

## LSCC Board Meeting 2/1/12

7pm @ Alan's house 30720 229<sup>th</sup> Place SE

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

Alan opened the meeting at his home at 7:10 pm.

**Minutes:** Monica moved to approve the minutes of the Jan 4th meeting as published. Motion was seconded by Jeff and passed.

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

Jeff shared a thank you letter from food bank for donations and giving tree. They wanted to make it clear how appreciated it is that we support the community.

The Treasurer's report available upon request

**Old Business:** Steve had a plumber meet him at the clubhouse to find out why the water bill had spiked. The plumber discovered a leak in the men's room toilet, and fixed it. The furnace was also repaired after Alf discovered it was not running after the power outages. The repairman fixed it by flipping a hidden reset switch. Jeff will show Monica how to do this and she will put it in the clubhouse manager's manual that she is writing.

Jeff reported on how much we've spent on heating oil so we have that data and can make a decision about replacing the furnace with a natural gas one in the future. Steve will collect bids from contractors and put together a comparison including the operating costs.

### **New Business:**

**Club house Back Flow Preventer** Steve reported on his meeting with the Covington Water District. Their final ruling requires us to install a large backflow device with power, rather than the smaller one. We agreed to hold off on installation until the last possible moment. Sheila suggested we get some bids now so we can budget.

Alan received a letter from Aaron re: water quality report from King County, we will post it on the website for public review. We also received a letter from Susan Waller Fish volunteering to run for a board position as a trustee. Alan will follow up with her

### Annual Membership Meeting:

We discussed how to set up tables to avoid the bottleneck of people at the check-in table, and door prizes. Julie will be in charge of the door prizes.

Alan will have a few copies of the Herrera report for those who haven't have a chance to review it on the website. This is the report that we spent \$15,000 (including donations and matching funds) on and private parties paid for balance of the \$18000 cost.

Once again, Doug Geiger offered his PA System for us at the meeting - Monica will pick it up. We will meet at the clubhouse to set up at 6pm. Each board member will bring some kind of munchies to share, and Monica will make the coffee (decaf). Sue will bring water dispensers and Julie will bring coffee condiments.

Alan proposed an agenda:

7:05 Introduction - Welcome

7:10 Aaron Nix, Director Of Parks - Lake Sawyer parks improvements

7:20 Office Goral - Lake Sawyer robberies

7:30 Bob Rothschild - Herrera Water Quality Report summary

7:40 Treasurers report & Clubhouse improvements slideshow - Jeff Merrill

8:00 Recognition

8:10 Elections

8:30 Good of the Order/Comments

9:00 Adjourn

Alan will recognize volunteers who have helped around the community, having them stand up as their names are read and stay standing so everyone can see how many folks have been helping out in our community.

Weir discussion? We received a letter from one of the property owners at the weir saying that they had communicated with the city and the city told them that we, as a community club, are responsible for the weir. This is not the case, and Alan will write a letter in response explaining that the weir is the responsibility of the property owner. The community club is only tasked with removing and replacing the summer board.

LSCC Election slate:



President - 1 year term Steve Frank  
Vice President - 1 year term Sheila Hoefig  
Secretary - 1 year term (Trevi ?)  
Treasurer - 1 year term Jeff Merrill  
Trustee #1 - 1 year left on 2 year term Julie Early  
Trustee #2 - 2 year term  
Trustee #4 - 2 year term  
Trustee #5 - 1 year term Alan Gangl

Sue & Monica agreed to fill trustee positions 2 & 4 if no other members step up.

#### Webmaster

Joe May received clearance from the Black Diamond City attorney that he may continue to host the LSCC website!!!

Shoreline Management - Sheila Hoefig reported that the planning commission has reviewed the Shoreline report and requested that the citizens' committee "come to the table" with their comments and concerns.

#### Next Newsletter

March - we will meet again before preparing. Ideas:  
Black Diamond Community Center food bank article, Notice about boat thefts

#### Budget for the 2012 July 4<sup>th</sup> Fireworks Display:

Still waiting for the contract for fireworks - budget for this year?

Monica made a motion to increase our fireworks budget to \$13000, Sue seconded.  
Motion carried unanimously.

We agreed to hold a contest for the fun run shirt design this year. Sheila was volunteered to organize the contest; we will advertise in the March newsletter.

Next LSCC Board meeting: After the Membership Meeting - new board member will set the time/place.

Adjourned 9:00

Respectfully submitted,  
Sue Sherer