

Minutes

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

May 11, 2021, 7:00 PM

Directors Present: **Dan Gutschmidt (President), Laura Davis (Vice President), George Petrov (Treasurer), Laurell Ramirez (Secretary), John Gorman**
LMCC Members Present: **Peter Templin, Dave Keltner and Shelly Adams**

1. **Laura Davis (Vice President) Called the Meeting to Order at 7:06 pm.**
2. **Laurell Ramirez (Secretary) read the Rules of Order**
3. Approve April 13, 2021, Board Meeting Minutes – **Laura D. made a motion to approve the minutes as presented. George P. seconded the motion. Voted - passed.**

4. **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.

One member spoke

5. **Treasurer's Report-George Petrov reported (Balance sheet, Budget vs. Actual-both cash and accrual, A/R aging and expenses by vendor).**
6. **Committee Reports-**
 - Lake and Dam – This Committee needs a new chairman from the board
 - DSO Dam inspection report – Peter T. presented the results of the Dam Safety Office inspection report. Peter reported on ongoing dam maintenance and monitoring and concerns.**
 - Shelly A. (member of Lake and Dam) spoke regarding fish planting.**
 - Previously the fish plant was *delayed* based on the recommendation of the Chairman of Lake and Dam. No motion at this time.**
 - Community Relations – **JW Gorman, nothing new to report.**
 - Community Events – **Laura Davis**
 - Community Garage sale will be July 24th.**
 - Pyro Contract Discussed:**
 - George P. made a motion to move forward with the 4th of July pyrotechnic show by signing the contract and making the additional partial payment due now but with the stipulation that the contract with the vendor allows for a refund, or further postponement, regarding these additional funds in the event a government entity restricts our ability to hold the event. Laurell R. seconded. Voted – Passed.**
 - Architectural control/Governing Documents – **Dan Gutschmidt reported. One applicant for building has changed their plans.**
 - Facility and Grounds Maintenance – **Dan Gutschmidt reported that the tables are being cleaned, stained, and tended to. Additionally, the railroad ties are being replaced in the parking lot at Beach 1.**

7. Old Business:

Old / Unregistered Boats – **Laurell R. reported that the email is ready to be sent reminding the community to register their boats, to check on their boats and check that their registration tags are still in place.**

Upcoming General Membership Meeting—**Packets need to be prepared; board members need to submit reports in advance. The member check-in process was also discussed.**

8. New Business:

Office Manager position- **Dan reported that interviews are being set up and the plan is to have several board members in attendance.**

9. Action Items – **No progress to discuss at this time.**

10. Additional 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.

One member spoke.

Laurell made a motion to adjourn the meeting, Laura D. seconded the motion. Voted – Passed. Meeting adjourned at 8:42 pm.