

Minutes

Lake Marcel February Board Meeting

March 10, 2020 7:00 PM

LMCC Club House

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

Directors Absent: **Jackie Kleser, George Petrov (Treasurer)**

LMCC Members Present: **Karen Giluck, Brad Hamilton, Peter Templin, Tina Wolford**

Also present: **Connie Berg, LMCC Office Manager**

1. Call Meeting to Order **Dan Gutschmidt called the meeting to order at 7:03 pm.**
2. Rules of Order – **all agreed to an understanding of the Rules of Order.**
3. Approved January 14, 2020 Board Meeting Minutes (Quorum not met 2/11/2020)
Motion to approve the minutes by Melanie Ondruska, seconded by Ghost Star. Voted and passed unanimously.
4. Treasurer's Report-George Petrov -**George was unable to attend in person. George shared prior to the meeting that due to the change in accountant management we haven't been able to access up to date reports. Due to tax season we have been further put off.**
5. Committee Reports
 - i. Architectural Control – **Dan Gutschmidt**
 - ii. Facilities, Dam & Grounds Maintenance—**Dan Gutschmidt/Clint Wooton**
 - a. Playground Maintenance -**Ghost Star Morgan**
Peter reported the Beaver solution company was out and fixed problem the beavers were causing at the dam. Dan reported on maintenance issues raised by handy man. Peter will take list to volunteers.
 - iii. Water Quality, Fisheries and Aquatic Weed Control-**Fiona McKay/Jackie Kleser**
Milfoil Treatment scheduled for May. Fiona reported work on going on Lake Management Plan.
 - iv. Community Relations, Safety & Security-**Ghost Star Morgan/Jackie Kleser**
 - a. NOV letters **Ghost Star gave an update regarding members and violations. Connie contacted the security company and is waiting for a contract to review.**
 - v. Community Events-**Laura Davis and Ghost Star reported on upcoming events.**
6. New Business
 - i. Handyman contract- **Dan decided that more review is necessary. Ghost Star to assist.**
 - ii. CBS Quickbooks/HOA dues update-**Connie reported.**
 - iii. Wet grass concerns Beach 1 **Ongoing issue that can't be solved at this time.**
 - iv. Date/Time for General Membership Meeting (required to be in the second quarter of the year) **Date set for meeting: May 17, 2020 at 2:00 p.m.**
 - v. Spring Newsletter: **Timing and items discussed (beavers, milfoil treatment, etc)**
 - vi. Summer Security—**Connie Berg is waiting for contract to review.**

New Motion: Clint made a motion to approve Melanie spend up to 4 hours with attorney or \$1,000.00 to look at Bylaws to clarify and relate them to the Covenants. Laura Seconded. Voted—passed unanimously.

Other notes: Peter Templin reminded the board that the Reserve Fund Study will be conducted at no cost to LMCC this year. No site visit should be necessary. Information for the study will be provided via e-mail. He will work with Connie Berg as necessary to provide that information.

A member asked about the water level of the lake. And about the possibility of keeping it lower in the winter and/or in advance of periods of intense rain.

Clint Wooton motioned to adjourn the open meeting to a closed session. Laura Davis seconded. Voted, passed unanimously.

Laura Davis motioned to adjourn, Clint seconded. Voted, passed unanimously. Meeting **adjourned at 9:17 pm.**