

Minutes

Lake Marcel Special Membership Meeting November 10, 2019

1. Chair Opening Remarks and Rules of Order
 - a. Meeting called to order at 2:33pm
2. Member Comments (2 minute time limit)
 - a. Members were given time to comment
3. Approval of Meeting Agenda
 - a. Agenda approved
4. Approval of Minutes of June 2, 2019 General Membership Meeting.

Rick D. motioned that the minutes be accepted as presented. George P. seconded the motion. Voted-passed.
5. Committee Reports
 - a. Community Events: (open chair position)
 - i. Biggest events are 4th of July and Easter. Also have fishing event
 - ii. Need chair and committee members to share the work
 - b. Architectural Review and Covenants by Dan Gutschmidt
 - i. Committee has reviewed and approved some new structures
 - ii. Dan G. explained the tree cutting approval process (refer to website)
 - iii. Rick DeBlock spoke about the plan to review our Governing Documents.
Documents cannot be changed by the board; it requires approval by the community. (Covenants need to be approved by 51% of all members in front of a notary and Bylaws need to be approved by 2/3 of the members at a meeting such as this where it needs to be announced that we would be announcing that issue.) The primary purpose for review is to make sure that irregularities are corrected, and any ambiguity be clarified. Some legal expense is anticipated.
 - c. Facilities, Dam and Grounds Maintenance (open chair position)
 - i. Need a new chair for this committee
 - d. Water Quality, Aquatics Weed Control and Fisheries (open chair position)
 - i. Doug Lapchis reported on an upcoming fish plant
 - ii. Peter Templin and Shelly provided a presentation about the non-native Milfoil in the lake and a proposed treatment plan (Fluoridone)
 - iii. Peter and Shelly spoke to the need for a long term lake management plan
 - e. Community Relations (open chair position)
 - i. Need a chair for this position
 - ii. Rick D. spoke about the recent drive through. The recent Newsletter listed many items that have been identified as not being consistent with the park-like setting our governing documents require and other violations of those documents. FYI letters have been

sent out and Notice of Violation (NOV) letters will be going out to those that have not made corrections.

6. Treasurer Report-George Petrov

- i. Reference was given to the current budget documents
- ii. Review of the 2020 budget with a \$12.00 increase to annual dues
- iii. Approved budget not fully funded
- iv. **George P. made a motion to ratify the 2020 budget, Rick D. seconded the motion.**

Vote was called. 31 in favor and 24 opposed. 2020 Budget is ratified.

v. Laurell R. spoke about the legal budget ratification vote requirements. A budget is ratified unless a majority of the membership reject the budget. 51% of all voting members would have to vote against the budget for it to not be ratified.

7. Board Member elections:

- i. **Josh A. nominated Melanie Ondruska, seconded by Rick D. Voted-passed.**
- ii. **Peter T. nominated Fiona McKay. Seconded by Jeff R. Voted-passed.**
- iii. Connie Berg (Office Mgr.) asked for other volunteers. For events, bathroom duty etc.
- iv. **Laurell R. nominated Laura Davis. Seconded by Ghost Star M. Voted--passed.**
- v. **Dan G. nominated Jackie Kleser, seconded by Ghost Star M. Voted-- passed.**
- vi. **Laura D. nominated Ghost Star Morgan, seconded by member. Voted-passed.**
- vii. **George P. nominated Clint Wooton. Seconded by member. Voted-passed.**

8. New Motions.

- i. **Doug L. made a motion to not audit the books this year. Peter T. seconded the motion. Voted—Passed.**
- ii. **Josh A. made a motion to postpone the trout stocking, including the one this week, until the milfoil issue gets figured out contingent upon not losing money by cancelling. George P. seconded the motion. Voted-Passed**

9. Member Comments (2 minute time limit)

- i. Members were given time to comment

George P. made a motion to adjourn the meeting, Laura D. seconded. Meeting adjourned at 5:01 pm.