

LSCC Board Meeting Minutes 06/02/10

Wednesday, 7pm @ Jeff's, 30712 229th Place SE

Attendance:

Joe May, Alan Gangl, Sue Sherer, Glenn Ross, Jeff Merrill, Alf Ladderud, Monica Stewart, Mark Davidson, Glenis Richardson, Kurt Eby

Absent:

Joe opened the meeting at the home of Jeff Merrill at 7:05 pm.

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

Membership Report: Currently we have 165 paid members. Two new memberships have been received since the last meeting and contributions for the 4th now totals \$7,015. There was general discussion of the benefits of belonging to the LSCC.

Treasurer's Report: Available on Request

MVSB rent for May was \$2,369

Alf talked about filing the income tax return - our revenue was higher than the threshold to be exempt from filing.

Old Business:

- Getting handles on the back doors of the clubhouse: All-City Doors will send someone out to bid on installing locking handles on the outside.
- Walt Brookings declined to serve as Grand Marshall. Alan will talk to a few other folks and look for other options.
- Rorhbachs have agreed to be Boat Parade Judges. Alf moved that we allow the Bunco Babes group to select and supply prizes for Grand, 1st, 2nd and 3rd prizes, plus little goodies to give all of the participants. Motion was seconded and passed. We will be sure to acknowledge their efforts in the newsletter.
- Monica made a motion to buy a set of blue glass vases to award as prizes for house decorations. Motion was seconded and passed narrowly.
- Butts' have agreed to do the volleyball tournament again, but suggested someone with larger property to do it this year, since there were so many teams last year. Ideas were tossed around, and Joe will ask if we can separate East and West, then meet for a playoff.

Clubhouse:

- Holly has retired as clubhouse manager, and Joe has taken over until a new manager can take her place. We discussed dividing the duties between members of the board. Joe, Glenn & Monica will handle it.
- NPIP provides our insurance coverage, and the Board was presented with some material from them to review.
- Alf leaves a stick by the oil barrel to check the level, and someone keeps "cleaning it up." He will get a new stick - we will pass the word around that the stick needs to stay put by the oil barrel.

Membership:

- We discussed methods of collecting for 4th of July donations and how to divide the neighborhoods for membership canvassing. Joe will send out lists.

Coming Events:

Wine Tasting 6/6:

- Joe has the permit.
- It will go from 2:00 to 5:00
- Sip City in Enumclaw will host, and Kestrel Wines will be featured.

Fun Run 6/26:

- The event will start at 10:00.
- Monica secured the permit, and it will be signed by this weekend. She will ask about a key to the gate when she drops off the paperwork for the permits.
- The police have requested a list of what tasks we expect them to perform for the Fun Run and the other events on the 4th. Monica will put together the list.
- There will be a couple of water stations with garbage cans a little further down the road for participants in the Fun Run.
- T-Shirt sizes and quantities were determined.
- The logo was developed. Colors will be navy on a pale blue shirt.
- Alan will get the sign parts made.

Fireworks 7/4:

- Charlie has received our deposit - he will secure his permits.
- Kurt will continue to store the fireworks barge.
- Alan will ask the Rainey's if Charlie can use their boat launch to load the barge from his trailer.
- Charlie would like the use of a boat to go back and forth from the barge.
- Still some questions: Will Uncle Sam ride on the Police Boat with the Grand Marshall at the head of the parade? Who will be Uncle Sam this year?

Dock Parties:

- Mark's will be on July 17th starting at 3pm.

New Business:

- Alf made a motion to donate \$200 for buoy repair and replacement. Motion was seconded and passed. Funds go to the Black Diamond Police Department.
- We will not be collecting for fireworks at the Lake Sawyer Grocery, but Ted may donate, as he has in the past. There were many comments of appreciation for all that Ted does for the community.
- Alan found a raft that came loose in the recent storm, and it is still tied up where he left it. He also found a ladder that floated to his dock. We discussed what to do with found items - have a day each year when we haul everything unclaimed out to a dumpster?
- There was general discussion about identifying ownership of floating docks and responsibility for them, and possible having a survey done of the existing docks.

Good of the Order:

The Shoreline Master Program will cover everything within 200 feet of the lake. The program should be in effect within 2 years. Joe and several community members are on the Citizens' Advisory Committee. There will be public hearings as the draft report progresses. Joe will publish updates and information on the website as news becomes available.

The Diamond Coalition is having an auction tickets are \$75. June 27th from 3 - 8 pm. Tickets can be bought in advance. Glenis has details.

Adjourned: 9:15