

# Minutes

## Lake Marcel Board Meeting-Virtual Meeting via MS Team Chats Audio/Video May 12, 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: **Peter Templin, Kayleigh Klinzman, Bill Hart**

**Connie Berg, LMCC Office Manager**

1. **Dan Gutschmidt called the meeting to order at 7:05 p.m.**  
**Laurell Ramirez made a motion to convene in closed session for the purpose of discussing the handyman position and compensation. Clint Wooton seconded the motion. Voted-Passed.**  
**The board entered closed session.**  
**Laurell made a motion to end the closed session, Clint seconded the motion. Voted-Passed.**  
**The regular meeting reconvened at 7:21 p.m.**
2. Approve April 14, 2020 Board Meeting Minutes  
**Clint voted to approve the Minutes as presented. Ghost Star seconded the motion. Voted-Passed.**
3. Treasurer's Report-**George Petrov (Treasurer) reported. More dues and past due amounts have been received. The Treasurer also provided a summary about our relationship/communication with the accounting firm.**
4. Committee Reports
  - i. Architectural Control – **Dan Gutschmidt: nothing to report.**
  - ii. Facilities, Dam & Grounds Maintenance—**Dan Gutschmidt/Clint Wooton Peter Templin updated the board on problems with the dam.**  
**Ghost Star Morgan made a motion to approve emergency funds (\$3,900-\$4,100) one day fee for Crux divers to clear the blockage at the dam gate which is keeping it open and inoperable. Funds will be sourced from Capital Reserves. Seconded by Melanie Ondruska. Voted-Passed.**
    - a. Playground Maintenance -**Ghost Star Morgan: reported on some clarification still needed.**
  - iii. Water Quality, Fisheries and Aquatic Weed Control-**Fiona McKay reported on the observed milfoil and algae. Milfoil treatment soon. Still working on long term "Lake Management Plan" and the possibility of a consultant.**
  - iv. Community Relations, Safety & Security-**Ghost Star Morgan**
    - a. NOV letters **Connie reported that the letters will be sent out this week and liens have been filed for delinquent dues.**
  - v. Community Events-**Ghost Star and Laura Davis-No report**
5. Old Business
  - i. HOA dues **update provided under Community Relations**
  - ii. Newsletter **Discussion regarding finalizing the Newsletter**
6. New Business: **Items under new business were discussed under committee reports.**
7. Action Items  
Most ongoing. 587 Deemed complete. 588 Collection ongoing. 590 NOV letters going out. Laurell made a motion to close item 569 (beach call box). Ghost Star seconded. Voted Passed. See committee reports above. See list.  
**Laura Davis made a motion to adjourn. Ghost Star Morgan seconded the motion. Voted-Passed.**  
**The meeting adjourned at 9:32 pm.**