

Minutes

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

March 23, 2021 7:00 PM (this meeting was postponed from March 9)

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 7:16 pm by Dan Gutschmidt, President**
2. **Rules of Order – all present agreed to the Rules of Order**
3. **Approve February 9, 2021 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 and summary
6. **Committee Reports-**
 - Lake and Dam - Josh Arbit reported: still waiting to hear from state regarding grant for LMP**
 - Have a representative from a local tribe coming to look at relocating the beaver**
 - Geese Control underway**
 - There are currently no plans for a spring fish stock as we await information regarding the LMP**
 - Community Relations – JW Gorman reported on current business. There has been some misinformation about the process on the local FB page and there was discussion about a Spring Newsletter article addressing this process**
 - Community Events – Laura Davis reported the pyrotechnic company has been unavailable for communication**
 - Laura is putting together plans for a socially distanced Easter celebration for Saturday April 3**
 - Architectural control/Governing Documents – Dan Gutschmidt reported there have only been a few tree cutting applications**
 - Facility and Grounds Maintenance – Dan Gutschmidt reported**
7. **Old Business:**
 - Review LMCC Record Retention Policy – Connie Berg, Laura Davis Ongoing and now added to Action Item list**
 - Date for General Membership meeting and Newsletter / notice timeline The General Membership meeting will be held May 23rd. The Newsletter is scheduled to be emailed/mailed by May 3. Articles due April 13. Final Venue plans to be made at next meeting on April 13.**

NOV letters and LMCC Policy – **Board to Communicate to the membership via the Newsletter the process in place for Covenant Violations**
FB notification page – **Still in development. This page will be for official notification only.**

8. New Business:

Liens and Late Fees – **Ongoing discussion liens etc. on hold**

Beach Reservations – **These have been on hold due to lock down and website needs to be updated**

9. Action Items:

Connie requested that the board review the new homeowner postcard item 607 and the new page for homeowners for the website

Due to the late hour all additional discussion for Action Items was postponed

10. Additional Member Comments - **None**

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**JW Gorman made a motion to adjourn; Laura D. seconded the motion. Voted- passed.
The meeting adjourned at 9:28 pm.**