

# Lake Sawyer Community Club Annual Meeting

February 8, 2006

**Welcome:** The meeting was opened at 7:15 pm by President Cindy Wheeler. Cindy welcomed everyone and reminded them to renew their membership.

She then introduced Gary Mitts, who needs a list of people to help with clubhouse maintenance. If you have a talent that we might need (electrician, plumber, painter, etc.) please contact Gary (425-413-1587).

Cindy asked people to put ideas for improvements or new events in the suggestion box. She also asked for volunteers to have a dock party.

The following Black Diamond city officials were introduced:

**Mayor Howard Botts** reminded all that we have a common goal: to make Black Diamond the best possible place to live.

**Jason Paulsen** explained that he is trying to shift from city administration to working on large scale development. He then highlighted some of the things that are currently happening in the city.

The open space agreement with King County annexation is from Lake Sawyer, up Ravensdale Creek, to Ravensdale Lake and will be preserved forever. 27 acres along Roberts Drive in the middle of Black Diamond are preserved from development. The water quality management plan preserves 50 acres above Jones Lake and Rock Creek. This will be a future walking trail. 150 acres on the south end of Lake Sawyer will be a city park. The city has been awarded a National Park Service grant for technical assistance to coordinate planning of the park.

Council Member George McPherson has a team of volunteers working with King County to monitor lake and stream quality.

The City Council has adopted a master plan for development that is innovative and custom tailored to Black Diamond. This is an important step in the future of our city.

Current challenges include:

- Development
- Park planning, which must be inclusive and citizen based.
- Bus service cuts. Metro is now taking comments on cuts. The route from Enumclaw through Black Diamond and Lake Sawyer is the only route to be cut in South King County. Jason urged citizens to get on the web or call Reagan Dunn to comment on the impact of this cut.

- State Route 169 – the public needs to contact state officials for funding.
- The John Henry surface coal mine is up for 5 year renewal. This is a public process with an information and public comment period. If the federal officials are going to increase regulation it will be because the community cares. It is important to write letters to county, state, and federal officials about concerns with conditions and the environmental impact. Susie Ball and Becky Olness will work on a sample letter that others may use as a model.
- The city did not get funding for improvements and a finger pier at the Boat Launch. They intend to submit again, but a new grant will not be available until 2007. The Mayor has directed staff to work with an engineering firm to find a “stop-gap” solution for this year.

**Police Chief Rick Luther** reported that the Marine Patrol spent more time on the lake last year than in the past. There were more tickets issued and better compliance. The city will be looking into the possibility of purchasing a new police boat.

He explained that Black Diamond has joined with 14 other small cities in King County to form the Coalition of Small Police Agencies, which creates a major crimes task force.

A question was raised about the need for a stoplight on 288<sup>th</sup> and Highway 167. Citizens need to call the Maple Valley Planning Department and express their concerns. New stop lights will be put at the intersections near Lake Sawyer Store and also at Kentlake High school (left turn lane).

Chief Luther reminded everyone that they can call the Black Diamond Police Department (253-631-1012) to report lake violations between 9-5 on weekdays. At all other times, call 911 and tell them that you have a non-emergency to report.

### **LSCC Annual Report**

President Wheeler reported that it has been a very productive year. We are in better financial shape than we have been in a long time. Membership is at an all-time high. We have a lease with the new clubhouse tenant (ballet school) and the clubhouse has been rented at least three weekends every month from July to December. We have purchased new, lightweight tables and chairs for the clubhouse.

Cindy introduced Holly Nichols, new Clubhouse Manager.

### **Treasurer’s Report**

Alf Ladderud reported the following:

#### **Balance (12/31/05)**

Checking:	\$ 4669.76
Savings	4599.66
Certificate #1	5028.06

Certificate #2	5016.16
Total	\$19,313.64

**Income**

Rent	\$14,240.90
Dues	8,865.00
Heron Member	1000.00
4 <sup>th</sup> Donations	9,536.00
Total	\$33,641.90

**Expenses**

Clubhouse	7174.57
4 <sup>th</sup> of July	7026.46
Club Activities	6735.59
Total	\$20,936.62

**Election of Officers**

The following officers were elected for 2006-2007:

President	Lisa Garvich
Vice President	Kurt Eby
Treasurer	Alf Ladderud
Secretary	Becky Olness
Trustee #1	Tim Cummins (1 year remaining of a 2 year position)
Trustee #2	Cindy Kerley (2 year position)
Trustee #3	Gary Mitts (1 year remaining of a 2 year position)
Trustee #4	Marlene Conran (2 year position)
Trustee #5	Cindy Wheeler (position automatically held by past president)

Meeting Adjourned.

The new Board met briefly after the General Meeting. The minutes of the January, 2006 meeting were approved.

Next meeting: Tuesday, March 7<sup>th</sup>, at the home of Lisa Garvich.

Respectfully Submitted,

Rebecca Olness