

**Lake Marcel Special Budget Meeting Minutes-Virtual Meeting via MS Team Chats Audio/Video**  
 Sept 23rd, 2024, 7:00 PM

Attendees:

Board members				
<input checked="" type="checkbox"/> <b>President:</b> Laura Davis	<input type="checkbox"/> <b>Vice President:</b> Travis Johnson	<input checked="" type="checkbox"/> <b>Treasurer:</b> Brian Blomquist	<input checked="" type="checkbox"/> <b>Secretary:</b> Nicole Roehrig	<input checked="" type="checkbox"/> Karen Giluck
<input checked="" type="checkbox"/> Doug Lapchis	<input checked="" type="checkbox"/> Andy Simms	<input checked="" type="checkbox"/> Chris Galeucia	<input checked="" type="checkbox"/> Kristine Gilreath	<input type="checkbox"/>
Community members present (please sign into Teams with full name for recording of attendance)				
Sharon Blomquist	Stephanie Vargas			

This meeting of the board of Lake Marcel Community Club is called to order at **7:03 PM on Sep 23, 2024**, by Laura Davis, President and a quorum **IS** present, confirmed by Nicole Roehrig, Secretary.

1. **1. Rules of Order:** THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING—OR ALL AGREE THE RULES ARE KNOWN AND UNDERSTOOD. Laura Davis stated that we use Robert’s Rules of Order.
2. **[Karen Giluck] motions to approve the agenda. [Andy Simms] seconds. Brian Blomquist moves to add an agenda item as New Business to approve the septic system cost with the additional digging cost. The amended vote outcome was unanimous and passed. The amended agenda with added item, the vote outcome passes unanimously.**
3. **Community Member Comments.** THIS IS A PLACE HOLDER FOR MEMBER COMMENTS. WE WELCOME YOUR COMMENTS. NO MINUTES FOR THESE ITEMS WILL BE RECORDED. LMCC MEMBER S 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. Community members will be given 2 minutes to speak and will be timed. A timer will be used to help keep time and alert the speaker if time has lapsed.
4. **Septic invoice:**
  - a. **Brian Blomquist motions to approve that we reimburse Laura Davis for \$1052.83 which includes a digging fee and septic. Karen Giluck seconds. Motion passes unanimously.**
5. **2025 Budget review:**
  - a. Have a deficit of around annual \$6,000 and total to closer to \$50,000 and need to reduce current proposed budget or raise dues to match up.
  - b. Karen suggests raising the dues to help match up the current proposed budget. Will discuss later in the review process.

- c. Review what services we have for Internet and phone and what options there are to reduce those annual costs.
- d. **Brian Blomquist moves to leave the phone service as is on the budget. Andy Simms seconds. Vote passes unanimously.**
- e. **Brian Blomquist moves that we eliminate the expense for the annual budget WASCI Training line item. Andy Simms seconds. Kristine Gilreath motions to amend the motion to approve 2 board members to attend the one-day WASCI conference. Brian Blomquist seconds. Brian moves to amend the motion to approve 2 board members to attend and up to \$150. Kristine Gilreath seconds. 6 yays and 1 nay, motion passes. Keep WASCI training for 2 board members to attend the one-day training up to \$150. Not to remove the WASCI training from the budget but to be \$150 to send 2 board members on the one-day training. 5 yays, 2 nays. Amended motion passes. To keep the WASCI on the budget for \$150 to allow for 2 board members to go to training. Motion passes unanimously.**
- f. **Andy Simms motions to reduce the Gov Docs cost to from \$4000 to \$1500 legal fee line item. Brian Blomquist seconds. WACIAO laws need to be reviewed with our by-laws so that our documents are not in disconnect. 5 yays, 1 nay, 1 abstained. Motion passes.**
- g. **Brian Blomquist motions to keep the \$900 kayak racks, one at beach one and one at beach two. Doug Lapchis seconds. The new ones would be identical to the current racks. 6 yays, 1 abstained. Motion passes.**
- h. **Brian Blomquist motions to keep the funding for boat launch at beach one for \$1,000. Andy Simms seconds. 5 yays, 2 yays. Motion passes**
- i. **Andy Simms motions to remove the widen and gravel beach 2 boat launch line item from the budget. Doug Lapchis seconds. Motion passes unanimously.**
- j. **Andy Simms motions to keep the bathroom remodel as is on the budget. Doug Lapchis seconds. Brian Blomquist moves to amend the motion for the beach one bathroom remodel from \$20,000 to \$6,000. Doug Lapchis seconds. 5 yays, 2 nays, motion passes. Main motion is to keep bathroom remodel on the budget for \$6000. 5 yays, 2 nays, motion passes.**
- k. **Brian motions to leave the LMCC sign renewal sign review/replacement on the budget. Kristine seconds. Motion passes unanimously**
- l. **Brian Blomquist motions to leave the refurbish the LMCC sign on Fay Road at \$200. Kristine seconds. Motion passes unanimously.**
- m. **Brian Blomquist moves that we keep the fish plants on the budget for \$4500. Kristine Gilreath seconds. 6 yays, 1 nay. Motion passes.**
- n. **Brian Blomquist motions that we do a nutrient treatment plan for 2025. Doug Lapchis seconds. Andy motions to amend the motion that we include keep nutrient treatment and remove lake info sign and remove toxicity testing line item on the budget. Brian seconds. Motion passes. Main motion is to keep nutrient treatment and remove lake info sign and remove toxicity testing line item on the budget. Motion passes unanimously.**

- o. Andy motions to keep nutrient source sampling, shoreline lake maintenance, and shoreline community engagement on the 2025 budget. Brian seconds. Motion passes unanimously.**
- 6. Community Member Comments. THIS IS A PLACE HOLDER FOR MEMBER COMMENTS. WE WELCOME YOUR COMMENTS. NO MINUTES FOR THESE ITEMS WILL BE RECORDED. LMCC MEMBER S 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. Community members will be given 2 minutes to speak and will be timed. A timer will be used to help keep time and alert the speaker if time has lapsed.
- 7. **Motion to adjourn. Doug Lapchis motions to adjourn. Karen Giluck seconds. The vote passes unanimously. The meeting is adjourned at 9:03PM.**
- 8. Next Monthly Board Meeting is Tuesday, October 8<sup>th</sup>, 2024, at 7PM via Teams.