

LSCC Board Meeting 2/1/12

7pm @ Alan's house 30720 229th 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

