

LAKE SAWYER COMMUNITY CLUB MINUTES

April 13, 2017

The meeting was called to order by Scott at 6:30 p.m.

In attendance

Lauren, Jenna, Sue, Scott, Steve, Caryn, Lynn, Monica, Lucas

Approval of Minutes

Previous board meeting minutes approved.

Treasurer's Report

- See report for details
- Reviewed Septic Report after it was pumped.

Easter Egg Hunt:

- Permit and insurance in place.
- Task assignments/begin at 8:30 am:
 - o Poo patrol – Scott, Jenna will also bring shovels
 - o Tables and items from clubhouse (don't forget bullhorn) – Steve and Lynn
 - o Hide eggs, prize tables, cleanup – ALL (Lucas leaves early)

Clubhouse:

- Monica reviewed tenants.
- Monica took inventory of signs. Current signage provided by Maple Valley signs.
 - o Jenna is going to reach out and get a price for a "standard set" or numbers and days of the week. She will also price out an Oktoberfest sign.
- Steve is going to call his "hood guy" for the range in the kitchen.
- Lynn is going to get a lockbox for LSCC board members and so everyone can more easily access the clubhouse.
 - o We talked about a keyless entry door so that renters do not have to have a key but we decided against this for now in favor of just getting a lock box.
- Scott is going to take the lead on the tree limbing to see what is cost effective. The Children's Therapy Center would like us to share in the cost (25% / 75%) of removing a tree on our property that must come down if the Center removes a tree on their property. The board is not in favor of sharing in the cost unless it is cost effective overall. Scott will get a bid from Down to Earth Tree Services for all tree cleanup and then see what the Therapy Center's tree service provider would charge. Board will make a final decision at the next board meeting.
- Interior painting will be done by TD Paints. Lauren will meet with Travis and get a quote and schedule painting for summer.

- Sue will talk to her brother about sound boards.

Web site Management

- Jenna said that Emily is not interested in managing the web site. Scott will work on the web site. Jeff Merrill and Laura Bingle can provide current info about web site.
- The domain for the web site has been renewed for 2 years.
- Scott is cleaning up the mailing list.

Fireworks

- We have a supplier – Pyro Spectaculars.
- Lauren will get permit and will contact Michelle to get quote and set things up.

Miscellaneous

- Lake Sawyer Park Foundation Earth Day is April 22nd.
- The porta potty at the park was paid for by LSCC for end of 2015 and beginning of 2016. The cost is \$690 for 6 months. Bill was received and so we will move forward with payment.
- Chili cookoff
 - o May 21st / send a blast email and ask residents to RSVP if they are bringing a chili. If no one responds then we won't have the event.
- Capital Improvement – French doors at clubhouse? Wifi?
 - o Discussion tabled for now ☺
- April 27th is the community meeting for the trail system being put in. Lucas has details!

4th of July

- Fireworks permit/contract – Lauren
- Raft wrangling – Scott
- Waterski – Scott and Steve
- Volleyball – Lauren and Caryn
- Race around the island – Lynn
- Decoration contest – Sue
- Fishing Derby – Perkins (Lauren will reach out)
- Parade – Fred Weston
 - o Theme – possible theme is “through the decades... Lake Sawyer through the ages” OR display your alma mater. We will discuss at next meeting.
- Fun Run – Steve
 - o Jenna will take care of t-shirts. Christina will create design.

Newsletter

- Lauren will get the return address off of the newsletter

- Know your Neighbor article – new residents are the Shreks and dock #233.
- Newsletter needs to be set out by mid June and articles need to be given to Lauren by June 1.
- Everyone is responsible for writing the article on their 4th of July event that they are responsible for.

Next meeting on Thursday 5/11 at location TBD