

Minutes

Lake Marcel February Board Meeting

February 16, 2016 7:03PM

Directors Present: Laura Mills, John Held, Dan Gutschmidt, Russ Adelson, Laura Davis, JW Gorman, Angie Ward

Directors Absent: Allan Culverwell

LMCC Members Present: Laurel and Jeff Ramirez

The meeting was called to order at 7:03 pm.

1. Closed Session 7:04 PM
 - a. **Dan Gutschmidt motioned to convene in closed executive session for the following specific purpose(s): personnel matters. Laura Davis seconded motion.**
2. Moved to open session at 7:30pm
3. Rules of Order– Not reviewed but available to view if need.
4. Approve January Board Meeting Minutes
 - a. **Laura Davis motioned to approve the minutes as written. Russ Adelson seconded the motion. Passes unanimously**
5. Covenant Violations
 - a. Hearing on lot 2-210 – One derelict vehicle under tarp.
 1. Members did not show for hearing.
 2. Received FYI letter, 2 notice of violation letters, current phone number is disconnected. No response to email. Did not pick up certified letter. Have not responded to any attempt for office/board to contact them.
 3. **Dan Gutschmidt motioned to fine lot 2-210 per covenant violation derelict vehicle, Angie Ward seconded. Passes unanimously.**
 4. **Laura Mills motioned to fine lot 2-210 \$100 per covenant violation, Dan Gutschmidt seconded. Passes unanimously.**
6. Action Item Review
 - a. 471 – Research new aquatic weed treatment companies. Allan to send list to Laura Mills. Due March 8th.
 - b. 472 – Letter to lake side residents to strongly encourage them not to use fertilizers and other lake toxins. Letter reviewed. Suggested to add to welcome packet. Include with the spring newsletter. Due March 8th.
 - c. 473 – JW Gorman to contact Kyle Shira 206-663-5721 re. King County speed trailer. To follow up on this for beach 2 area. – Complete
 1. Next week or last week in February a speed trailer will be placed near fish ladder. In place for about 1 week.
 - d. 474- Laura Mills follow up with Adam on info. Received. To look at locks and see what solution we can come up with to make it work without allowing the lock to unlatch without a key. –Due March 8th.
 - e. 475- Purchase signs to place on restroom privacy fence to make all aware that the premises are under 24 hour surveillance. – Laura Mills – March 8th.
7. Discussion Items
 - a. Nothing to discuss
8. Committee Reports
 - a. Architectural Review – Allan Culverwell

1. Approved building application requires board signatures – complete
 2. No other report
- b. Facilities, Dam and Grounds Maintenance
1. Irrigation system at beach one review of bids
 1. Russ discusses bids. See attached sheet.
 2. Ask Landscriber and Aquasense to re-bid using Hunter Heads and controllers. And covering less area.
 3. Board wants to pick the best value for the long term, thus we will not use the current pipe , but re-pipe the main line.
 2. Tree branches cleaned up on our lot between the fire station and community member.
 3. Sand purchase for beach 1 and 2. Different types of sand discussed. Builders Sand and Gravel great resource. McAllister Conveyored Aggregate will most likely be our source for transportation. Russ Adelson to find out what kind of sand they use on Bellevue Beaches. Laura Mills and Russ Adelson to follow up on the amount of sand that need to be purchased and the price for the project.
- c. Fisheries, Water Quality & Aquatic Weed Control – Allan Culverwell
1. Nothing to report
- d. Community Relations – John Held
1. Community Relations and Safety and Security Community are now a combined new committee called the Community Relations committee.
 2. Special meeting will be held before the next General Community Meeting to discuss how to keep our neighborhood safe. What to look for as far as drug paraphernalia. Representative Kathy Lambert and reps from the Sherriff’s department will be present to answer questions and concerns.
 3. Special winter newsletter address drug and crime topics will be sent to neighborhood.
 4. Special town hall meeting will be held at Carnation Library...date to be determined.
 5. Ongoing list of covenant violation review.
 1. Item # 3 -Lot 2-207 – update on too many vehicles on lot. One car should be removed by the end of next week.
 2. Item # 5 –Lot 2-204 – Unkempt yard. House appears to be vacant, but maybe frequented by squatters. Need to see if we have a bank to contact.
- e. Community Events – Laura Davis
1. March 19th Adopt-a-Road 9:00am.
 2. Easter Egg Saturday March 26th.
 3. No contact with new fireworks company been trying to contact. Looking to contact company we used in a previous year. Board’s opinion on this issue. Board agrees to use same company after providing constructive criticism and our concerns from last year.
 4. Suggestion for a neighbor who would be interested in becoming a pyro tech. Jeff R. to follow up with neighbor who expressed interest.

9. Treasurer’s Report

- a. 85% of annual dues collected
- b. About 25 lots on payment plan....so dues are trickling in.
- c. Mid-March past due notices will be sent to those who haven’t paid dues.

10. New Motions -3 New motions:

11. Member Comments

12. JW Gorman motioned to adjourn the meeting seconded by Russ Adelson and passed unanimously.

The meeting was adjourned at 9:08 pm.