

# Minutes

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

April 14, 2020 7:00 PM

Directors Present: **Dan Gutschmidt (President), Laura Davis (Vice President), Laurell Ramirez (Secretary), Fiona McKay, Ghost Star Morgan, Clint Wooton, Melanie Ondruska**

Directors Absent: **None**

LMCC Members: **Peter Templin, Josh Arbit**

**Connie Berg, LMCC Office Manager**

1. **Meeting called to order at 7:14 PM.**
2. Approval of March 10, 2020 Board Meeting Minutes: **Melanie made a motion to approve the minutes, Ghost Star seconded. Voted, passed unanimously.**
3. Treasurer's Report-**George Petrov reported. It was noted that the entry for Beavers NW service should be categorized under Dam not Aquatics.**
4. Committee Reports
  - i. Architectural Control – **Dan Gutschmidt reported on a tree cutting application.**
  - ii. Facilities, Dam & Grounds Maintenance—**Dan Gutschmidt/Clint Wooton reported on the handyman contract status.**
    - a. Playground Maintenance -**Ghost Star Morgan reported that we received an initial proposal from the playground inspector/consultant. More communication with him is required.**
  - iii. Water Quality, Fisheries and Aquatic Weed Control-**Fiona McKay reported that the company that will be treating the lake for milfoil sent their initial notification letters to the lake side owners. Also getting “clean your boat” signs from Fish and Wildlife for beaches.**
  - iv. Community Relations, Safety & Security-**Ghost Star Morgan reported.**
    - a. NOV letters **On hold due to Shelter in Place**
  - v. Community Events-**Laura Davis reported that Easter Egg hunt has been cancelled, the Family Fish day plans are on hold and that plans continue at this time for the July 4<sup>th</sup> event.**
5. Old Business
  - i. Handyman contract -**ongoing, update received in the Facilities, Dam & Grounds Maintenance report.**
  - ii. CBS Quickbooks/HOA dues update: **The treasurer reported on CBS during his report. Office manager reported that more dues have been received for 2020 and on the remaining number of delinquent accounts.**
  - iii. Spring Newsletter: **Should still prepare a delayed newsletter.**
6. New Business:
  - i. **Laura Davis made a motion to postpone the General Membership meeting that was scheduled for May 17. Ghost Star Morgan seconded. Voted-Passed.**
  - ii. **The office manager requested dirt/plants for outside the office door. Free dirt to be delivered the next day-TY Ghost Star. Also, that the interior office lights may need replacing.**
7. Action Items:

**No cleared action items. New action items regarding possible spillway maintenance, dues issue regarding lots 1-9 and 1-10, tree issue, lights in office.**

**8. Ghost Star Morgan made a motion to nominate Josh Arbit to the board to fill the position recently vacated by Jacki Kleser. George Petrov seconded. Voted-Passed.  
Josh's term will expire 11/2021.**

**Laura Davis made a motion to adjourn the meeting. Seconded by Clint Wooton. Voted-passed.  
The meeting adjourned at 9:05 pm.**