

Minutes

Lake Marcel Board Meeting-Virtual Meeting via MS Team Chats Audio/Video
July 14, 2020 7:00 PM

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

Directors Absent: **Clint Wooton**

LMCC Members Present: **Peter Templin**

1. Meeting was called to order at **7:14 pm**.
2. Rules of Order were acknowledged.
3. **Laura Davis made a motion to approve the June 9, 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. George made a motion to accept new CBS Accounting Co. fees and choose the online option for Quickbooks online (to replace our expired desktop version). Josh seconded the motion. Dan called for a vote. Voted-passed unanimously.**
5. Committee Reports
Architectural Committee - Clint (not present) no report at this time.
Facilities, Dams and Dam Maintenance - **Dan reported. The playground equipment was delivered, and we have an upcoming dam inspection.**
Water Quality, Aquatics and Fisheries - **Josh reported (new Chair for this Committee) RFP (Request for Proposal) has been sent out for Lake Management options. Treatment company will be back out to check results of treatment (Milfoil)**
Community Relations – No Chair, no report at this time.
Community Relations, Security - Josh reported
Community Events - **Laura reported about upcoming community garage sale. Securing addendum to contract from pyro company for moving fireworks show to 2021. Josh made a motion to cancel the community garage sale event due to current Covid-19 situation. Laura seconded the motion. Voted-passed.**
6. Old Business
Playground Improvements – **Laura: Dan reported previously regarding delivery. Currently impeding our employees' work access. Plans have been made to rearrange and possibly look into other storage options.**
7. Action Items:
567: ongoing. **Parts received, awaiting date for installation to determine when to start tear down.**
572: LMCC Tree assessment: **Done until need arises again**
586: Lake Management Plan-**Remove from this list, since this being addressed by the Aquatics Committee. (And has been/will be a part of their monthly committee report.)**

590: NOV letters: **Final review underway before additional NOV letters go out.**
594: Handyman position. **Closed**
597/598: regarding bids for accounting firms and QB options. **See number 4 Treasurer's Report above.**
599: Transition office email from Frontier to Wave. **Ongoing issues with emails. Ongoing.**
600: Beavers NW consult: **Still waiting for a final visit. Not blocking overflow but still present.**
601: Abandoned and unregistered boats: **new item**
Connie, P. Templin, D. Keltner
602: Look into hand sanitizer dispensers in bathrooms (Covid concerns etc.): **new item**
Connie

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)

8. New Business:

Ongoing concerns received from community regarding people following the Governor's Rules according to the phased reopening. The LMCC Board reiterated that people need to follow the rules for themselves and that we (the Board) will and cannot police this in our neighborhood.

Laura made a motion to adjourn the open meeting, Josh seconded the motion. Voted – Passed

Open meeting adjourned at 8:44 pm.

Laurell made motion to meet in closed session for the purpose of discussion regarding personnel matters. Laura seconded. Voted – passed.

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 adjourn. Laura seconded the motion. Voted – passed.
Meeting adjourned at 9:01 pm.

Next meeting is scheduled for August 11, 2020 7pm