

Lake Sawyer Community Club Board Meeting

October 18, 2005

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

Absent: Nanette Stocks, Steve Mermelstein

President Cindy Wheeler called the meeting to order at 7:15 at the home of Kurt Eby.

Treasurer's Report:

Checking	\$5366.54
Savings	4605.00
Certificate	5000.00
Total	\$14,971.54 (includes \$400 in deposits to be returned)

The checking account was changed in September to a "no fee and no minimum balance" account and kept at Key Bank. A Certificate of Deposit was taken out in the amount of \$5000 for 8 months at 3.295%.

All major expenses have been paid for this year and we will begin getting dues in January so Alf recommended that we buy another CD. Becky moved and Kurt seconded that we have Alf purchase another \$5000 Certificate of Deposit with a minimum of 6 months. Motion passed.

Minutes: Kurt moved and Alf seconded that the September minutes be approved. Motion passed.

Ballet Lease: The new lease will include:

Exhibit A – a schedule will be attached to the lease for January – June (2006 only). The next lease will be from June to June.

Exhibit B – cleaning supplies and outline

Exhibit C - key roster

Open Board Position: We want to make sure that the secretary realizes how important it is to attend meetings and record the necessary information at meetings.

Halloween Party: Becky will have Doug Geiger send out an email. She will also make a flyer to be put at the LS Grocery. Gary will have a sign made.

Decorating will take place at 4:00 pm on Saturday, October 29th. Please come and help!

Santa Boat: Kurt will be using Minklein's raft and will decorate it. Don Minklein will be the driver. We will also have a food drive. Information will be in the next newsletter and we will also have an email sent out. Cindy will purchase candy canes. Santa Boat will start at 3:00 pm on Sunday, December 18th.

Giving Tree: Cindy will call QFC to see if they will again contribute gift certificates. Becky will do tags, put up tree, and arrange for gift pick-up at store.

Road Clean-Up: Gary will call the city and arrange for garbage bags, etc. The clean-up will be Saturday, November 5th, at 8:00 am.

New Year's Party: Marlene has paid the \$50 deposit to the DJ.

Newsletter: The next newsletter will go out the week before Thanksgiving. It will contain: Santa Boat, Giving Tree, General Meeting, Boat Launch Info, Marine Patrol, New Year's Party, Meet the Board.

Candidate Forum: Kurt said that he has been asked by a couple of residents if we are planning on having a candidate forum this year. Cindy said she asked Becky about it in August and Becky felt that since there was only one position with more than one candidate (and since she is one of them), she felt that some might feel the board was exhibiting favoritism if a forum was held. After discussion, it was decided that there is not sufficient time between now and the election to give both candidates and lake residents enough notice.

Clubhouse Maintenance:

Gary has agreed to continue as Clubhouse Maintenance Manager when his term as trustee expires in February.

Kurt moved and Alf seconded that we have a Maintenance Policy requiring the Maintenance Manager to have board approval for any expenditures exceeding \$100. Motion passed.

New Business: Holly Nichols has agreed to be clubhouse manager. Cindy will arrange to have a training period and turn over the job to Holly in January.

Meeting adjourned at 10:00 pm.

The next meeting is scheduled for November 8th at 7:00 pm. Place to be determined.

Respectfully submitted,
Becky Olness