

## Lake Sawyer Community Club Board Meeting

November 15, 2005

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

President Cindy Wheeler called the meeting to order at 7:10 at the home of Becky Olness.

**Minutes:** Corrections to the minutes:

In the lease, Exhibit C is now incorporated into the document.

The gutters are rusted, not rotted.

The minutes were approved as corrected.

**Treasurer's Report:**

Checking	\$6948.21
Savings	4599.29
Certificate #1	5014.01
Certificate #2	5000.00
Damage Deposits Held:	-\$400.00
Balance	\$21,161.51

All outstanding bills are paid and MVSB is paid up. There will still be water, waste disposal, power, and probably one oil delivery this calendar year.

**Board Protocol:** Cindy reminded us all that board members should not act on their own in the name of LSCC. Board business must remain within the board. It is important for all board members to attend board meetings and not conduct business of the board independently.

**Clubhouse Maintenance:** Gary reported that the electrical problem has been temporarily repaired and it is not an unsafe situation. He will complete the work this weekend.

We need to see how many tables need replacing, etc. It was suggested that we scrap some of the old tables and purchase 10 new tables (lightweight) at Costco at \$48.00 each.

**Ballet Lease:** The lease team met last week (Marlene and Cindy). They sent the completed document to Mark Davis. Mark sent it back with "tweaked" language. The new lease emphasizes the cleaning document and charges associated with leaving the clubhouse unclean for Friday rentals. A fee of \$50 per hour for cleaning will be assessed if the clubhouse is not clean on Friday morning.

Cindy will send the lease to the new owners by Wednesday. They would like to review the lease and meet with the board and have it signed by Thanksgiving.

This lease will only cover January through June.

Kurt moved and Alf seconded that we accept the lease with changes and submit it to the new owners. Motion passed.

**Clubhouse:** The new clubhouse manager will assist Cindy with the December 3<sup>rd</sup> rental and take over on January 1, 2006. Holly (new clubhouse manager) would like a list of “back-ups” of people with keys to assist with walk-throughs, etc. if she is unavailable.

Kurt moved and Alf seconded that we renew the ad in Voice of the Valley with Holly’s phone number as the contact. Motion passed.

**Road Clean-Up:** It will be rescheduled in the Spring, but we will have a clubhouse work party before the first of the year.

**Website:** Becky will ask Michelle to update the board information on the website and also put on the Santa Boat information.

**Santa Boat:** Kurt will be using Minklein’s raft and will decorate it. Don Minklein will be the driver. Becky and Marlene will be “elves”. Gifts will be dropped off at Kurt’s, Cindy will purchase candy canes. Santa Boat will start at 3:00 pm on Sunday, December 18<sup>th</sup>. Cindy will arrange for “depots” for gifts.

**Giving Tree:** Cindy received 5 families from the nurse at BD Elementary. Becky received 4 names from the BD Community Center. We decided to adopt these 9 families. Becky will do tags, put up tree, and arrange for gift pick-up at store. Cindy will arrange for food and gift certificates. We will assign delivery at our next board meeting.

**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.

**Old Business:** None

**New Business:** Alf reported on the Water Quality Meeting he attended two weeks ago. The county representative did a water sample and test results indicate that the lake quality has been improving since 2004.

Gary suggested that the Spring Newsletter contain “green tips” for maintaining the lake (limit or not use fertilizer, etc.)

Meeting adjourned: 10:00 pm.

**Next meeting:** Tuesday, December 13<sup>th</sup>. Place to be determined.

Respectfully submitted,  
Becky Olness