

Minutes

Lake Marcel Board Meeting-Virtual Meeting via MS Team Chats Audio/Video

October 14, 2020 7:14 PM (postponed from 10/13/2020 due to power outage)

Directors Present: **Dan Gutschmidt (President), Laura Davis (VP), George Petrov (Treasurer), Laurell Ramirez (Secretary), Clint Wooton, Josh Arbit, JW Gorman**

Directors Absent: None

Office Manager: **Connie Berg**

LMCC Members Present: **Peter Templin, Carrie Mussey, Michael Carlson, Art Grabb, Rick, Rick DeBlock, Dale Kelter, Doug Lapchis, Ann, Andrew Varga**

1. **Meeting Called to Order at 7:14 pm. By Dan Gutschmidt, President.**
2. **Rules of Order for the meeting were reviewed.**
3. **Laura D. made a motion to approve the Minutes once amended to correct the approved figure for the LMP (Lake Management Plan) application fee from \$3,000.00 to \$5,000.00. George P. seconded motion. Voted-passed.**
4. **Community Member Comments –**
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.
5. **Treasurer's Report- George Petrov**
 - i. **Budget Discussion – George P. provided a thorough review of the proposed changes to the budget for 2021. Additional changes were discussed and made.**
 - ii. **The new dues amount will be \$301.00 (\$12.00 increase over 2020).**
Laura D. made a motion to approve the 2021 budget. Laurell R. seconded the motion. Voted-passed. This budget will be provided to the community and the community will be asked to ratify it in November at the LMCC Special Membership meeting, Sunday, November 15 at 2:00 pm.
6. **Committee Reports**

Aquatics – Josh A. reported on the progress of the LMP. Still waiting to hear from King County as a sponsor for our grant application. Grant application is due December 5.

Community Events – Laura D. reported on the status of possible carry over of the 4th of July fireworks event that was cancelled for 2020.
7. **Old Business:**
 - Playground Silent Auction – Connie B. reported that only one bid was received. Items are pending pick-up.**
 - Fall Newsletter – Connie B. Newsletter articles needed ASAP.**
 - Upcoming Meetings – Discussion regarding logistics of a virtual Special Meeting. The Board will present an update regarding the ongoing activities of the Community. Purpose of the meeting is for Budget Ratification.**
8. **New Business:**
 - 4th of July – See Community Events**
9. **Action Items:**
 - Due to the late hour additional discussion was postponed.**

Laura D. motioned to adjourn. Josh A. seconded. Voted-Passed.

Meeting adjourned at 9:34.

Next meeting date: Tuesday, November 10 at 7:00pm.

Special Meeting (Budget Ratification) meeting: Sunday, November 15 at 2:00 pm.