

# Minutes

## Lake Marcel January Board Meeting

January 14, 2020 7:00 PM

**Directors Present:** Dan Gutschmidt, Laurell Ramirez, Ghost Star Morgan, Clint Wooton, Melanie Ondruska  
**Present via LMCC office phone:** Fiona McKay

**Directors Absent:** Laura Davis, George Petrov, Jackie Kleser

**LMCC Members Present:** Peter Templin, Rick DeBlock, Josh Arbit

1. Call Meeting to Order: **Dan called the meeting to order at 7:10 pm.**
2. Rules of Order—**all present agree that the Rules of Order are known.**
3. Approve November 12, 2019 Board Meeting Minutes  
**Laura Davis will be added to the list of Director's Present.**  
**Community Relations was left off of the list of committees (New Business, ii). Ghost Star and Jackie Kleser are Co-chairing that committee.**  
**The words "Please see the New Business section for more information." at the end of notes at the end of the Assembly in Closed Session will be struck.**  
**Clint Wooton motioned to approve the minutes as amended. Ghost Star Morgan seconded. Voted and passed unanimously.**
4. Community Member Comments: **Due to Rick DeBlock's resignation as a Board Member he will be forwarding information to Ghost Star regarding the Playground equipment process and he verified that other information regarding Community Relations had been received.**
5. Treasurer's Report-**George Petrov was not present. No report received.**
6. New Business: **Peter Templin brought information regarding beaver disturbance to the board and asked for the board to vote to approved funds to fix the problem. Laurell Ramirez made a motion to approve \$1800.00 to contract with Beaver Decisions to install a barrier at the overflow area to prevent the Beavers from bringing debris into that area which interferes with the working of the dam. Clint Wooton seconded the motion. Discussion regarding recourse. Voted. Approved unanimously.**
7. Committee Reports
  - i. Architectural Control – **Dan Gutschmidt reported on applications and decisions made by the committee.**
8. Facilities, Dam & Grounds Maintenance— **Peter Templin reported on the beaver problem (see above) and also wanted to inform the chair regarding the need for fence repair.**
  - a. Playground Maintenance – **discussed earlier; Rick is passing on his information to Ghost Star.**
  - ii. Water Quality, Fisheries and Aquatic Weed Control-Fiona/Jackie—**Fiona reported that they (F & J) have had good committee meetings and that a lot of research has been done and proposed that LMCC moves forward with a Floridone treatment of the lake to kill the Milfoil (May). Fiona motioned to approve \$27,105.00 to treat the lake. Ghost Star seconded. Discussion regarding treatment every other year and budgeting for this as a regular maintenance item. The approved amount for the 2020 budget was \$10,000.00 based on the amount spent several years ago. Motion amended to \$22,000.00 from Operating Account and the remaining amount (\$7,105.00) from 2020 budgeted amount. Dan called for a vote. Voted. Passed unanimously.**
  - iii. Community Relations, Safety & Security-**Ghost Star reported on communication with community members that are behind in dues payments.**  
**Ghost Star also reported on 4<sup>th</sup> of July Fireworks: talked about environmentally friendly fireworks. Sticking to budgeted amount or less. Agreement.**
    - a. NOV letters – **Ghost Star provided an update on "Drive Through" work.**
  - iv. Community Events-Laura, **not present.**

**Dan made a motion to adjourn the meeting, Clint seconded. Passed unanimously. The meeting adjourned at 9:38 pm.**