

LSCC Board Meeting 4/5/11

7:00pm @Sheila's house

Attendance: Alan Gangl, Sheila Hoefig, Jeff Merrill, Sue Sherer, Julie Earley, Kurt Kulesza, Steve Frank, Renee Brealey; Absent: Monica Stewart
Guests: Bruce Earley, Joe May.

Alan opened the meeting at Sheila's home at 7:12 pm.

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

Treasurer's Report: Jeff presented the Treasurer's report:
Available upon request.

LSCC Membership Report

- Roster Review - For recruiting new members, Alan suggested everyone look at the list and call their neighbors and friends. The one-on-one approach works best. It is also important that the board members all keep the Master Mailing List confidential.
- Membership Drive - Steve, Julie and Monica have formed a membership committee and presented a report from their brain-storming session. We read over a list of ideas they came up with and there was some discussion. We decided we would follow up on some of them later in the year, and a couple of the ideas would be good to implement in time for the annual meeting next year.

Old Business:

- Weir report - Steve shared information from attorneys and we reviewed the documents in the letter from the City of Black Diamond. Jeff proposed that the Community Club respond to the letter from the city stating that we are not responsible for the ongoing maintenance of the weir. We have already provided all of the information that was requested in the letter from the city. Kurt made a motion that we write a letter to the city stating that we, as a community club, will not be performing the maintenance on the weir as stated in Mike Cline's letter. There was general discussion, and Alan will draft a letter in response. He will email it out for review and we will discuss it at the next board meeting. Motion tabled until the next meeting.

Steve requested that we review the liability insurance coverage for board members (D&O), and whether our general liability insurance covers the weir. Jeff will bring the information to the following meeting.

- Clubhouse Repair - Sheila reported on her findings.
 - Earthquake strapping will require a structural engineer before a contractor will have guidelines for the work to be done. The consensus was that this expense would not be worth the benefit.
 - Because this is repair, it doesn't look like we need any permits from the city. Sheila had two contractors look at it, and had another email a response. In the subfloor itself, the dry rot repairs must be made from the top. One of the contractors came out and said that the main damage is under the kitchen and the cabinets and appliances would need to be removed.
 - For the main floor area the bids came in at \$11,000 and \$12,500. This will be tricky because the flooring/car decking can "pop" up when the floor is raised to make repairs.
 - The venting grid in the crawl space needs to be replaced with the appropriate grid. Sheila will get one more bid and bring the results to the next board meeting.

- Lawn mowing at clubhouse - Bob Rothschilds' son Daniel has been doing the work for a couple years. We will extend the agreement this year.

New Business:

Club House Rentals: Monica received a request for a Jazzercise class. The instructor requested a reduced rental rate based on a percentage of her income. We discussed the proposal, and decided that offering a discounted rate would not be consistent with our current rate agreements. The rental rate is \$40/hour. Alan will respond to Monica's email to let her the Jazzercise instructor know.

Swing Dance Lessons? (Kurt Eby) - Tabled

Wine Tasting? - Tabled

Next Newsletter timing: Alan would like to get it out between the Easter Egg Hunt and the Road Clean-up. Board members were asked to write up a little something from each person's experience.

We will hold a Spring Clean-up on May 21st. Steve will serve as Coordinator. Clean-up will focus on the clubhouse and grounds. Details to follow at next meeting.

Coming Events:

The Easter Egg Hunt will be on April 23rd. Sheila had purchased prizes right after Easter last year. Alan will spearhead the event. Sheila will pick up the candy. Monica will host the egg-stuffing party again, and will notify everyone of the dates. Sheila will get some Girl Scouts to volunteer again. Gary will not be able to assist again. The hunt starts at 10am, rain or shine. Volunteers arrive at 9am or sooner to set-up.

July 4th, 2011 Monday - Activities and responsibilities: Discussions tabled until May

Fireworks - Sunday or Monday?

Budget for 2011? For now we will tell Charlie it will be between 10 & 12K
(2009=\$10,000; 2010=\$11,000)

Contract with Charlie Wilson and Mountain Fireworks - Alan emailed Charlie Wilson on 3-27-11 regarding a new contract for 2011.

Load barge from the park on the south end of the lake? We are working on getting Permission from city.

Next Meeting:

May 3, 2011 at 6:30 at Steve's house.

Adjourned: 9:52

Respectfully submitted,

Sue Sherer