

LSCC Board Meeting 1/12/11

7:00pm @Alf's house

Attendance: Alan Gangl, Alf Ladderud, Mark Davidson, Monica Stewart, Joe May, Glenn Ross, Jeff Merrill, Sue Sherer. Absent: Kurt Eby

Joe opened the meeting at the home of Alf Ladderrud at 7:05 pm.

Minutes: The minutes of the November Board Meeting were approved as published.

Treasurer's Report: Alf presented the Treasurer's report: Available on request.

Oil delivery on 12/20 was \$584.32; Alf discussed the possibility of getting on an auto-fill program now that we've established a good payment record with the supplier. Reliable Home Inspection on 1/5/11 was \$300

The January rent received from MVSb was \$2,507

Alf didn't take out a new CD - it would be best to wait until after election of new officers so there would not be a need to make signature changes on the CD.

Old Business:

- Donation to the Black Diamond Food Bank was brought back up. Alf sent the \$250 at Thanksgiving, and we all recognize that the need is year-round. We agreed that keeping our focus local serves the lake community best. Mark made a motion to make a \$250 donation to the Black Diamond Food Bank on a quarterly basis. Alf seconded the motion and it passed unanimously. Alf will make the next payment before the annual meeting.
- LSCC donation to Diamond Coalition vote results - There were 89 ballots received, 60 voted to approve, 28 to reject, and there was one unclear ballot. There were several comments on the ballots both in favor and against the donation to the Diamond Coalition. One member sent a note requesting that his recent donation made just before the ballots went out also be matched. Alan made a motion that this donation be included in the funds received to be matched. Monica seconded the motion. Motion passed with Joe recusing himself from the vote. The total donations received totaled \$5,795.00, so the LSCC treasurer will write a check for \$10,000 to the Diamond Coalition. The letter recapping the vote will be sent out to LSCC members by the end of the month.

Clubhouse:

Subfloor inspection report presented by Jeff, complete with photo slides. The inspector created a map and map notes with numbered location points. There are 28 damage points in the floor beams, with quite a bit of dry rot and subterranean termite damage, though no active pest activity except for some rat nest areas. A few of the beams and posts are significantly damaged. The inspection report also shows several areas where the siding is in contact with the ground and suggests that we provide better drainage for the downspouts to direct water away from the foundation. In addition he pointed out that the crawl space access points are allowing access to rodents.

There are lots of branches down on the north side of the clubhouse. We discussed having a work party and possibly people going there on their own to clean it up.

Monica has taken over as clubhouse manager. She brought up the struggles in developing a sound-deadening system and talked about the deep cleaning she's been working on.

Membership:

Newsletters - should we send it to all lake residents or just to LSCC members? There was some discussion on the point. It was decided that the first newsletter of the year will go out to all lake residents along with a membership application. The rest of the newsletters for the year will only go out to members. In addition, Joe will put together a mass email to all lake residents whose email addresses we have.

The letter with vote results will also get mailed out this month with a thank-you letter from the Diamond Coalition, only sent to 2010 club members.

Sue made a motion that the term of membership will be from annual meeting to annual meeting. Mark seconded the motion and it passed unanimously.

Coming Events:

Annual Meeting will be at 7:00pm on February 9, 2011 at the clubhouse. The meeting will have a full agenda, including a continuing slide show of lake events from the year. Joe will invite a couple of city staff members to speak at the meeting, including the city mayor. We will also set aside some time to recognize the individuals who have given their time and skills to the community events, such as Kurt with the Santa Boat, Ted (of the Lake Sawyer Grocery) for all the stuff he does, Trevi with the giving tree, Holly as clubhouse manager, Sheila Hoefig and the Easter Egg Hunt, the weed-watchers, etc. We may bring up the weir.

We will work on the The Easter Egg Hunt at a later point.

New Business:

There are several missing orange marker bouys from the boat launch to the point. Alan made a motion to donate \$500 to the City of Black Diamond to replace the bouys and tell them where to place them. Motion was seconded by Jeff and passed unanimously. Alf will take a check with a letter into the city office.

Alan made a suggestion to purchase a fire-safe filing cabinet to store the historical records of the community club. We've had a difficult time locating old documents that relate to prior happenings around the lake, such as the weir history and club business, Alan will research prices and get back to the group.

Good of the Order:

LSCC Officer/Trustee positions that will be open at the annual meeting are:

President

Vice President

Secretary

Treasurer

Trustee position 1 (Kurt)

Trustee position 3 (Mark)

Trustee position 4 (Glenn)

Trustee position 5 traditionally is filled by the outgoing President.

Next Meeting:

Feb 2, 2011 at 7:00

Adjourned: 9:36

Respectfully submitted,

Sue Sherer