

**Lake Sawyer Community Club
Minutes of Annual Meeting
February 10, 2010**

The meeting was opened at 7:00 pm with a welcome from the LSCC President, Joe May. Minutes were taken by Mark Davidson in the absence of Secretary, Becky Olness. Due to the length of the agenda, officials from Black Diamond did not attend the meeting at Joe's request. Joe read a letter from Mayor Olness acknowledging the request and offering to attend in the future if invited.

Treasurer Alf Ladderud distributed and presented the 2009 financial report.

Old Business

Clubhouse: Joe pointed out the improvements in the Clubhouse. At the 2009 Annual Meeting, the list of improvements needed included: upgrades to restrooms, gutters, energy conserving lighting system, panic bar exit doors, interior painting and millwork and converting the furnace to natural gas. All upgrades have been completed except the conversion of the furnace – it was decided that the cost to upgrade would not be justified since the price of heating oil has come back down since last year.

Coming Events

Spring events include the Easter Egg Hunt on April 3rd and the Road Clean Up on April 17.

Summer events: Joe reminded the members that the 4th of July is on a Sunday this year, so the Fun Run needs to be held on the previous Saturday, June 26. Alan Gangl talked about the building of the raft, the fireworks show and asked for members to begin thinking about volunteering for dock parties in June, July and August. Joe also asked everyone to think about suggestions for this year's Boat Parade theme.

Water Quality Report

Bob Rothschild and Glenn Ross made a presentation on the water quality and testing program. Glenn also asked for volunteers for the Weed Watchers program.

New Business

- Joe led a discussion about the direction of the Community Club.
- A proposal published in the agenda read as follows: "A motion to have LSCC donate \$5000 to the Diamond Coalition, a 501(c)3 organization, to be used for the purpose of retaining a land use attorney or other attorney(s) and experts and other resources as necessary to assist in the appeals process of land development issues." Sue Sherer made the motion as proposed. The motion was seconded by Susan Ball. Discussion followed. The motion was passed overwhelmingly, with 6 votes against.

Election of Officers

- Joe May was nominated for president.
- Alan Gangl was nominated for vice president.
- Three trustee positions are open (one for 1 year, two for two years):
Glenn Ross was nominated for a two year position, Monica Stewart was nominated for a two year position, Jeff Merrill was nominated for a one year position.
- Sue Sherer was nominated for secretary.
- Alf Ladderud was nominated for treasurer.

A motion was made and seconded to elect the full slate of officers as nominated. The motion passed unanimously.

The meeting was adjourned at 8:47 p.m.

Appendix A

Text of Annual Invite message to LSCC Members:

Members,

Our Annual Meeting is this Wednesday evening, 7pm, at the clubhouse. A meeting agenda is attached. Included in that attachment is the Bylaws description of duties of the officers and trustees. At this point, there are 5 positions without a nominee: Secretary, three trustee positions, and Clubhouse Manager (appointment). In fact, all board positions are open for nominations at this meeting.

You may notice that the agenda doesn't include our usual compliment of guest speakers this year. This was done for two reasons: (1) last year's annual meeting went nearly 2 1/2 hours, with some people leaving before the elections and (2) there will be a motion on the floor that will need to be fully discussed. Leaving out the guest speakers this year was not done without consideration and discussion at the December Executive Board Meeting and in no way should this be interpreted as anything other than a time consideration. Mayor Olness will provide a letter to be read at the meeting.

The motion being considered Wednesday evening has to do with the commitment of LSCC funds. There are certainly valid reasons for and against this use of club funds. I urge you to attend and make your position heard. Since some members cannot make this meeting, there have been requests for absentee ballots. As there is a provision in our bylaws for this, absentee ballots will be accepted by email until 5pm, February 10th. Also in our bylaws is the stipulation that only members who have paid their current 2010 dues can vote. This stipulation will apply to the absentee ballots and any vote at the annual meeting.

With respect to the absentee ballot, I trust that you actually can't make this meeting time. To vote absentee, reply to this email and simply state:

I am opposed to the use of LSCC funds as described in the motion or

I am in favor of the use of LSCC funds as described in the motion.

Please include your full name and dock # as sometimes email addresses are confusing. Remember also, that the motion that will be made is subject to amendments, and may not be worded exactly as the motion on the agenda.

Again, I urge you to attend this meeting. Your input and participation is important.

Thank You,
Joe May
LSCC Pres.

Respectfully submitted,
Sue Sherer, Secretary

With thanks to Mark Davidson for drafting the notes.