

Minutes

Lake Marcel Budget Ratification and Special Membership Meeting November 15, 2020

1. Chair Opening Remarks
 - a. Meeting called to order at 2:04 pm
2. Member Comments (2 minute time limit)
 - a. No Comments
3. Approval of Meeting Agenda
 - a. **Laura D. made a motion to approve the Agenda. Josh A. seconded. Voted-passed.**
4. Approval of Minutes of November 10, 2019 Special Membership Meeting.
Clint W. made a motion to approve the minutes. JW G. seconded. Voted-passed.
5. 2021 Budget Review-George Petrov
 - a. Presentation of the board approved budget
 - i. Member questions were taken and answered
6. Committee Reports
 - a. Aquatics – Josh Arbit
 - i. Reported that we did not have any tests for toxicology that were above the state threshold. This is really good news; our lake was not closed due to toxic algae this year.
 - ii. We did have a significant Eurasian Milfoil bloom. This was treated with three applications of Flouridon which did kill the Milfoil while also being safe for fish, good lake plants and did not require the closing of the lake to swimming. The treating company continues to monitor for new infestations.
 - iii. The committee has also worked throughout the year preparing a request for proposal to seek bids from top lake ecological firms for the development of a Lake Management Plan (LMP).
 - iv. A vendor for the LMP was selected and the committee is working with the LMP company and King County to obtain a grant to help cover the cost of the LMP.
 - lv. Guest speaker Rob Zisette, President of Washington Lake Protection Association.
7. Ratification of 2021 budget
 - a. The budget was reviewed previously by the Treasurer (See item 5 above). A time for additional questions was offered. There was no motion to reject the budget additionally since a majority of the total voting power of the association was not in attendance, it would be impossible for the budget to be rejected. **The 2021 budget is ratified.**
8. Director Nominations for LMCC Board of Directors
 - a. No nominations were put forth
9. Member Comments (2 minute time limit)
 - a. Members were given time to comment

Josh Arbit made a motion to adjourn the meeting, George Petrov seconded. Meeting adjourned at 3:24 pm.