

LSCC Board Meeting
May 11, 2004

Attendees: Cindy Wheeler, Becky Olness, Rob Schueler, Alf Ladderud, Steve Mermelstein, Sharon Veldhuis, Carol Benson, Michelle Young, Jean Boston

July 4th

Sharon stated that all is set. Steve is to get permit. Volleyball is still pending, but Doug is working on this. It is too late to get participants for the triathlon per Robbie Mullikan. Also, there are concerns about liability. A lot of parking space is needed, a lock up area for bikes, portable fencing, and street closures. He has suggested a mini triathlon for kids. This would include a 100-yard swim, 2-3 mile bike race, and 1 mile run. Would need lifeguards in the water for the swim. Ages would be 9-10, 11-12, 13-14, 15-18. It was decided we would wait a year and talk about the insurance issue.

Cindy has purchased a new Uncle Sam hat. We have candy.

Action Items:

- Cindy will follow up on the sail boat race. We may have a volunteer to chair.
- Sharon will buy prizes for all appropriate events. (Cheri Mermelstein may be able to get donations for gifts.)

Minutes

The minutes from the last meeting were approved.

Resident Addresses

Rob is checking returned mail for address corrections. He will get these corrections to Becky for the next mailing.

School Supply Drive

We will tie in with the BD Community Club drive. The supplies will be distributed August 23rd. The drive will begin August 3 and run for 3 weeks at Lake Sawyer Grocery. Becky is coordinating the drive. Sharon may be able to get some supplies that have been donated to KCDA.

Vine Maple Drive

Jean is to get a list of items needed by Vine Maple Place. This drive will take place the last week in June and the first week in July. We may have leftovers from our garage sale that are usable by Vine Maple.

Garage Sale

Greenbrier I will not be having a garage sale. Cindy to follow up with Greenbrier II.

Treasurer's report

Carol gave the report. We now have 162 paid members. We will need to canvass for additional funds for the 4th. Steve will get a listing by dock number for the collection. Eagle fireworks will cost \$6,500. It was noted that one member donated \$200 for the 4th while another gave \$500 to the club of which \$465 was for the 4th.

The cost for the Easter Egg hunt was \$537.97

It was noted that our first collection letter was very successful. The second was not very successful and we determined we would not do a second letter next year.

Floor Damage

Mark Davis sent a letter to the couple who did the damage to the LSCC clubhouse floor. A motion was made and seconded that if the renters do not pay the \$200 damage deposit by the May 14th date given in the letter we will drop pursuit of payment. A voice vote was taken and the "yes" votes were in the majority and no opposing vote was taken. Members felt the situation was a "lesson learned."

George Calbom is to fix the floor. LSCC will pay for the finish product. Michelle will call George on May 12th to go forward with the fix as soon as possible. Michelle noted that rosin may be bad for the floor and Claudette has been emailed about the concern.

The board needs to discuss removing our acrylic finish every 2 years and redoing – a process called screening. It could possibly prolong the life of the floor.

Michelle will have rental tenants sign both the clean up document and contract in addition to collecting and depositing all money up front.

Strangers in the clubhouse

Claudette has expressed concern about unknown people coming to the clubhouse during dance classes. The board felt that the instructor should feel free to ask anyone to leave and ask them to call the rental manager for information. Also, they should call 911 if the person will not immediately leave. We will post a sign on the door stating "Ballet class in session. Parents and students only. For rental information, call xxx-xxx-xxxx (Michelle's number). Michelle will create and laminate the sign for use during dance classes.

Clubhouse Yard Work

On May 15th, Tom Conran and Ron Olness will pick up 1 yard of red rock from Iddings. Bill and Jean Boston will bring a chipper and weed whacker to the clubhouse and at 8 a.m., we will complete the yard cleanup that was begun in April.

Coal Car

It was suggested by Jean that we adopt the maintenance of the new BD Coal Car on the corner of 216th and 288th. Cindy talked to Jayson at the City of BD and he is in favor of us doing this. Big Dipper Farms is giving a discount to the BD Garden Club who is maintaining another coal car. Cindy will check with them for a possible discount. Dan at the city said that the city is not done with the set up yet. They will add a fence and a cinder block wall, and dirt. They will plant a dogwood and a rhodie. The plants we use must be drought resistant, as we will not have access to running water.

Water Safety Committee

The city council passed recommended changes from the Water Safety Committee for the lake.

- There is a no wake rule 24/7 inside the buoy markers.
- There will be restricted parking at the launch. There will only be 15 parking spaces and a \$5 parking fee will be charged. Violators will receive a \$100 fine and their vehicle will be towed.

These new rules will be posted in the Voice of the Valley on May 12th and will go into effect 5 days later. Doug will send an email to lake residents to inform them and Ron will put the information in the next newsletter.

Newsletter

Ron Olness will be doing our LSCC newsletters – thank you, Ron!! In our next letter he will cover the 4th of July donations/solicitations by board members, lake ordinances, burn ban information, road cleanup summary, coal car sponsorship, dock party info, Vine Maple Place and school supply drives.

Dock Parties

Two dock parties are scheduled so far:

July 25th at Ron & Becky's

August 22nd at Carol's (co-hosted by Robert)

The meeting was adjourned.