

Minutes
LAKE MARCEL COMMUNITY CLUB (LMCC)
SPECIAL MEMBERSHIP MEETING

November 11, 2017

1. Chair Opening Remarks and Rules of Order
 - a. Meeting called to order at 10:00am
2. Member Comments (2 minute time limit)
 - a. No comments
3. Approval of Meeting Agenda
 - a. **Dan Gutschmidt motions to approve agenda, Doug Lapchis seconds passes unanimously.**
4. Approval of Minutes of June 2017 General Membership Meeting
 - a. **Peter Templin motions that we approve the minutes as amended, Dan Gutschmidt seconds, passes unanimously.**
5. Committee Reports
 - a. Community Events (open chair position)
 - i. Prior chair still working on securing firework show for next year
 - ii. Need a new chair for this committee
 - b. Architectural review and covenants by John Gorman
 - i. This committee will be re-organized in the next few months
 - c. Facilities grounds maintenance by Dave Buchart
 - d. Dam update by Peter Templin
 - i. Road surface recently paved to insure the integrating of the dam
 - ii. Plans to repair the dam slide gate.
 - iii. Work will most likely be done between July-September 2018
 - iv. Work to be paid for from reserve funds.
 - e. Water quality and aquatic weed control by Peter Templin
 - i. No harmful algae blooms
 - ii. No plans for treating weeds in lake next year
 - iii. Planning to put a plan together for weed control
 - iv. Annual lake weed survey done each year and reports are made to King County.
 - v. Partnering with the Fisheries to work to control the grass carp
 - f. Fisheries by Doug Lapchis
 - i. Competitive grass carp fishermen were scheduled to fish our lake 4 different times but were never ever to come to the lake.
 - ii. Other approved fishermen has fished out some of the carp
 - iii. Continue to work to reduce the number of carp in the lake to increase the quality of the lake water.
 - iv. Plan to stock the lake again with rainbow trout
 - v. Want to build up the Family Fishing Event
 - g. Community relations, safety and security by John Gorman
 - i. Drug activity reduce significantly
 - ii. Report anything suspicious to 911 and report to the LMCC office
 - iii. Speeding still and issue throughout the neighborhood
 - iv. Working with Stillwater Elementary to keep parents from parking on walkway
 - v. Trespassing issues with individuals parking on walkways and using parks that are non-members.

- vi. Flashing radar sign could be placed on our roads for a short period of time.
- vii. Possible look into a permanent flashing speed limit sign. Will be looked into.
- h. Treasurer's Report by Dan Gutschmidt
 - i. Review of 2017 budget to date.
- 6. Review and Ratification of 2018 Budget
 - i. Review of 2018 budget
 - ii. Discussion of Reserve Study. What it is and it's necessity.
 - iii. **Peter Templin motions to ratify the budget as presented, Doug Lapchis seconds, passes unanimously.**
- 7. Financial Audit of 2017
 - i. Discuss whether or not we should have a professional audit.
 - ii. **Dan Gutschmidt motions that we forgo the audit for 2017, second by Chuck Willis passes unanimously.**
- 8. Property tax update
 - i. Appealed the taxes on our community owned properties. Will be working to gain a legal opinion in combining properties to reduce our taxes.
- 9. Nominations for LMCC Board of Directors (7 open positions, max 15)
 - i. Re-election of current board members
 - ii. Laurell Ramiez motions John Gorman, Dan Gutschmidt, Angie Ward, Laura Mills, David Buchart and Peter Templin be re-elected to the board, Krista Petrova seconds, passes unanimously.
- 10. New Motions
 - i. No new motions
- 11. Community Member Questions/Comments (2 minute time limit)

Laura Mills motions to Adjourn the meeting at 11:35am, second by Doug Lapchis.