

LSCC Board Meeting Minutes

October 12, 2004

Attendees: Steve Mermelstein, Becky Olness, Lisa Lapsansky (for Steve Garvich), Cindy Wheeler, Marlene Conrad, and Jean Boston

Absent: Steve Garvich, Robert Schueler, and Alf Ladderud

The meeting was called to order at 7:40 p.m. at the home of Marlene Conran.

The minutes from September were approved.

It was determined that going forward we should list those absent as well as though present at our meetings. Also, we will list excused absences as well as unexcused absences (those absences that the board was unaware were to happen.)

LSCC received a fuel bill from Terry Morris in the amount of \$245.83. We received the rent check from Claudette. Steve G will check on a lock for the thermostat.

The clubhouse floor will be repaired between Nov. 1st – 8th. Cindy will purchase the finish for \$420.00.

Mr. Simpson, the renter we are in a court dispute with over the damaged floor, has been in the clubhouse at least twice and says that the clubhouse was open. Nov 12th is the new court date. Our floor repair experts must state that our floor has “water damage”, not simply damage. Going to court will be Cindy, Michelle, and George.

Cindy has found a yoga teacher who will do a trial class series at the clubhouse on Thursday mornings.

Remington holds a holiday bazaar 3 weekends in a row. They are interested in using our clubhouse. We moved, seconded and passed that Cindy can negotiate with them and go as low as \$200 for each 2 day weekend. There will be a non-refundable deposit, and a damage deposit. They will need to sign our standard rental contract.

We need to find out if Robert received his \$80 refund for the walk/run event. If so, that goes to the club as he was reimbursed.

It was moved, seconded and passed to go forward with the new rental fees as stated in the newsletter insert going to all Lake Sawyer members.

Jean will ask Carol for the sign holders we use for the road cleanup. The cleanup is at 8 a.m. on the 23rd of Oct. We will ask to keep one sign holder for a sign for the Halloween party. Lisa will bring facemasks to the cleanup for use while planting the bulbs. Becky will bring a bulb digger.

There is a bare light bulb on the porch of the clubhouse. We need to check into getting a cover for it.

In the next lease, we need to address the egress from the building. Right now a desk covers the main access to the hallway. The rate can increase on our lease effective July 1st. Michelle is going to call Dance Expressions to check on the cost of their lease. In the lease we need to clearly define security issues, locked doors, windows, reporting to authorities at anytime the facility is found unlocked.

The newsletter will go out the 2nd week in November. It will include the letter on the increases for dues and rental fees, acknowledge new members and recent donations, give an update on the Halloween party, talk about the New Year's Eve party, road cleanup, Santa Boat, Giving Tree (beginning the Friday after Thanksgiving), Polar Bear swim, February general meeting, elections, pictures from the dock parties, and Halloween party, update on our new floor, recap of the water safety meeting, a note about our website, and a fire safety update.

The Water Safety committee meets the 1st Wednesday of the month in the city council meeting room.

Jean will send out a reminder the Friday before each of our LSCC board meetings. We need to make sure we have a quorum each time.

Action Items:

Cindy will call Rabanco.

We need to look at putting the garbage fees in the lease.

We need to flip flop the LSCC sign and the ballet sign.

We need a rental sign placed in front of the clubhouse. It should say, "For information on renting this hall, call 360-886-1923. Marlene will follow up on getting this done.

It was moved, seconded and passed that we put an ad for the clubhouse rental in the Voice of the Valley for the remainder of this year. The cost is \$8 per week for 20 words. Cindy is to handle.

We will look at setting up links with pictures of the clubhouse on the BD, Maple Valley, and Covington websites.

Cindy will update website with inventory of any current merchandise we have available.

Becky will check the clubhouse to see what we have in the way of Halloween decorations. The cost for the party is \$5 per couple for non-members. We will have a donation jar at the party. There will be door prizes. People will be asked to bring a

decorated pumpkin, and to bring an appetizer or dessert and their own beverages. We will be putting flyers for the party in the paper boxes of our lake residents.

Donations: Latte's – Cutter' Point, Lisa to contact Druid's Glenn, Becky to contact Bee's Florists, Lisa to contact Carol's Florist, and wine shop at Lake Meridian Plaza at 132nd and 272nd (Cheri Lange), Ron will contact CJ's Bakery, and Steve G will contact Rooters. Those who donate will get 1 month's free advertising on our website, and a thank you in the newsletter.

Cindy will call the school to get the names of 4 or 5 families for the Giving Tree. We may be able to get Safeway to donate turkeys, hams. The dry cleaners may be able to donate unclaimed coats.

Lisa and Steve will call Mike Cline to see if we can do the Santa Boat the 3rd Sunday in December. Can we start at 2 p.m?

We would like to have a food bank collection at any function at the clubhouse.

Steve G will present request for funds to the city council to help with the 4th of July expenses.

The meeting was adjourned at 10:30.