

# Minutes

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

June 8, 2021 7:00 PM

**Directors Present:** Laura Davis, Laurell Ramirez, Jay Knowles, Michael McClary, George Petrov, JW Gorman

**Directors Absent:** Dan Gutschmidt

**Office Manager:** Julie Braun

**LMCC Members Present:** Peter Templin, Butch Vargas, Shelly Adams, Doug Lapchis

1. **Laura Davis, Vice President, called the meeting to order at 7:08 pm.**
2. Rules of Order were discussed. THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING—OR ALL AGREE THE RULES ARE KNOWN AND UNDERSTOOD.
3. **George P. made a motion to approve the May 11th, 2021 Board Meeting Minutes, Michael M. seconded the motion. Voted – Approved.**
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.  
**None.**
5. Treasurer's Report-**George Petrov presented the current treasurer reports (balance sheet vs. prior yr, budget vs. actual-both cash and accrual, A/R aging summary and expenses by vendor).**
6. Committee Reports-  
Lake and Dam –  
    DSO Dam inspection report – **Peter T. reviewed the Dam Safety Office Dam inspection report. Peter reported on tasks completed and concerns that are being monitored.**  
    **Butch V. discussed a concern about seepage on the outage side of the dam and the exploration of remedies for the area. Report to follow. One proposal received to follow.**  
    **Iris removal is underway. (Yellow iris is an invasive weed)**  
    **Shelly A. spoke regarding planting fish. The committee's recommendation at this time is for a fall fish plant.**  
  
Community Relations – **JW Gorman discussed a FYI letter going out about a violation of Covenant 17.**  
  
Community Events – **Laura Davis spoke about the upcoming Independence Day celebrations and the need for volunteers.**  
**Community Garage Sale to be held July 24.**

**Butch Vargas asked for volunteers for Dusk Duty. Dusk Duty volunteers make sure the gates and bathrooms are locked at Beach 1 every night.**

**Architectural control/Governing Documents – Dan Gutschmidt: not in attendance, no report at this time.**

**Facility and Grounds Maintenance – Dan Gutschmidt not in attendance. Peter T. reported on the boat storage situation. Alert email to be sent regarding registration of boats.**

**7. Unfinished Business:**

**Website - Updates needed.**

**8. New Business:**

**New Fay Ridge development – the board was presented with a Geo-technical Study and a Plat map. The concern for LMCC is what impact this development might have on LM as this area is within our watershed. Looking for a community member to help with this?**

**New office manager has started. Laura D. introduced Julie Braun.**

**9. Officer Elections were held with the results as follows:**

<b>President:</b>	<b>JW Gorman (nominated, seconded by Laura D.)</b>
<b>Vice President:</b>	<b>Laura Davis (nominated by George P. seconded by Laurell R.)</b>
<b>Treasurer:</b>	<b>George Petrov (nominated by Laurell R. seconded by Laura D.)</b>
<b>Secretary:</b>	<b>Michael McClary (nominated by Jay k. seconded by Laura D.)</b>

**Other board members are Jay Knowles, Laurell Ramirez and Dan Gutschmidt. The new board members elected at the General Membership meeting in May 2021 have terms expiring May 2024. Other term expirations were reviewed.**

**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.

**None.**

**Meeting adjourned at 9:33 pm.**