

Lake Sawyer Community Club Annual Meeting
February 22, 2013

2012 President Steve Frank **called the meeting to order** at 7 pm after a half hour of wine and sweets. He welcomed the members of the community club and introduced the current board and trustees.

Minutes from the February 2012 annual meeting were circulated. Bruce Earley moved that we accept the minutes as written; it was seconded by Mark Davidson and the minutes were approved.

Seargent Brian Lynch and Seargent Brian Martinez from the Black Diamond Police Department were welcomed and gave a **brief statement about local crime**. There was a spike of burglaries at the end of the year; as well as mail theft. It has slowed down since the first of the year. Two police officers were laid off but we still have 24/7 protection. The police officers highly encouraged us to call 911 to report suspicious activity in our neighborhoods. Even if it comes to nothing, the police would rather know about something happening in the present then find out about it a few days later. It was also recommended that residents use a digital camera to record possessions and serial numbers of valuables in the event of a burglary.

Aaron Nix from the city and Chris Knutson, of King County Natural Resources presented information from the **weed survey**. The survey was first conducted in November of 2011; with an update last summer by two King County Scientists. There was a list circulated to sign up for e-mail information and/or a steering committee for further study and action.

Jeff and Jackie Merrill presented the **new LSCC website**. Joe May and Doug Geiger were very appreciative of these efforts, having spent many years working with the previous website.

Sheila Hoefig presented an update on **Water Quality**. The original Herrera Study, completed in 2009 showed the main threat to our lake is increased phosphorous levels. Yarrow Bay has collected data; created a baseline; the hearing examiner determined the baseline was flawed and the amount of sampling needed to be increased. The Water Quality Review is open for comment until March 5. Bob Rothschild also added that he is a member of the committee working with the city and developers and YB has agreed to no net phosphorous increase after development begins. This is why it is so critical to determine the correct baseline for the current phosphorous levels.

There was also a brief discussion of the **boat launch project**. Bob Rothschild is seeking grant money for a boat dock at the launch.

The **treasurer's report** was presented by Jeff Merrill and included a line item of expenses and deposits. Last year we had 183 members and raised \$17,105 for fireworks. Our goal for the year is 200 members and \$17,000 in Fourth of July funds. Nanette Stocks suggested **e-mailing the newsletter** instead of mailing it to save on postage. She would like to opt out of future mailings and the board will review this at an upcoming meeting.

Steve introduced the **slate of nominees for the board** for 2013 and asked for nominations from the floor; particularly for trustee number one. There were no further nominations; Mark Davidson moved we approve the slate as it was presented; Sue Sherer and Kerry Deen seconded and the election was unanimous.

President-1 year term: Steve Frank

Vice President-1 year term: Monica Stewart

Treasurer-1 year term: Bruce Earley

Secretary-1 year term: Sue Waller Fish

Trustee #1-2 year term: open

Trustee #3-2 year term: Anthony Martinez

Trustee #5-2 year term: Alan Gangl

They join current trustees 2 and 4-Sue Sherer and Gary Henrich.

Steve asked that we **recognize volunteers** from this year and previous years, and the names were shown on the overhead projector and included:

2012 LSCC Board

Bart and Christy Selz-Top Gun for Fireworks donations

Jean and Frank Gardiner-24 consecutive years of organizing the boat races for the 4th of July.

Bill and Cindy Wheeler-Santa Boat Mr. and Mrs. Claus; Sara Wheeler, chief elf; sleigh driver Rick Bingle; gaff man Anthony Martinez, Kurt Eby sleigh assembly,

Mark Davidson-organizing the 2012 Fun Run

Trevi Eichelberger-organizing the Giving Tree

Alf and Lois Ladderrud-Clubhouse watch, garbage, oil tank etc

Joe May-website maintenance

Monica Stewart-clubhouse manager

Jackie Merrill-car wash fireworks fund raiser and new LSCC website design

Brian Hoefig-Uncle Sam

Bob Rothschilds and Glenn Ross-water sampling and testing for many years

Wes Butts- Jr and family-volleyball tournament and prizes

Holly Nichols-street clean up

Bunko Gals-Polly Rohrbach...judging and sponsoring the boat parade

Deb and Don Minklein, Al Hess, Ken and Cindy Smith-use of floating docks for fireworks displays

Dawn Johnston-sponsorship of LSCC dues for new residents on the lake

Ted Strand-Lake Sawyer Grocery Store-club support year round

Bill Kombol-access to Palmer Coking land for the Fun Run.

Throughout the evening, many door prizes were awarded with the correct answers to Lake Sawyer trivia. The meeting adjourned at 8:45 pm.

UPDATE: after the meeting, Cheri Merrill became trustee #1. The board for 2013 is now complete.