

Minutes

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

November 9th, 2021, 7:00 PM

Directors Present: **Laura Davis (Vice President), George Petrov (Treasurer), Michael McClary (Secretary), Laurell Ramirez, Jay Knowles, Dan Gutschmidt**

Directors Absent: **John (JW) Gorman (President)**

Office Manager: **Julie Braun**

LMCC Members Present: **Peter Templin, Doug Lapchis, Dale Keltner, Andy Wones, Dana Sherman, Rick DeBlock**

1. **A LMCC Board of Directors closed session occurred before the official start of the meeting, to discuss personnel matters.**
2. **Meeting was called to Order at 7:07 PM by Laura D., Vice President**
3. Rules of Order **THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING—OR ALL AGREE THE RULES ARE KNOWN AND UNDERSTOOD.**
4. Ratify the decision to approve the 10/21-22/2021 email vote regarding 2022 budget corrections in the budget Table of Notes. Laura D. motioned via email to approve the budget with the updated table numbers regarding the reserve fund as presented by George P. Laurell R. seconded the motion. Board members voted by email, passed unanimously. **Laurell R. made a motion to ratify the decision. Michael M. seconded. Voted and passed.**
5. **Laurell R. made a motion to approve the October 12th, 2021, Board Meeting Minutes. Michael M. seconded. Voted – approved.**
6. Community Member Comments – **None.**
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.
7. Treasurer's Report & 2022 Budget:
 - i. **George P. presented the current financial reports.**
 - ii. **George reported that Julie B. researched Governor Inslee's Emergency Proclamation 20-51 regarding COVID and HOA late fees. It has been rescinded, and we can now charge late fees again as of July 24, 2021. Julie B. has contacted our accountant at Community Business Services, Inc., to reinstate the fees.**
 - iii. **The 2022 budget will be presented to membership on November 13, 2021, at our Budget Ratification Meeting and Special Membership Meeting**
8. Committee Reports-
 - Lake and Dam – **(No chair). Peter T. reported that JW G. removed additional milfoil from the lake. If people see any, report it to the office. We'll assess the situation in the Spring. Erosion materials were purchased and will be installed. Vegetation will also be added to help hold soil in place.**
 - Community Relations – **JW G. absent. Nothing to report.**
 - Community Events – **Laura D. reported that we will review 2022 Independence Day Proposals in New Business, later in the meeting. Laura has been researching security patrol for next year's July 4th**

event. We may be able to reserve one vehicle with two uniformed patrol people for one night. Laura will share details with the board when she has more information.

Architectural control/Governing Documents –

- i. **Michael M. reported for the Architectural Control Committee that there were 2 approved applications for tree removal.**
- ii. **Michael M. reported that the Governing Documents project is very large, and thanked Rick D. and the committee for their work. The goal is to give us clarity to our bylaws and rules. In October we met with an attorney and had many questions answered. Standards of Conduct will be discussed in New Business, later in the meeting.**

Facility and Grounds Maintenance –**Jay K. had nothing to report.**

9. Old Business: **None**

10. New Business:

- i. **Independence Day 2022 Proposals and vote – Laura D. led the discussion. Laura D. reviewed the three community proposals (#1 and #2 were to continue fireworks, #3 proposed a performance group). Community member Dana S. explained more details about proposal #3. A long discussion ensued about the proposals: fireworks and the potential environmental hazards, our Lake Management Plan, the fireworks tradition in our community, potentially skipping a year, the cost of fireworks in our budget, alternative activities, and all members being able to take part. Many other submissions didn't meet the proposal requirements. The board abstained from voting on the three options. The discussion will go back to the Community Events Committee for additional review.**
- ii. **Governing Documents Committee – Michael M. led the discussion. Rick D. reported that four Resolutions have been put together so far. The Resolution 2 document, (Standard of Conduct for Directors, Officers, and Committee Members), was shared. A discussion ensued about how it fits into our covenants and bylaws. Rick D. explained it doesn't fall into either, it's a resolution. It would be additional. In the governing documents hierarchy, both bylaws and covenants would trump the resolution. Michael M. made a motion to propose we adopt Resolution 2 as presented. Laura D. seconded. Voted – passed.**

11. Action Items

No updates

12. Additional Member Comments – **None.**

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Laura D. called the meeting to end at 9:31 PM

Next up: Monthly Board meeting is scheduled for Tuesday, January 11th, 2022, at 7 pm.