

Minutes
Lake Marcel Community Club (LMCC)
General Membership Meeting
May 6, 2018

- 1) Chair Opening Remarks and Rules of Order
 - a. Meeting called to order at 2:35 pm.
- 2) Member Comments (2-minute time limit)
 - a. Anne Marie Gill proposed access to WIFI service at Beach 1 for emergency purposes and also personal use. Set up a password protected log-in.
 - b. Juliette Brown proposed creating a database of recommendations and service providers for the Lake Marcel Facebook page. JW Gorman recommended talking to the moderator of the Facebook discussion board. Anne Marie Gill (an admin of the Facebook page present at today's meeting) would touch base with her.
 - c. Russell Beighley said King County used to sweep our streets, but they haven't done it lately. JW Gorman will look into it. Art Grabb said it takes people calling and requesting the county to do street maintenance. Krista Petrova to post the phone number to community in the newsletter. It's a school safety issue. Maybe something for the Redmond cabinet.
 - d. Russell Beighley also requested that we do not schedule meetings on Veteran's Day weekend.
- 3) Approval of Meeting Agenda
 - a. **Dan Gutschmidt moved that we approve the agenda with the addition of the discussion about the reduction of property taxes. Peter Templin seconded.**
- 4) Approval of Minutes of May 2018 General Membership Meeting.
 - a. **Peter Templin moves that we accept the minutes as corrected. Seconded by Dan Gutschmidt. Passes unanimously.**
- 5) Committee Reports
 - a. Community Events (Open chair position)
 - i. We still do not have a community events chair. Proposed that we break up the position by event, so one individual lead per event. Juliette Brown willing to co-chair but would need to be elected to the board first. Doug Lapchis suggested asking for leads for each event by newsletter or email to the community.
 - ii. Fireworks are scheduled.
 - b. Architectural Review and Covenants by John Gorman
 - i. All board members are now on the committee with 2 community members to assist.
 - c. Facilities, Grounds, Maintenance by David Buchart
 - i. Peter spoke on David's behalf. Play structures are scheduled to be cleaned, stained and repaired. The privacy fence in front of the bathrooms at beach 1 has rot and damage and is going to be removed.
 - ii. Chuck Willis commented that picnic table and garbage cans are to be painted.
 - d. Dam by Peter Templin
 - i. Slide gate is difficult to operate. Waiting for flood hazard approval from King County. Once it's completed, a date will be set. The \$29,000 cost of the repair is going to come out of the capital reserve fund, so no assessments are needed. Work is planned for 7 days sometime in July to September. Water is clear in July. Don Mosman asked if relining of the spillway was necessary, but it's not an issue. Doing the repair with divers avoids draining the lake.
 - e. Fisheries by Doug Lapchis
 - i. Up to 700 pounds of grass carp have been removed which ranged from 20-40 pounds per fish. Significantly clear lake, not much vegetation.

- ii. We put in about 500 fish with more about 11 inches in size each. Hoping to propose a fall fish plant. Fish plant was \$1500.
 - iii. Family Fishing Day (instead of derby to avoid permits) on June 9-10th during the free fishing weekend is scheduled. Looking for people with experience to educate community members and children.
 - iv. Habitat in the lake – not shoreline. Looking for feedback on artificial habitat apparatus which is more permanent but don't sit as well.
 - v. Reinforcing that we are using the state regulations of 5 fish limit – 2 rods, bait. Looking to have some self-releasing hooks at the event to help kids enjoy fishing.
 - vi. Looking for a high school student or Eagle scout who is interested in compiling data.
 - vii. Next fisheries committee meeting is scheduled for 05/15/2018 at Doug's house.
- f. Water Quality by Peter Templin**
- i. Plan to use King County Integrated Weed Management Plan. Looking for volunteers to continue getting rid of irises. We can provide a boat with motor and life jackets. The time to cut is after the bloom appears but before the seed pods fall. They are not taking down the whole plant, just the flower and seed pods. Do want lake property owners to get more involved with the iris removal.
 - ii. If there are significant algae blooms, we will continue to sample them. No toxic level last year but the year before there was.
 - iii. We do have a coliform bacteria test kit now.
 - iv. In July, Andy Wones does a weed inspection. Eurasian milfoil wasn't a concern last year but will continue to monitor.
 - v. Lake sampling was done today by Andy.
 - vi. Collaborate with Fisheries Committee and support managing the grass carp.
 - vii. There are no Canadian geese as they have been chased away by the bird bangers.
 - ix. JW has been finding a lot of garbage while swimming the lake. He's pulled out a stroller and a large chair pad. Do not litter or put trash in the lake.
- g. Community Relations, Safety and Security by Clinton Wooton**
- i. Welcome new chair, Clinton.
 - ii. Please keep parking gates closed. Lots of stray dogs lately in neighborhood. Cougar has been coming around.
 - iii. Please call 911 for any suspicious activity and also report it to the office.
 - iv. JW said that security patrol will begin in the summer at random times in the evening to keep our facilities and beaches nice.
 - v. Chuck will get volunteers to sign up for bathroom lockups during the summer.
- h. Treasurer's Report**
- i. Review 2017 Budget vs Actual report: Have success maintaining our budget. Some projects didn't get completed for facilities maintenance and we saved on the 4th of July, so we have a surplus.
 - ii. Balance Sheet: Operating account has a \$-601.18 in Other – will check with accountant. There is a new person working there.
- 6) Possible Subcommittee for Disaster Plan**
- a. Plan for a relay point and come up with a list of residents with certain skills. Christina Lovell and Peter talked about following the CERT team. There are CERT-trained residents. They have a program called Map Your Neighborhood, 10-15 households with tools, skills and special needs information so it's known in advance. We can offer some support for that. It would be effective in small neighborhoods. It would be awhile until first responders show up after a disaster. Unless someone can step up to lead now, we will wait for Christina when she's available.
- 7) King County Tax Reduction.**

- a. We are looking to combine the lots west of the office to reduce our tax assessment by lot line adjustments and getting incorporated into tract A (correction tract B). The property by the dam is not buildable.

8) Nominations for LMCC Board of Directors

- a. **Rick DeBlock nominates self. Angie Ward seconds. Passes unanimously.**

9) New Motions

- a. None.

10) Community Member Questions/Comments (2-minute time limit)

- a. Laurell Ramirez said there was a calendar discrepancy between website and electronic newsletter for date of general membership meeting.
- b. Don Mosman wanted to give a shout-out to Steve Santamaria for all he has done for this community, as we will be losing him as a member.

Dan Gutschmidt makes a motion to adjourn the meeting at 4:00 pm. Seconded by Clint Wooton. Passes unanimously.