjourned at 8:58 pm.