

Minutes

Lake Marcel March Board Meeting

March 21, 2017 7:00 PM

Directors Present: Lee Culverwell, Laura Davis, Angie Ward, Dan Gutschmidt, Peter Templin, Laura Mills, JW Gorman

Directors Absent: Doug Lapchis, David Buchart

LMCC Members Present:

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 February 21, 2017 Board Meeting Minutes

- i. JW Gorman moved to approved the minutes, Peter seconded, unanimously approved minutes as written.

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
(1) Tabled (Doug absent)
- ii. 498 – Provide lot maps on table for board meetings – Dan Gutschmidt & Angie Ward
(1) Laura Mills take to EF Print for copying
- iii. 499 – Draft letter to lot 2-295 re: lot appearance & using RV as residence – Angie Ward
(1) Complete
- iv. 503 – Research liability associated with use of bouncy house at LMCC sponsored events and private parties – Angie Ward
(1) Angie will follow up with attorney re: should LMCC require member to provide proof of insurance on application.
- v. 504 – Research adding additional boat rack space at Beach 2 – David Buchart
(1) Table (David absent)
- vi. 505 – Create maintenance plan for the year – David Buchart
(1) Table (David absent)
- vii. 50x- Follow up with JP Landscaping regarding contract. Itemized task for LMCC. 2nd year we didn't receive contract on time for renewal. – April 18th

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. Still waiting to hear back from PND on price and additional details
- ii. Hydroelectric power – Steve Santamaria
 - a. Table – (Steve absent)
- iii. JP Landscape contract renewal
 - a. Discuss if we should continue with JP Landscape

5) Treasurer's Report

- i. Review of balance sheet
- ii. Review to date expenses.

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. Tree cutting applications coming through, nothing else to report
- ii. Facilities, Dam & Grounds Maintenance – Dave Bucharth
 - a. Nothing to report
- iii. Fisheries, Water Quality & Aquatic Weed Control – Lee Culverwell
 - a. Fish stock scheduled April 13th if we receive the permit in time.
- iv. Community Relations, Safety & Security – John Gorman
 - a. Suspicious activity “man in black” looking into backyards and homes
 - b. Follow up with lot who own a pig. Neighbors hearing pig noises and complaining.
- v. Community Events – Laura Davis
 - a. Easter Egg stuffing on April 1st at 5pm Laura Davis's Home
 - b. Easter Egg Hunt on April 15th 11am
 - c. Still working on 4th of July firework show possibilities.

7) New Motions

- i. 1 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 Laura Davis seconded by Dan Gutschmidt and passed unanimously.

The meeting was adjourned at 7:57 pm.