

Minutes

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

February 9, 2021 7:00 PM

Directors Present: **Dan Gutschmidt (President), Laura Davis (Vice President), George Petrov (Treasurer), Laurell Ramirez (Secretary), Josh Arbit, John Gorman**

Directors Absent: **None**

Office Manager: **Connie Berg**

LMCC Members Present: **Peter Templin**

1. **Meeting called to Order at 7:04 pm by Dan Gutschmidt, President**
2. Rules of Order – all present agreed to the Rules of Order
3. Approve January 12, 2020 Board Meeting Minutes
Laura D. made a motion to approve the Minutes as presented. John G. seconded the motion. Voted – Passed
4. Community Member Comments - **None**
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
George P. presented financial reports including a report on the receipt of annual association dues and outstanding dues (George P. and Connie B.)
6. Committee Reports-
Lake and Dam - **Josh Arbit reported: still waiting to hear from state regarding grant for LMP, we have a great bunch of volunteers that do important record collection and lake and dam work/maintenance. The beaver problem is being addressed--planning a relocation effort this spring**
7. Old Business:
Review LMCC Record Retention Policy – Connie Berg, Laura Davis
Ongoing
8. New Business:
From the Office Manager:
Date for General Membership meeting – tentatively set for May 23 at 2:30 pm
Spring Newsletter mailed in April. (Includes date for General Membership mtg.)
March meeting will need to include the timeline for submission of Newsletter articles and timing for publication
Easter Egg Hunt in April? The Community Events Committee will explore options for a socially distance Easter this year
9. Action Items:
573A on hold, 576, 579, 584 open and ongoing.
585 Reserve Study Level 3 still not complete
599 nearing completion (transition from Frontier to Wave)
605 Temporary hold (4th of July)
606 regarding new payment system is complete. Set for a better method of taking payments next year

608 regarding posting of a reference map on website to include house and lot numbers, member shared that a former board member had already created this map. Connie to reach out

609 Facebook Page for announcements only; in process, ongoing

10. Additional Member Comments - None

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**Laura D. made a motion to adjourn; Josh A. seconded the motion. Voted- passed.
The meeting adjourned at 8:12 pm.**

Next up: Monthly Board meeting is scheduled for Tuesday March 9, 2021 at 7 pm. *

***Meeting postponed to 03/23/21**