

## **LSCC Board Meeting 1/4/12**

7pm @ Steve's house 30248 225<sup>th</sup> Ave SE

**Attendance:** Alan Gangl, Renee Brealey, Sue Sherer, Jeff Merrill, Monica Stewart, Steve Frank, Julie Earley, Sheila Hoefig **Absent:** none **Guests:** Bruce Earley

Alan opened the meeting at the home of Steve Frank at 7:10 pm.

**Minutes:** Monica moved to approve the minutes of the Nov 11th meeting as published. Motion was seconded by Steve and passed.

### **Treasurer's Report - Presented by Jeff Merrill**

Available upon request.

The thermostat has been replaced due to the heating bills being really high. The old thermostat was apparently turning up at random intervals. The furnace runs on oil, and the building insulation may be inadequate, though it is better than it used to be because of newer windows and roof. One of our future projects may be replacing the heating system with a gas furnace. Steve will get some quotes.

The remodeling project has been completed (except for the portions we agreed to delay) and completely paid for. The water bill spiked in Sept/Oct, and we will have someone check around the building for leaks. It was noted that we have two meters, Steve will see why.

Proposed fundraiser: car wash by Jeff's daughter and friends to benefit the fireworks fund - sometime in the spring. Watch for details.

Sue moved to accept the Treasurer's report as presented, and Renee seconded. Motion passed.

### **LSCC Membership Report:**

Sue proposed that, in order to lighten the work load for the treasurer, we establish a Membership Chair as one of the Trustee positions; that person would be responsible for maintaining the membership roster and generate mailing labels for newsletters, etc. There was some discussion and a consensus was reached to do this beginning in 2012.

**Old Business:**

**Weir** - Clarifying responsibility - tabled

**Pilings** - Removal/marking - tabled

**New Business:****Club House back flow prevention:**

Steve made a presentation to the Covington Water District asking that we be exempted from installing a back-flow device. The opinion was divided, and they will get back to the club with a ruling. It's likely that they will require the smaller of the devices.

**LSCC Membership Committee:**

We have received several membership applications already from the newsletter mailing, and Alan will attach it also to a future email sent out to all. We will also have more people working the check-in table for membership renewal to keep the flow going. Alan will adjust the membership form to include the words "You will be sent a dock sticker for 2012 in the mail." before the "Do you need a dock plate?" line.

**Annual Meeting Agenda planning:**

Alan suggested we have the inspector come back to review the repairs under the clubhouse and make another presentation showing the improvements. Sheila pointed out that the clean-up portions were delayed, and the crawl space is not "photo-ready." We will give a verbal update instead.

Alan has been in contact with the police regarding the recent boat thefts, and would like to invite them to speak at the annual meeting. We will also ask them to address questions from the audience, such as patrol times, etc.

We will ask Aaron Nix to speak about the repairs to the boat launch and the Regional Park. We will have a water quality report and a report on the clubhouse. Alan will work on the agenda and we will finalize at the next meeting.

We will give prizes to people in between speakers.

**LSCC Election:**

We discussed who would be willing to remain in their positions on the board, and who would like to be replaced, and those whose terms are expiring. Everyone will consider the new board positions for 2012 prior to the next meeting.

**Website webmaster:**

Alan also has been emailing with Doug Geiger regarding joining the board and/or being the webmaster. As webmaster, he would be invited and encouraged to come to board meetings.

**Black Diamond Regional Park meeting review:**

Sheila gave a recap of the meeting with the city council. The amendments that would affect the Lake Sawyer Regional Park have been denied by the city council. The Planning Commission and citizens have recommended that more information be collected on what can and cannot be done with the property. A new draft will likely be made next year to clean up some zone issues on the Comprehensive Plan Map. We will want to watch for this information as it directly impacts the lake community.

There is a new gate on 312rd street - in the same location as the previous one, but not as secure. Now you can get motorcycles around the gate, or get over the gate. Now someone could easily take a wheelbarrow with boat motor or similar items out of the park.

**Next Newsletter:**

Alan had done some research and sent information to the board members regarding costs of printing and stuffing the newsletters. His company has given us a good deal and will continue to do so, with the thanks of the board. The next newsletter will be sent out in March with the results of the elections, etc.

**Other New Business?**

Monica reported on the upcoming rentals of the clubhouse.

Alan sent an email to Charlie Wilson regarding the fireworks for 2012 asking them to commit to doing our show on the 4<sup>th</sup>. We have not heard back yet.

**Next Meeting: Wed, Feb 1st, 2012 at Julie & Bruce's house 7pm.**

There being no further business, the meeting was adjourned at 9:45pm

Respectfully submitted,  
Sue Sherer, Secretary