

Minutes

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

March 8, 2022, 7:00 PM

Directors Present: **John (JW) Gorman (President), Michael McClary (Secretary), George Petrov (Treasurer), Laurell Ramirez, Jay Knowles**

Directors Absent: **Laura Davis (Vice President),**

Office Manager: **Julie Braun**

LMCC Members Present: **Peter Templin, Doug Lapchis, Dale Keltner, Rick DeBlock, John Schneider, Butch Varga**

1. **Meeting was called to Order at 7:04 PM by JW Gorman, President**
2. Rules of Order **THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING—OR ALL AGREE THE RULES ARE KNOWN AND UNDERSTOOD.**
3. **Laurell R. made a motion to approve the February 8, 2022, Board Meeting Minutes as presented. Jay K. seconded the motion. Voted – passed.**
4. 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.
5. Treasurer's Report - **George P. presented the current financial reports: Balance Sheet, Profit and Loss, Budget vs. Actuals Cash and Accrual, and Expenses by Vendor. George stated that the Budget vs Actuals report is 2022, but the budget wasn't entered correctly at our accounting firm, so our remaining balance numbers are showing up as negative. CBS is aware of the issue and will fix it.**
6. Committee Reports-
 - Lake and Dam – **JW G. reported that a committee meeting will be set up soon. There will be two fish plants from J&D Fisheries, and we will plan the Family Fishing Day event. Doug L. reported that the April fish plant (500 pounds) will be scheduled during Spring Break week. The nets for the Family Fishing Day event will go around the docks at Beach 1 on June 9th, fish plant will be June 10th (300 pounds), and the event will be on June 11th. Nets will be removed on June 12th. We need volunteers to help. Peter T. said he can answer questions about the lake level. Volunteers were thanked who look after the lake levels and dam. King County is measuring the flow at different lake inlets. Our monthly fish survey is taking place where people report their catch as part of the Lake Management Plan. Waterfowl are also being counted.**
 - Community Relations – **Jay K. - Nothing to report.**
 - Community Events – **Laura D. was absent. JW G. reported that Laura has been in contact with the pyro company regarding Independence Day 2022 fireworks. They have had to cut back and may not be able to give us a quote for 2022 at this time. Community member Natalie Engel has volunteered to help with Easter. The date for the 2022 Easter Egg Hunt was set for April 16th. Julie B. will reach out to Natalie E. and Laura D. and get the planning going.**
 - Architectural Control/Governing Documents – **Michael M. – No requests and nothing to report on the Architectural Control piece.**

- i. Resolution 3: Board and Advisory Committees – **Michael M. led the discussion. Board members and Rick D. discussed advisory committees, subcommittees, and taking minutes. Michael M. will make changes to the document and send to board members via email for review and approval. If there is a unanimous vote via email, that can be ratified at the next board meeting.**
- ii. Committee Structure Recommendation - **Rick D. shared a recommended committee structure diagram; a useful visual which can be modified as we go through the process.**
- iii. Resolution 4: Governing Documents Committee – **Michael M. led the discussion. Michael will make some changes based on feedback, then send to board members for review in a shared location. We will discuss at the next meeting.**
- iv. Resolution 5: Rules & Regulations – **The meeting is running long. Michael M. will send a separate email to discuss any concerns.**
- v. Website Update – **Rick D. shared the website changes that our webmaster Ann Marie Gill made.**
- vi. WUCIOA – **Not covered. WUCIOA will be discussed at the next meeting.**

Facility and Grounds Maintenance –**Jay K. and Laurell R. had nothing to report. Butch V. shared that the new dock boards should arrive in May or June.**

7. Old Business:

- i. New Lien Language for Fee & Fine Structure – **George P. proposed a revision of the lien language. Board members and community members discussed. George will make revisions and send out to board members via email or present at the next board meeting.**

8. New Business: **Nothing on the agenda. JW G. proposed a date change for the upcoming April Board Meeting due to April 12th falling during Riverview School District’s Spring Break. The meeting was rescheduled for April 19th. It was discussed when we will hold in-person meetings again. Nothing was determined. The General Membership Meeting is coming up in May or June. Julie B. will request board member availability to set the date.**

9. Action Items:

- i. 599. Transition office email from Frontier to Wave – **George P. contacted Zply Fiber to cancel the redundant Internet service. This will save LMCC about \$35 per month. This action item is completed.**

10. Additional Member Comments – **None.**

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George P. made a motion to adjourn the meeting. Michael M. seconded. Voted - passed. JW G. adjourned the meeting at 9:12 PM.

Next up: Monthly Board meeting is scheduled for Tuesday, April 19th, 2022, at 7:00 PM. (Rescheduled from April 12th, due to Riverview School District’s Spring Break and board member availability.)