

Minutes

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

April 19, 2022, 7:00 PM (rescheduled from April 12, 2022)

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

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

Office Manager: **Julie Braun**

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

1. **Meeting was called to Order at 7:09 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 March 8, 2022, Board Meeting Minutes as presented. Michael M. 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. The Balance Sheet shows we have significantly higher funds this year than last year. Our Directors Liability insurance cost has increased because we had to get a new policy. Our former insurance carrier did not renew policies.**
6. Committee Reports-
 - Lake and Dam – **JW G. reported that we had a fish plant on April 11th. Fish were ordered from J&D Fisheries, and we had a great turnout with about 50 community members in attendance and many members helped release the fish. There will be a second fish plant before the Family Fishing Day event in June. Peter T. reported he hopes to hear from the engineer regarding dam erosion after April 27th. The regular measurements for the lake study are taking place. Peter has not seen any milfoil yet.**
 - Community Relations – **Jay K. was absent. Nothing to report.**
 - Community Events – **Laura D. was absent. JW G. reported and thanked Natalie Engel and Julie Braun for planning the Easter event. Julie B. stated that the event was a great success with about 300 community members in attendance. The cost of candy has increased, and many plastic eggs and decorations needed to be replaced. JW G. made a motion to allow expenses up to \$200 over the Easter budget. Michael M. seconded. Voted and passed.**
JW G. reported on 2022 Independence Day. The fireworks company doesn't have enough licensed pyrotechnicians. Laura D. is waiting to hear from another company. We may not have fireworks this year. Stay tuned.

Doug L. reported some details about the upcoming Family Fishing Day in June. There was discussion about increasing the budget. JW G. made a motion to authorize the Family Fishing Day budget to go \$500 above the current budget. Michael M. seconded. Voted and passed.

Architectural Control/Governing Documents – Michael M. reported on the Architectural Control piece. Three tree removal applications were submitted by community members, and all were approved.

- i. Resolution 3: Board and Advisory Committees – Michael M. led the discussion. The LMCC Board agreed on the completed modifications for Resolution 3. Rather than vote on it over email, as proposed at the last meeting, the decision was made to vote at tonight’s meeting instead. Michael M. shared the document for viewing. Michael M. made a motion to pass Resolution 3 as presented. JW G. seconded. No discussion occurred. Voted and passed.**
- ii. Committee Structure Recommendation – was not discussed.**
- iii. Resolution 4: Governing Documents Committee – Michael M. reviewed the changes made since the last board meeting. Michael M. made a motion to pass Resolution 4 as presented. Discussion ensued and Laurell R. made a suggestion. Michael M. withdrew the original motion and then made some clarifying changes. Michael M. made a motion to approve Resolution 4 as it now stands. JW G. seconded. Discussion ensued and Laurell R. noticed an error with the naming of the initial directors. Michael M. withdrew the motion again as it stood and made the change. Michael M. made a motion to approve Resolution 4 as it now stands. JW G. seconded. No discussion. Voted and Resolution 4 passed unanimously.**
- iv. Resolution 5: Rules & Regulations – Michael M. explained the purpose of Resolution 5, and discussion occurred. Rick D. noted some points of confusion and Michael M. made changes to the document. Board members felt there is some confusion with committees that aren’t established yet, so this was tabled for now.**
- v. Website Update – was not discussed.**
- vi. WUCIOA – Michael M. thanked Rick DeBlock, Dale Keltner, and John Schneider for the tremendous amount of work they have done. WUCIOA was discussed briefly and it was mentioned that the membership would vote on adopting this. Rick pointed out there are cons to adopting WUCIOA that will need to be discussed. WUCIOA will be revisited at the next board meeting.**

Facility and Grounds Maintenance –Laurell R. led the discussion. Julie B. reported on walking the grounds with JP Landscape and LMCC Handyman, Ian Gillis. The duties JP Landscape performs as well as the chemicals they use were reported. Chemical herbicides are being used (Ranger, the generic form of RoundUp on gravel areas, and Mirimichi Green PRO Weed Control at the beach and near the water.) There was discussion about the lake and toxicity to fish and for people and pets after spraying. More information and precautions may need to be discussed and taken. Butch V. will try to get an update on the dock boards from the lumber company. It will probably be mid-June or July before volunteers start work on replacing the boards. The new decking material is a different color. Eventually the deck and dock will be completely replaced.

7. Old Business:

- i. New Lien Language for Fee & Fine Structure – George P. proposed a revision of the lien language to be two times the King County’s lien recording fee at time of recording, and two times the county’s lien satisfaction or release fee at time of lien release. George P. made a motion to amend the Fee and Fine Structure as presented. Laurell R. seconded. Voted – passed unanimously. There was discussion about the other areas where lien fees are referred to in the LMCC Policies. George P.**

made a motion to amend the LMCC Dues Collection and Overdue Accounts Policy to match the amended Fee and Fine Structure. Michael M. seconded. Voted – passed unanimously.

8. New Business:

- i. General Membership Meeting Date was set for Sunday, May 22nd at 2:30 PM. Location will be at Beach One.**
- ii. Dan Giluck’s ideas regarding LMCC lots and options for the islands were presented. Minimal discussion occurred due to the late hour. Laurell R. suggested waiting until after the lake study is completed and having Dan G. explore the ideas further.**

9. Action Items: No updates.

10. Additional Member Comments – None.

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Laurell R. made a motion to adjourn the meeting. George P. seconded. Voted - passed.

JW G. adjourned the meeting at 9:56 PM.

Next up: Monthly Board meeting is scheduled for Tuesday, May 10th, 2022, at 7:00 PM.