Lake sawyer Community Club Minutes

**May 16, 2017**

The meeting was called to order by Scott at 6:50 p.m.

## In attendance

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

## Approval of Minutes

 Previous board meeting minutes approved.

## Treasurer’s Report

* See report for details
* Sue read note that she received from lake resident about placement of 4th of July barge. Scott is going to formulate a response.

**Follow-Up Items**

* Jenna talked to “sign people” and they are working on getting her a quote. She asked about a standard set of letters/numbers but we are thinking it might be more useful to get months/numbers and specific words/sentences. If price is under $350 the board approves Jenna to purchase without consent of the Board.
* Jenna talked to Christina about shirts for the Fun Run. She is ordering red with white lettering. Jenna ordered more L and XL than last year and is ordering 90 shirts.
* Steve got a quote from his “hood guy.” A residential hood would cost $2200 and a commercial would cost $5000. With this kind of cost, we should reach out to the fire marshal to see what the minimum amount of things we need to do to meet code.
* Lynn will be getting a lockbox for the clubhouse and will put an extra key in it.
* Scott is going to work with tree limbing companies on tree removal and limbing. He is going to reach out to the CTC’s limber and another company to see what pricing is. He is going to see if CTC’s limber can limb the trees on the other side and what this cost would be. He will report back to the board.
* Scott is moving forward with the web site and feels he can handle updating it on his own on behalf of the LSCC.
* Lauren still needs to talk to Travis Desch about painting the clubhouse interior.

**4th of July:**

* Lauren is going to submit permits to the city of BD even though we don’t have a contract with Pyro Spectaculars yet.
* Get newsletter articles to Lauren by June 1st. Everyone is responsible for their event’s article:
	+ 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
	+ Fun Run – Steve
* If you have a point of contact for your 4th of July event, make sure to invite them to our next LSCC meeting on June 13th at the Clubhouse. Jenna is inviting Fred Westin.
* Theme for parade is going to be “Rock Your Favorite Decade.”

**Miscellaneous**

* Newsletter
	+ Scott will pick up newsletters again.
	+ Double fold on printing of newsletters instead of single fold.
	+ Lauren will make sure that return address is taken off next newsletter.
* Future Events/Ideas
	+ Potential BBQ in August or September for lake residents. Intent will be to have people be able to contribute their ideas and give feedback.
	+ Chili cook off is canceled. Will postpone until February 2018.
	+ Dock party scheduled for Sunday, July 9th at Lauren’s Family’s house. Hosted by the Mitchell family who used to live on the lake. Newsletter will feature their story.
	+ At the next Annual Meeting, we will bring up possibility of hosting bi-annual meetings and see what feedback we get.
	+ Lucas doing some fish stocking research in Lake Sawyer (not LSCC affiliated). He will report back any findings and possibly in the future we might have the Dept. of Fish and Wildlife come talk to the board.

**Clubhouse**

* Decided to have discussion of clubhouse issues on a quarterly basis. This meeting will be held at the clubhouse and so issues can get direct attention from the board. Current issues:
	+ The men’s bathroom has a soft spot on the floor
	+ There are ants in the bathroom
	+ There are bees in the siding
	+ The north shed has a gap in the ceiling
	+ The gutters might need replacing
	+ We also need to inspect the trees on the property as a group

**Next meeting is June 13th at the LSCC Clubhouse. Bring a snack if you’re so inclined.**