

Minutes

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

July 13, 2021 7:00 PM

Directors Present: **John Gorman (President), Laura Davis (Vice President), George Petrov (Treasurer), Michael McClary (Secretary), Laurell Ramirez, Dan Gutschmidt, Jay Knowles**

Directors Absent: **None**

Office Manager: **Julie Braun**

LMCC Members Present: **Peter Templin, Rick DeBlock, Kenley Keltner, Sian Elliott, Doug Lapchis, Dana Sherman, Art Grabb, Andrew (Butch) Varga, Michael C.**

1. **Meeting called to Order at 7:06 pm by John (JW) Gorman, President**
2. Rules of Order were discussed. All present agreed to the Rules of Order
3. **Laura D made a motion to approve the June 8, 2021 Board Meeting Minutes, Dan Gutschmidt seconded the motion. Voted – Approved.**

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 presented the current financial reports, including a review of the reserve account.**

6. **Committee Reports-**

Lake and Dam – **Laurell R. reported the committee is looking at adding cyanobacteria to the Lake Management Plan. Iris control was discussed. Grass seed has been planted around the dam. Jay K. and Shelley A. spoke about grass carp control and trout.**

Community Relations – **JW G. reported a letter was sent out about a violation of Covenant 13 (Burning). RV issue resolved. Next year we will communicate heavily about fireworks as the King County ban will be in place.**

Community Events – **Laura D. spoke of a successful July 4th celebration and thanked volunteers. Special recognition to the "Barge Boys" (Peter T. and crew). Celebration was under budget. Community garage sale will be July 24th. Member Sian E. proposed a future community Halloween event.**

Architectural Control/Governing Documents – **Dan G. reported some trees have been removed. A member had a "For Sale" sign removed.**

Facility and Grounds Maintenance – **Dan G. mentioned the fence post at Beach 2 needs repair.**

7. **Unfinished Business:**

Old/Unregistered Boats – **Laurell R. reported Peter T. and Laurell R. created a spreadsheet of registered boats. An inventory is taking place at the beaches and untagged boats are being removed to the side. Keep up communication with the community and all boats need to be tagged, even those kept at homes.**

Update on Attorney and New Fay Ridge Housing Development - **Jay K. reported for Butch V. that he will reach out to the new attorney. Move this item to Action Items.**

8. New Business:

Halloween Event Proposal – **Laura D. would like to support Sian E.'s proposal. Laura D. will come back with a proposal with costs so we can make a motion to support.**

Proposal to Build Kayak and Paddle Board Storage – **Jay K. explained storage would support 8 kayaks/canoes at each beach. Would cost about \$500. Butch V. described rack and project needs. We may need a policy regarding locks. Dan G. proposed a motion, Laura D. seconded. George P. moved to amend the motion to allocate \$700 to come from Maintenance/Supplies budgets. Laura D. seconded.**

From the Office Manager:

Summer 2021 Newsletter – **Julie B. requested Board members send contributions by July 30th.**

Insurance Review – **Laurell R. suggested we should review our insurance policies. Julie B will take that item.**

Liens – **Julie B. discussed lien fees in regards to Governor Inslee's Proclamation surrounding COVID. George P. reported LMCC still collects this charge.**

New Committee Chairs/reassignment: **JW G. led discussion, raised point to not have the President take vacant spots. Chairpersons were determined as follows:**

Lake and Dam Committee – Jay K. is new Chair.

Community Events – Laura D. Chair

Architectural Control/Governing Documents – Dan G. Chair, Michael M. new committee member.

Community Relations – JW G. Chair. Michael M. will help but not be on committee.

Facilities and Grounds Maintenance – Laurell R. and Jay K. new co-chairs

Future Board meetings to continue via Teams or In-Person – **Jay K. and George P. will connect on ideas for September's meeting. Jay K. suggested a document camera. Hybrid meeting possibility. August will be via Teams.**

9. Action Items:

576 Open and ongoing, waiting (combining lots 1-96, 1-97, 1-98)

579 Open, reassigned to Julie B (security cameras)

584 Open and ongoing (review Bylaws and Covenants)

585 Open and ongoing (Reserve Study)

599 Nearing completion (Transition from Frontier to Wave)

605 Completed/Closed (4th of July Invoice)

609 Closed (Board Facebook group)

610 Open and ongoing, reassigned to Julie B and Laura (Record Retention Policy)

611 New action item: Cell phone tower (Rick D.)

612 New action item: Contact attorney re: Fay Ridge Housing Development (Jay K.)

10. Additional Member Comments - **None**

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Laura D. made a motion to adjourn; Dan G. seconded the motion. Voted- passed.

The meeting adjourned at 9:27 pm.

Next up: Monthly Board meeting is scheduled for Tuesday August 10, 2021 at 7 pm, via Teams.