

Lake Sawyer Community Club Board Meeting

September 13, 2005

Attendance: Alf Ladderud, Cindy Wheeler, Marlene Conran, Steve Mermelstein, Becky Olness, Gary Mitts, Kurt Eby

Absent: Nanette Stocks

President Cindy Wheeler called the meeting to order at 7:15 at the home of Gary Mitts.

The minutes of July and August board meetings were approved.

Treasurer's Report:

Checking	\$7520.02
Savings	4593.23
Total	\$12,113.25 (includes \$600 in deposits to be returned)

All the big bills have been paid for the year (insurance, property tax, fireworks).

We are better off financially now than we were at this time last year.

Key Bank is no longer offering the type of account we have so Alf is investigating changing to either Rainer Bank in Black Diamond or Washington Mutual in Maple Valley.

Ballet Lease: Mark Davis has advised Cindy not to sign the lease. So, we only have an implied lease with Maple Valley School of Ballet from month to month until December 3rd.

Mark also recommends that we form a lease team of at least three board members and that we pursue an agreement with Jessica by late October. He also recommended a commercial property appraisal (the Board decided this is not needed at this time). Mark plans to attend our October meeting to further advise us.

Becky moved and Steve seconded that, when writing the lease, the lease committee consider raising the hourly rental rate and adding either a surcharge or making some provision to reflect the rising cost of heating fuel. Motion passed.

Kurt Eby and Marlene Conran volunteered to join Nanette Stocks on the Lease Team.

- The Board wishes to see a letter of intent from Jessica.
- The Board needs to see and approve the lease before it is presented to the tenant.
- The lease needs to state that LSCC will use the clubhouse on Wednesday, February 8, 2006, at 6:30 pm for their annual meeting.

Clubhouse Manager: Everyone needs to actively search for someone to take over this position. Cindy has agreed to do it until we find a replacement. Cindy has secured 8 rentals in the last two months.

Becky moved and Steve seconded that we give an honorarium of 15% to the clubhouse manager for each new rental obtained. Motion passed.

Becky moved and Steve seconded that we make this retroactive to when Cindy took over as clubhouse manager. Motion passed.

Steve moved and Becky seconded that we authorize Cindy to place an ad in the Covington/Maple Valley Reporter for 3 months. Motion passed.

The sign is finally up in the planter in front of the clubhouse. It reads: For Information About Renting This Clubhouse, Call 360-886-1472.

After much discussion, Gary moved and Marlene seconded to add "leases available" to the top of the sign. Motion passed.

Clubhouse Condition: Gary offered to head up a maintenance committee.

Keys: Gary moved and Marlene seconded that we re-key all locks. Motion passed. Cindy will arrange with a locksmith to have the locks changed.

LSCC Upcoming Activities:

Holiday Giving Tree – Becky will do tags and tree and coordinate pick-up at the store; Cindy will call school district and store presents at her house.

Santa Boat – Kurt will chair. The date is Sunday, December 18th. We had planned to use the Police Boat but authorized Kurt to do whatever he wants.

Annual Meeting – Wednesday, February 8, 2006.

Halloween Party – Becky and Marlene. Saturday, October 29th at the clubhouse. There will be live music and the event is free to members and \$5 per couple for nonmembers.

New Year's Eve Party – Marlene and Becky.

Road Clean Up – Becky will call Jean Boston to see if she will continue coordinating this. Gary will be the "back-up". Should be in mid-October.

Meeting adjourned at 10:00 pm.

The next meeting will be **Tuesday, October 18th**, at Kurt Eby's. Please note change in meeting date to accommodate board members who will be out of town on the 11th.

Respectfully submitted,
Becky Olness