

LSCC Board Meeting 3/1/11

7:00pm @Alan's house

Attendance: President Alan Gangl, Vice President Sheila Hoefig, Treasurer Jeff Merrill, Secretary Sue Sherer, Trustees Julie Earley, Kurt Kulesza, Monica Stewart, Steve Frank; Absent: Renee Brealey; Guests: Bruce Earley, Alf Ladderud (Treasurer emeritus), Joe May (Web Site Manager)

Alan opened the meeting at his home at 7:10 pm.

Minutes: Monica moved to approve the minutes of the November Board Meeting as published. Motion was seconded and passed.

Treasurer's Report:

Available to members on request

LSCC Membership Drive to be addressed further on the agenda.

Old Business:

- Mike Cline had made a presentation on the history of the Weir at the Annual Meeting. Alan recapped a letter from the City of Black Diamond regarding responsibility for the weir. Their opinion is that the LSCC and the property owners share this responsibility. There was a great deal of discussion surrounding the issues of responsibility: ownership, maintenance, liability in the case of failure. Steve made a motion to have a qualified attorney review the documents in our possession in order to give us an estimate to determine if there is any liability on the part of the LSCC for maintenance of the weir. Sheila seconded the motion, and further discussion ensued. Motion passed.
- There was discussion regarding our initial response to the city, whether a letter should come from the LSCC or from an attorney. Steve will be the focal point for seeking an attorney who has the credentials to support us in this venture. Alan will scan some docs and forward to Steve. Steve will bring an estimate to the next board meeting.
- **Clubhouse:** Alan suggested we get an estimate for repairs to the subfloor prior to soliciting bids. With this information, we will have a better idea of how soon we will be able to get the repairs made. Sheila will get some estimates put together.
- Other external remedial work can be done in a work party, and the gutter company will be asked to come out and correct the angle of the gutters.
- Alan asked for the keys and Joe handed them over along with the official seal. Sheila offered to help Monica with the clubhouse management duties. Alan will get keys for the new board members.

Sheila moved that we continue to make a quarterly donation of \$250 to the Black Diamond Food Bank for the duration of 2011. Motion was seconded and carried.

Alan revisited the idea of installing a fire safe for storing historical documents. Looks like we can get one for \$250 or so. Steve moved that we acquire a secure fire proof filing system for the clubhouse. Alan seconded the motion and there was further discussion. Kurt offered to procure one. Motion carried.

Newsletter: Do we want to send it to all lake residents, or just to members? It was decided that we would send it to all property owners in order to entice more folks to join. We will try to get a newsletter out early in April announcing the Easter Egg hunt and the spring clean-up, among other things.

Membership: There was a great deal of discussion regarding building membership. Julie suggested we send an email to the lake residents pointing out the benefits. We appointed a membership sub-committee consisting of Monica, Steve and Julie.

Coming Events:

The Easter Egg Hunt will be on April 23rd. Sheila had purchased prizes right after Easter last year. Monica will host the egg-stuffing party again, and will notify of the dates. Sheila will get some Girl Scouts to volunteer again. Gary will be asked to assist again.

New Business:

Events? Wine Tasting in March or early April? No volunteers to organize stepped forward. We will hold a Spring Clean-up in May.

Good of the Order:

Jeff has a request from the bank to remove prior signers on the account by Motion of the board. Motion was made by Alan, seconded and passed unanimously. Sue will write it up.

Next Meeting:

April 5, 2011 at 7:00 at Sheila's house.

Adjourned: 9:46

Respectfully submitted,

Sue Sherer