

Minutes

Lake Marcel July Board Meeting

July 25, 2017 7:00 PM

Directors Present: Dan Gutschmidt, Peter Templin, Doug Lapchis, Laura Davis, Angie Ward.

Directors Absent: David Buchart, JW Gorman, Laura Mills.

LMCC Members Present: Clint Wooton, Karen Giluck, Christina Lovell, Dick Freiheit, Carrie Mussey, Steve Santamaria, Krista Petrova.

The meeting was called to order at 7:14 pm.

1) Rules of Order

THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING.

2) Approve June 20, 2017 Board Meeting Minutes

- i. Peter Templin motions to approve the minutes as written, seconded by [LMA1] Angie Ward

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 August.
- ii. 503 – Research liability associated with use of bouncy house at LMCC sponsored events and private parties – Peter Templin will follow up with Attorney re: should LMCC require member to provide proof of insurance on application – Krista Petrova to provide contact info to Peter Templin.
- iii. 508 – Follow up on grass carp issue – Doug Lapchis – Tabled to August.
- iv. Send an email notification that we could use some volunteers to help with tree cutting applications.- June 20th – Laura Mills – Complete.
- v. 511 – Send letter regarding covenant violation hearing lot 1-144 that the animal is recognized as a comfort animal, no action will be taken regarding a violation, encouraged to talk to neighbors about the pet and the circumstances regarding the animal, will be reminded to keep noise to the minimum. - Complete.
- vi. 512 – Send advisory email regarding grass carp fishing on Thursday and Friday. – Laura Mills June 21st. – Complete.
- vii. 513- Magnetic badges for LMCC employees and contractor. Community LMCC vests (3) and 3 badges – Laura Mills – Tabled to August.
- viii. 514 – Send advisory email for 4th of July event.- Laura Mills – Complete.

4) Discussion Items

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

- i. Ongoing concern regarding safety boat at Beach 1 falling and injuring kids playing around and on top of boat. Krista to email Laura Mills to have Adam Schwinn lay the boats on their sides.
- ii. Domestic violence issue at lot 4-051 with gunfire involved. This is a police issue, but because we are within a No Shooting Zone, Krista to send a letter to the homeowner regarding the behavior of the renters, and possible fines which could incur. Peter to forward Sheriff's email regarding the incidence to accompany the letter.
- iii. Peter mentioned that he would be using the LMCC boat on July 28-29 to conduct a survey.

5) Treasurer's Report

- i.

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 –
 - a. [LMA2] Doug Lapchis made a motion to move directly to Architectural control report to accommodate members attending meeting, Angie Ward second, passes unanimously.
 - b. New committee members – Carrie Mussey, Dick Freiheit & Christina Lovell – Welcomed.
 - c. Open chair position – Postponed until other board members are present.
 - d. Request for variance by lot 1-087 of disapproved architectural application. Clint Wooton presented his case for a variance. Per a phone conversation with JW the day after his application was disapproved, he felt assured that a variance could be granted and that he was given permission to go ahead with his project. Doug made a motion to approve the variance, Laura seconded for discussion. It was reviewed and discussed with Architectural Control Committee at length. Doug and Laura Davis withdrew their motion to approve variance. Doug made a motion to table the topic until further discussion with JW, and a Stop Work Order was proposed, Angie second, passes unanimously. Clint should expect a reply by Thursday, August 3rd. Karen was asked to email a timeline to summarize the events for JW's review.
 - e. Residential dock repair, whether approval necessary to replace boards. This was discussed at length. It was decided that existing docks do not need approval by the Architectural Control Committee, as they are maintenance, providing that the homeowner is responsible with material used and complying with King County guidelines and Shoreline Master Program regulations.
- ii. Facilities, Dam & Grounds Maintenance – Dave Buchar
 - a. Underwater piling issue at Beach 2. Peter Templin took underwater photos of the offending piling that had two cuts on each side with a break in the middle that sticks up. He reported that the pilings could be capped. JW plans to dive and assess the pilings. Peter will ask the dive company for the dam project what options they have to remedy this issue as well.
 - b. Peter reported about the obtaining insurance for the dam project and a discussion was had. Peter motioned to not take action on getting insurance but instead to self-insure. Second by Laura. Motion carried.
 - c. Discussion was had about alternate bids for the dam project. As more bids are expected to come in, this topic was tabled until August.

- d. Discussion was had about dam permits. Dan suggested that Peter go ahead with the applying for the permits and to establish the contractor later.
- iii. Fisheries, Water Quality & Aquatic Weed Control
 - a. Nothing to report.
- iv. Community Relations, Safety & Security – John Gorman
 - a. An FYI letter to out regarding overgrown bushes causing a rodent issue.
- v. Community Events – Laura Davis
 - a. 4th of July review. Laura said she only received 1 complaint about not having BBQ grillers. She used the food budget towards more rentals, i.e., inflatable slide. Angie said there was a complaint by a lakeside homeowner who was not able to view the show from their home. We received \$151 in donations at the 4th fireworks show and \$62 in donations were received on the 3rd Movie Night. Krista to forward email regarding a homeowner concerned about PTSD.
 - b. Garage sale – was not present, nothing to report. No complaints received. Laura to survey residents.

7) New Motions

- i. 7 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 Angie Ward, and passed unanimously.

The meeting was adjourned at 9:21 pm.