

Minutes

Lake Marcel March Board Meeting

March 20, 2018 7:00 PM

Directors Present: John Gorman, Dan Gutschmidt, Angie Ward, Peter Templin, Doug Lapchis, Clinton Wooton.

Directors Absent: Laura Mills, David Buchart.

LMCC Members Present: Krista Petrova.

The meeting was called to order at 7:04 pm.

1) Rules of Order

THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING.

2) Approve February 20, 2018 Board Meeting Minutes

- i. **Peter Templin moves to approve the minutes as corrected, second by Dan Gutschmidt.**

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. 522 – Update signs and add sign to Beach 2 gate. –Assign Adam to Wash/replace plexiglass over signs - Laura Mills. Fix fish ladder sign.
- ii. 530 –Awaiting date of appeal hearing regarding protest of the assessment on lots 4-43, 1-135, 1-96, 1-97, and 1-98. Attorney suggested hiring a professional appraiser. Still need to confirm this with someone else in the office. Open
- iii. 536 - Questions for the next reserve study - Peter Templin & Doug Lapchis.
- iv. 538 - Call JP Landscaping to find out if they are increasing their prices. Dave to get other bids. David Buchart/Laura Mills. Open
- v. 542 - Board members to review current covenants and bylaws and note changes to be made. – Nov. 1, 2018. Pushed.
(1) Attorney suggest to change the covenants when looking at revising
(2) JW to email out guidelines for review of bylaws and covenants.
- vi. 543- Draft response to appeal letter. JW Gorman and Krista Petrova. Closed.
- vii. 544- New Key policy to be drafted by Laura Mills and Angie Ward - Open.
- viii. 545 – Krista to draft response letter regarding lot 2-157 and 2-252. Completed.
- ix. 546- Draft employee paid sick leave policy – Angie Ward. Attached page signed as receipt of policy. **Clinton Wooton moves to approve the employee paid sick leave policy, Peter Templin seconds, motion passes with one abstention.**
- x. 5xx – Possible subcommittee for disaster management plan.

4) Discussion Items

- i. Meeting to review the Reserve study. Moved to action item.
- ii. Duvall Fire 2018 Bond – request to speak in March – April at upcoming community meeting. Our community meeting is after ballot. Will request further information which can be emailed out to community.
- iii. Park reservation for large wedding in July. Krista to reach out to homeowner requesting draft letter for community.
- iv. Spring Newsletter. Submissions are due by April 6th. Eastside Fire & Rescue tentatively scheduled for May 6th for General Membership Meeting.
- v. Request to place a septic pumpline under 10 feet of lot 4-054.

5) Treasurer's Report

- i. The accountant has separated out payments made that are going to be applied to next year's dues. There is a new line to track this. The accountant also changed the invoicing, so the dues for this year don't show up until this year, so dues collected in December don't show up until January.
- ii. Discussion of balance sheets from 2015 through 2018.
- iii. Contact CBS to provide us with a reconciliation report for the end of December.

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. Nothing to report.
- ii. Facilities, Dam & Grounds Maintenance – Dave Buchart
 - a. Dam – late November KC permitting #36 and early this month #25 in line. Will be contacting diving company to put tentatively on the calendar.
- iii. Fisheries – Doug Lapchis
 - a. Will be organizing fish derby.
- iv. Water Quality & Aquatic Weed Control – Peter Templin
 - a. Here are the activities planned for 2018:
IAVMP: Envision the plan development to be performed over much of the year. Will try to arrange to have Ben address our Spring General meeting as a kick-off. Our other activities can continue as we have been doing but we will try to have help with knotweed from King County.
 - b. Lake Stewardship Monitoring: Starts in May. Andy will take the lead again this year.
 - c. Coliform Testing: Have the testing material and expect to start monthly testing in May. If anyone is interested in participating, it can be done together.
 - d. Iris seed removal: Would like help to identify property owners to get them involved and to have more volunteer help.
 - e. Annual weed survey: This takes place in late July and I hope Andy will take the lead on this. I can help and others can join it if interested.
 - f. Budget planning: In October, budgets for 2019 take place.
- v. Community Relations, Safety & Security – John Gorman

- a. Clinton Wooton to become the new chair.
 - b. Haven't seen speeder since reporting to King County. No response from homeowner to FYI letter.
 - c. A community member wondered if there was any interest in establishing a voluntary emergency group with a list of community members with certain skills. Carnation/Duvall Citizen Corps has an Emergency Response Team with the CERT program - possible resource. Another resource is the Lake Joy HOA who have set up a plan. Possible subcommittee for disaster management plan for agenda item at general membership meeting.
- vi. Community Events –
- a. Open chair position. Haven't heard back from possible candidate.
 - b. Adopt-A-Road, March 10. We had 10 volunteers who collected 14 bags of trash in 1-1/2 hours.
 - c. Easter Egg Hunt, March 31st. Egg stuffing is taking place this coming Friday at Laura Mills' residence.

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.

A motion to adjourn the meeting was made by Doug Lapchis, seconded by Dan Gutschmidt, and passed unanimously.

The meeting was adjourned at 8:50 pm.