

Minutes

Lake Marcel Board Meeting-Virtual Meeting via MS Team Chats Audio/Video
August 11, 2020 7:00 PM

Directors Present: **Dan Gutschmidt (President), Laurell Ramirez (Secretary), George Petrov (Treasurer), Josh Arbit, Clint Wooton**

Directors Absent: **Laura Davis**

LMCC Members Present: **Peter Templin, JW Gorman**

1. Meeting was called to order at **7:08 pm**.
2. Rules of Order were acknowledged.
3. **Clint made a motion to approve the July 14, 2020 Board Meeting Minutes. George Petrov seconded the motion. Dan called for a vote. Voted-passed unanimously.**
4. Treasurer's Report - **George Petrov, reviewed the financial reports.**
5. Committee Reports
Water Quality, Aquatics and Fisheries - **Josh reported. Committee is meeting regularly, currently waiting to hear back regarding RFP's (Request for Proposal) for lake management. There was an additional treatment of the Milfoil and it is still being monitored.**
6. Old Business
Ratify new director vote: **Clint made a motion to add JW Gorman to the LMCC Board. Josh Seconded the motion. After discussion a vote was called. Voted, passed.**
Playground Improvements – **Dan reported that the structure to be replaced at Beach one was dismantled and that there was more rot near the tire swing than previously identified. Installation of new structure(s) should begin the 17th.**
Lot 2-263: **Setback requirements do not apply.**
7. New Business:
Tree posing a safety hazard (lot 1-87) **Tree is on shoreline and a danger. King County has advised homeowner that no permit is required due to the hazard it presents. LMCC will also approve the removal of this tree.**
8. Action Items:
567: ongoing. **Parts on hand, installation should be done by next meeting. (Playgrounds)**
576: ongoing. **Consensus that we should still pursue this. (Combining lots)**
578: ongoing. **Still need some electrical work done. (Power for cameras)**
584: ongoing. **Clint and Laurell, looking for more volunteers. (Gov/Doc review)**
585: ongoing. **Reserve study (George to work with Peter)**
588: ongoing. **Connie reported. (delinquencies/lien files)**
590: **Mark done (NOVs)**
593: **discard and discuss as part of 584. (Tree cutting)**
599: ongoing. **Progress made. (transition office email)**
600: Beavers NW consult: **Completed.**
NEW:

601: Abandoned and unregistered boats: **new item (delete D. Keltner/add Laurell)**
Connie, P. Templin, ~~D. Keltner~~

602: Look into hand sanitizer dispensers in bathrooms (Covid concerns etc.): **new item**
Connie presented options (type and cost). JW Gorman made a motion to purchase three hand sanitizer stations with the appropriate hand sanitizer, not to exceed \$500.00 at this time. Laurell seconded the motion. Voted, passed.
602 Completed.

603: ongoing. **Need some assistance from web designer (website improvements)**

604: ongoing. **Need some assistance from web designer (website improvements in regards to virtual team meetings. George may be able to assist also.**

NEW to add: updates to website and review needed (Connie, Laurell, Ann Marie)

NEW to add: Need some protocol/guidance for communication and decisions being made between meetings. (Dan and Laura)

NEW to add: investigate how we can make all Board Meeting packets (Agenda, Minutes, Financials, etc.) available to non-board members for meetings. (Connie and Board)

Clint made a motion to enter closed session for the purpose of talking about personnel matters. JW seconded. Voted – Passed (meeting guests were asked to hang up at this time).

THE BOARD OF DIRECTORS MAY CONVENE IN CLOSED EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS; CONSULT WITH LEGAL COUNSEL OR CONSIDER COMMUNICATIONS WITH LEGAL COUNSEL; AND DISCUSS LIKELY OR PENDING LITIGATION, MATTERS INVOLVING POSSIBLE VIOLATIONS OF THE GOVERNING DOCUMENTS OF THE ASSOCIATION, AND MATTERS INVOLVING THE POSSIBLE LIABILITY OF AN OWNER TO THE ASSOCIATION. THE MOTION SHALL STATE SPECIFICALLY THE PURPOSE FOR THE CLOSED SESSION. REFERENCE TO THE MOTION AND THE STATED PURPOSE FOR THE CLOSED SESSION SHALL BE INCLUDED IN THE MINUTES. (REFERENCE RCW 64.38.035 (4))

Laurell made a motion to end the closed session, Clint seconded. Voted passed.

The Board re-enter open session.

Laurell made a motion to amend the employee agreement for the office manager per the discussion held during closed session. JW Gorman seconded. Voted, passed.

Clint made a motion to adjourn. Laurell seconded the motion. Voted – passed.

Meeting adjourned at 8:47 pm.

Next meeting is scheduled for September 8, 2020 7pm.