

Lake Marcel May Board Meeting Minutes

May 17, 2016 7:00 PM

Directors Present: JW Gorman, Angie Ward, Laura Davis, Russ Adelson, Steve Santamaria, Dan Gutschmidt, Laura Mills

Directors Absent:

LMCC Members Present: Doug Lapchis, Jackie and Eric Kleser, Julie Perry, Jeff Dwyer, Laurel Ramirez

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

1) Assembly in Closed Session

UPON THE AFFIRMATIVE VOTE IN OPEN MEETING TO ASSEMBLE IN CLOSED SESSION, THE BOARD OF DIRECTORS MAY CONVENE IN CLOSED EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS; CONSULT WITH LEGAL COUNSEL OR CONSIDER COMMUNICATIONS WITH LEGAL COUNSEL; AND DISCUSS LIKELY OR PENDING LITIGATION, MATTERS INVOLVING POSSIBLE VIOLATIONS OF THE GOVERNING DOCUMENTS OF THE ASSOCIATION, AND MATTERS INVOLVING THE POSSIBLE LIABILITY OF AN OWNER TO THE ASSOCIATION. THE MOTION SHALL STATE SPECIFICALLY THE PURPOSE FOR THE CLOSED SESSION. REFERENCE TO THE MOTION AND THE STATED PURPOSE FOR THE CLOSED SESSION SHALL BE INCLUDED IN THE MINUTES. (REFERENCE RCW 64.38.035 (4))

- i. Laura Davis makes a motion to convene in closed executive session for the following specific purpose(s) Board committee chairs, personnel matters, speeding issues and vandalism to Lake Marcel sign and property owner in neighborhood. Lee Culverwell seconds the motion. Passes unanimously.

2) Rules of Order

THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING.

3) Election of Officers

President nominations – JW Gorman and Lee Culverwell. JW Gorman declined nomination. Steve Santamaria motions to elect Lee Culverwell as President of Lake Marcel Board, Laura Mills and Angie Ward seconds the motion. Passes unanimously.

Vice President – Laura Davis motions to elect JW Gorman as vice president, Lee Culverwell seconds, and passes unanimously.

Secretary – Vacant, can be filled if anyone is interested. Laura Mills the Executive Secretary will continue as acting secretary until the positions is filled.

Treasurer- Laura Davis motions to elect Dan Gutschmidt as Treasurer, Steve Santamaria seconds. Passes unanimously.

Lee Culverwell – Fisheries, Water Quality & Aquatic Weed Control

Steve Santamaria - Architectural Control

4) Approve April 19, 2016 Board Meeting Minutes

- i. Dan Gutschmidt makes a motion to approve the minutes as written. Angie Ward seconds the motion. Passes unanimously.

5) Action Item Review

REVIEW ACTION ITEMS ONLY IF THE ITEM IS DUE/PAST DUE OR IF AN UPDATE IS NEEDED. THE PRESIDENT WILL ASK IF THERE IS ANY DISCUSSION FOR THESE ITEMS FROM THE BOARD.

- i. 471 – Aquatic Weed control company. Three possible companies. See if we can have a specialist come to meet with us to see if we need to be treated. Follow up with Mary H. about permitting her company. – Laura Mills June 2016
- ii. 477 – Pilings at beach 2. Continue to pursue companies and bids – Laura Mills June 2016
 - (1) Have one bid coming from Kevin Lew.
 - (2) Call into Echelon Engineering Inc.
- iii. 478 – Complete
- iv. 479 – Complete
- v. 480 – Complete
- vi. 481 – Complete
- vii. 482 – Follow up who is allowed to tow cars parked on walkways, king county roads and private driveway into Lake Marcel parking lot. – JW Gorman – June 2016

6) Discussion Items

REVIEW ANNOUNCEMENTS, ITEMS NOT REQUIRING A FORMAL MOTION OR NOT QUITE READY FOR FORMAL MOTION.

- i. Neighborhood library – Jackie and Eric Kleser
 - (1) Wants to put one up on their property
 - (2) Boat book shelf, about 12 books, feels in will fit the “theme” of the neighborhood.
 - (3) Putting a bench with the library.
 - (4) Discussion held and approved by the board.
- ii. Review of General Membership Meeting
 - (1) 18 lots presented at meeting
 - (2) Re-cap of town hall meeting
- iii. Spring Newsletter articles due May 20
- iv. Park reservation for Stillwater Elementary Kindergarten class
 - (1) Making board aware event.
- v. Parking on the road way. Contract with towing company.
 1. Need clarification of towing rules with King County property roads.

7) Committee Reports

COMMITTEE HEADS HAVE PROVIDED WRITTEN REPORTS FOR THEIR COMMITTEES. THE PRESIDENT SHOULD ASK IF THERE IS ANY DISCUSSION FOR REPORTS FROM THE BOARD.

- i. Architectural Control – Steve Santamaria
- ii. Facilities, Dam & Grounds Maintenance – Russ Adelson
 - a. Handyman Contract Renewal
 - i. Steve Santamaria motions that we renew the handyman contract for Adam Schwinn through December 2016, Dan Gutschmidt seconds, passes unanimously.
 - b. Renewed JP Contract
 - c. Dead tree cut down on LMCC property as requested by property owner who was affected by the tree.
 - d. Watering of beach 1 grass headed up by Art Grabb. Any other volunteers would be great.

- iii. Fisheries, Water Quality & Aquatic Weed Control – Lee Culverwell
 - a. May 9 Fish plant – successful fish plant. Not as many fish as before, but bigger fish. We still have money in the budget for fish if we decide to do a 2nd fish plant.
 - b. Algae testing-
 - i. Looking into treatments for algae.
 - ii. Julie Perry and Jeff Dwyer joined this committee
 - iii. Other alternatives other than chemicals discussed. Booms, oxygen
- iv. Community Relations, Safety & Security – John Gorman
 - a. Communication guidelines – reviewing communications process as far as violation letters.
 - b. Inform neighbors of criminal activity, but not policing. Allowing law enforcement to handle illegal behavior.
 - c. Online reporting is not a valid. Sheriffs do not get this information. Do not use. Call 911.
- v. Community Events – Laura Davis
 - a. Family that hosts the fishing derby cannot host this year. Nothing is scheduled for fishing derby at this time.
 - i. Change the name to Family Fishing Event not the Fishing Derby so we don't have to pay \$90 to the state for a "Derby" event.
 - ii. Jackie Kleser willing to help set up.
 - iii. Laura Davis write up an announcement looking for volunteers for website.
 - b. 4th of July
 - i. Firework company secured
 - ii. Volunteers needed – Get this posted to website as well.
 - iii. Looking for sound for music for firework show.

8) Treasurer's Report

- i. Operating budget discussed with regards to the sprinkler system.

9) New Motions

- i. 6 new motions during the open session . . .

10) Member Comments

- i. 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.

The meeting moved to a closed session at 7:03 pm.

The meeting returned to an open session at 7:36 pm.

A motion to adjourn the meeting was made by Steve Santamaria, seconded by Laura Davis and passed unanimously.

The meeting was adjourned at 9 :06 pm.