

Minutes

Lake Marcel Board Meeting-Virtual Meeting via MS Team Chats Audio/Video
June 9, 2020 7:00 PM

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

Directors Absent: **None**

LMCC Members Present: **Peter Templin, Ella (?)**

1. **Dan G. (President) called the meeting to order at 7:02pm.**
2. **Laurell R. made a motion for the Board to enter in a closed session to discuss personnel matters and a written complaint received by the Board. Laura D. seconded the motion. Voted-Passed. The Board entered closed session.**
3. **The Board voted to reconvene in open session and opened the Board meeting at 7:30pm.**
4. **Election (Re-election) of Board Members-It was decided to postpone this since the General Membership meeting is still postponed due to the CoronaVirus.**
5. **Approve May 12, 2020 Board Meeting Minutes: Laura D. made a motion to approve the minutes. Clint W. Seconded the motion. Voted-Passed.**
6. **Community Member Comments**
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.
7. **Treasurer's Report-George Petrov reported. George will obtain bids for accounting services for comparison purposes.**
8. **Committee Reports**
 - Architectural Committee- Clint W. reported on tree cutting requests**
 - Facilities, Dam and Dam Maintenance-Dan G. had Peter Templin report on the status of the dam control gate and the recent issues.**
 - Water Quality, Aquatics and Fisheries-Fiona M. and Peter T. reported on the recent Milfoil treatment and the Algae problem.**
 - Fiona M. made a motion to spend up to \$10,000.00 to treat the lake with Algaecide, provided the test treatment proves successful. Expense for this is to be taken from the Reserve Funds. Melanie O. seconded the motion. Voted-Passed.**
 - Community Relations-Ghost Star: no report at this time**
 - Community Relations, Security-Josh reported**
 - Community Events—Ghost Star and Laura waiting on Fire Marshall regarding fireworks show.**
9. **Action Items-Closed 558, 567, 569, 578**
10. **New Business**
 - Current and Future Financial Management-Melanie This was not discussed as Melanie was no longer available to report.**

Restatement of Bylaws-Melanie This was not discussed as Melanie was no longer available to report.

Playground Structure Improvements-**Ghost Star (Presenting motion for a vote) Ghost Star M. presented the plan for improvements to the Beach (both 1 and 2) play structures and surrounding areas. Ghost Star M. made a motion to spend \$25,500.00 on play equipment (as specified), play chips and new beams and for professional installation. Laura D. seconded the motion. Voted-passed.**

Communicating with LMCC Members-Fiona This was not discussed as Fiona was not available to report.

Laurell made a motion to adjourn. Laura D. seconded the motion. Voted Passed.

Meeting adjourned at 9:07 pm.

Additional Notes:

Fiona McKay resigned from the Board and as Chairman of the Water Quality, Aquatics and Fisheries Committee.

Melanie Ondruska resigned from the Board.

Next meeting is scheduled for July 14, 2020 7pm
Committee Reports and Agenda Items due by July 8.