

Minutes

Lake Marcel General Membership Meeting – at Beach 1

May 23, 2021, 2:30 PM

Directors Present: **Dan Gutschmidt (President), Laura Davis (Vice President), George Petrov (Treasurer), Laurell Ramirez (Secretary), John (JW) Gorman (Director)**

Directors Absent: **None**

Office Manager: **Julie Braun**

LMCC Members Present: **Casey Krause, Don Mosman, Eric Carlson, Kelly Carlson, Andrew (Butch) Varga, Rick DeBlock, Jeff Ramirez, Karen Giluck, Russell Dunn, Sherie Dunn, Doug Lapchis, Jay Knowles, Brenna Knowles, Michael McClary, Jerry Smith, Peter Templin, Brian Blomquist, Sharon Blomquist, Wayne Seward, Art Grabb**

1. **Meeting called to Order at 2:28 pm by Dan Gutschmidt, President.** Rules of Order were read at Special Membership Meeting. All present agreed to the Rules of Order.
2. **Board members introduced themselves.**
3. 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.
4. Approval of Meeting Agenda. **Laura D. made a motion to approve Meeting Agenda, JW Gorman seconded the motion. Voted – Approved.**
5. Approval of Minutes of November 15, 2020 Special-Budget Membership Meeting. **Peter Templin noted that the draft minutes said the lake was treated twice with Fluoridone, but it was actually treated 3 times. Jerry Smith made a motion to approve the amended Minutes, Russ Dunn seconded the motion. Voted – Approved.**
6. Treasurer’s Report – **George P. presented financial reports, including the balance sheet and the budget versus actuals.**
7. Committee Reports
 - a. Architectural Control/Governing Documents – **Dan G. reported that in the last few months, a few houses have come through for approval, and a few trees have been removed.**
 - b. Community Events – **Laura D. spoke of the successful in-person Easter event. The 4th of July fireworks will happen this year. Community Garage Sale will be July 24th.**
 - c. Community Relations – **John G. reported the Board doesn’t respond to community concerns on Facebook. Contact the office. King County manages our roads, and it is a towable offense to park in neighborhood walkways.**
 - d. Facilities and Grounds Maintenance – **Dan G., Peter T. said there is no milfoil in the lake. Volunteer crew is doing other maintenance.**
 - e. Lake and Dam – **Laurell R. reported that a grant was approved for the lake management plan. We chose to delay/not do the fish plant.**
7. Director Nominations – **Jeff Ramirez nominated Jay Knowles to be on the Board. Peter Templin seconded. Jeff Ramirez nominated Michael McClary to be on the Board. Jerry Smith Seconded. Officers will be elected at the next Board meeting. Laurell R. nominated Laura D. for Vice President. Dan G. seconded.**
8. New Motions. **Doug L. motioned that the audit be waived this year. Laura D. seconded.**

8. Julie Braun was introduced as the new Office Manager.

10. Community Member Comments - None

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JW Gorman made a motion to adjourn; Jerry Smith seconded the motion. Voted- passed.

Meeting adjourned.

Next up: Board Meeting June 8, 2021, 7:00 PM via Teams