

# Minutes

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

November 8, 2022, 7:00 PM

Directors Present: John (JW) Gorman (President), Paul Gibian (Vice President), George Petrov (Treasurer), Karen Giluck

Directors Absent: None

LMCC Members Present: Peter Templin, Doug Lapchis, Dale Keltner, Butch Varga, Rick DeBlock, Laurell Ramirez

1. Call Meeting to Order  
by JW Gorman, President at XX PM.
2. Rules of Order THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING—OR ALL AGREE THE RULES ARE KNOWN AND UNDERSTOOD
3. Approval of October 11, 2022 Board Meeting Minutes--postponed due to not having a Secretary nor an Office Manager.
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  
The Treasurer reviewed the report (Balance Sheet vs. Last Year, P&L Comparison-cash, Budget vs. Actual-cash/accrual, Expenses by Vendor).
6. Committee Reports
  - Lake and Dam – JW Gorman – nothing new to report.
  - Community Relations – Karen Giluck
    - i. Complaints and Violations – Karen reported that FYI letters have gone out based on the recent community drive through.
    - ii. Emergency Response – JW reported that, along with Carol Luft, information of a general nature is being drafted for distribution of a general nature of how to be prepared in the event of a natural disaster or other emergency event.
    - iii. Safety and Security—JW reported that discussion is underway regarding possible new gate keys and other potential security issues.
  - Community Events – Open chair  
No events scheduled for the remainder of the year.
  - Architectural Control Committee – Paul Gibian  
One recent review of architectural plans.
  - Governing Documents Committee – Open Chair  
JW reported that this is on hold until next year. The board is in discussion with LMCC's (retiring) attorney on how to expedite the updating of LMCC Governing Documents (due to recent changes to the state statutes).
  - Facility and Grounds Maintenance – Open Chair  
JW reported that the docks are done and the privacy fence in front of the washrooms has been replaced. Upcoming maintenance items mentioned: sand replacement, gate locks and painting of the gates, washroom locks and possibly other washroom maintenance.
7. Old Business
  - i. Fay Road Logging Update (36 acres abutting LM in our watershed recently logged)  
Peter Templin reported that information is being forwarded to the Lake Stewardship Program to see how it should be included in the study plan being done this year.

Final Approved – 12/13/2022

Butch Varga reported that community members are collecting information and will present findings to the board.

8. Reserve Study

This item is complete.

9. JW reported that the Special Membership meeting will be held at Stillwater Elementary on November 20. The signs are up in the neighborhood. This will be an in person meeting. (Sunday November 20, 2022 at 2:30 pm.)

10. Action Items:

614 HOA Dues Payments – PayPal will no longer be used. Members can use Zelle or pay by check.

615 Audit – No new information, it is believed that all requested information has been sent.

11. There will not be a December monthly board meeting, consistent with past practice.

The Special Membership meeting and Budget Ratification meeting will be held November 20.

12. Paul Gibian made a motion to adjourn, seconded by Karen Giluck. Passed unanimously and the meeting was adjourned at 8:00 pm.