

Minutes

Lake Marcel Board Meeting-Virtual Meeting via MS Team Chats Audio/Video

September 10, 2020 7:00 PM

Directors Present: **Laura Davis (VP), George Petrov (Treasurer), Josh Arbit, JW Gorman**

Directors Absent: **Dan Gutschmidt (President), Laurell Ramirez (Secretary), Clint Wooton**

Office Manager: **Connie Berg**

LMCC Members Present: **Peter Templin, Mary Harenda, Doug Lapchis, Kimberly Lakin, Ann Cowart, Andrew Varga, Wayne, K**

1. **Meeting Called to Order at 7:06 pm. By Laura Davis, Vice President.**
2. **Rules of Order for the meeting were reviewed.**
3. **Josh made a motion to approve the Minutes of the August 11th, 2020 Board Meeting. JW seconded the motion. Voted—Passed.**

4. **Community Member Comments - None at this time.**

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.

5. **Treasurer's Report- George Petrov reported.**

- i. **Budget Discussion – George led the discussion regarding the draft of budget for 2021. The Budget will be approved at the next board meeting and up for ratification at the Special Membership Meeting.**

6. **Committee Reports**

Aquatics – Josh outlined the steps the Aquatics Committee has been taking regarding lake management. The committee prepared and submitted a request for proposal (RFP) to lake management companies and has selected Herrera. Josh made a motion to approve \$5,000.00 payable to Herrera to prepare a grant application to assist LMCC with the funding for the Lake Management Plan. George seconded the motion. Voted – Passed.

7. **Old Business:**

- i. **Board Member needed to chair Community Events Relations Committee**

JW will chair the Community Relations Committee.

8. **New Business:**

- i. **Playground Improvements – Silent Auction for old equipment**

Thank you to all that worked on the new playground. Connie (Office Manager) will conduct a silent auction to dispose of the remainder of the removed parts, with Release of Liability.

- ii. **Fall Newsletter All Committee Chairs must submit content to Connie within two weeks. Need proper notification for Fall Special Membership meeting. Due to absent board members a date was not set but will be set prior to the next meeting.**

Discussed the need for technology for a large virtual meeting.

- iii. **Set Date for Budget Ratification Meeting – Special Membership meeting will be set by the next meeting for a date in November. The budget should be adopted by the board at the October 13 board meeting.**

JW made a motion to adjourn, George seconded the motion. Voted – passed.

The meeting adjourned at 9:10 pm.

Next Meeting is scheduled for October 13th, 2020 at 7 pm.