

LSCC Board Meeting 09/28/10

7pm @Alan's 30720 -229th PL SE

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

Joe opened the meeting at the home of Alan Gangl at 7:10 pm.

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

Membership/Treasurer's Report: Available on request

The marine patrol was the only police time we paid for last year for the 4th of July and that was \$330. I believe that the reason we didn't pay for the run/walk or fireworks was that they were considered community events since they were open to the public. This year the total was \$650.

Total collection for the 4th was \$11,430

Total expenses were:	fireworks	\$11,000
	Police and marine patrol	650
	Prizes - Glass Eye Studio	66
	Shirts for run/walk	469
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	Total	\$12,185

I did not include the cost of the sign that was made since this can be used for future years. There have been no requests turned in for gas money for the ski/wakeboard event or for any other prizes.

Old Business: July 4th Recap

Monica brought the candy to the police - asked if she needed to baggie the candy for them and they declined. Unfortunately, they missed the point and threw the candy into the lake without baggies. Next year we need to be sure to bag them.

The barge had a hard time getting out the pond, but Kurt helped with his boat. We will see if we can use the park at the south end for loading the raft for easier access - - XTerra was allowed to park their cars on the park lawn during their race. Alan suggested we put together a work party to re-surface the extra dock that was used for fireworks, to do something nice for the resident who loaned it to us, and

perhaps we can continue to use it. Also that we could use a couple of motors for the raft - maybe we can find someone with an "extra" one or two, check Craig's List, etc. We could also use a motor on the Santa Boat raft.

Police Bill for coverage of July 4th Events. (any action needed?) \$350 charge for coverage of 2 officers (\$65/hour). Apparently XTerra was charged very little for the police coverage they received and it seems our cost was punitive. Joe will contact Jamie (police chief) to find out if we could be doing something differently to avoid being charged so much. It also was suggested that we get Kevin (retired officer) to join the community club and maybe get on the Board.

Clubhouse:

Rentals Confirmed:

Thanksgiving Day; Dec. 11-12th, Christmas Bazaar with a Santa

Zumba Dance/Komen Foundation Rental in October - Kurt will sponsor the activity

Fall Clean Up work party Saturday Oct 23rd at 9:00.

Road clean-up will be in the Spring

Halloween Kids Party (Girl Scouts sponsor) Gary Mitts?

Membership:

Sue will prepare a comprehensive membership list

Joe will create an online roster

Fall Newsletter content - 4th of July winners, Santa boat rules/date, Thanksgiving food bank; to be mailed by Oct 18th - assignments to Alan by Oct 5th

Coming Events:

- Dance Classes (Lindy Hop) - Kurt can teach you to dance if you can count to 3! Starting in Oct, alternate Friday nights 7:30 - 9:30; \$5 for non-members
- Thanksgiving Food Bank Donation to Black Diamond Food Bank. Alan made a motion to donate \$250. Motion was seconded by Monica and the motion passed. There was also discussion about making a quarterly donation.
- Giving Tree - Trevi ? Joe will call her. Typically located in Lake Sawyer Grocery.
- Santa Boat - Kurt will handle it - Sunday before Christmas (Dec 19th)

New Business:

Fireworks were discussed for next year.

Insect damage on the clubhouse: Alf suggested (via email) that we look into another treatment and investigate the damage. Alan moved that we have an annual pest inspection and general damage inspection done annually. Motioned was seconded by Glenn and motion passed. We will ask Gary if he will have it done and verify that he is still willing to be the maintenance manager.

Alf proposed that we have the kitchen remodeled. Joe will talk to the Ballet School about the condition of the kitchen and its impact on their usage. Alan suggested that we replace the entry carpet.

Monica got bids for putting handles on the outside of the clubhouse doors on the end by the shed. One came in at \$315 with a key lock. The locksmith brought up the issue of a renter making a copy of the key and gaining unauthorized entry at another time. He can also install a special lock that could be simply re-keyed. Joe will give the bid information to Gary so he can make the decision.

Discussion about the weir/fish ladder/dam. Mike Cline is the Weirmaster. We will have him report to the Board at a later date. Joe pointed out that the Weir is going to be governed by the coming Shoreline Management Act. Joe recapped the shoreline management meeting he attended and brought information for review.

Good of the Order:

Monica suggested that we have some sound deadening installed in the clubhouse to help with the echoing. Everyone concurred that noise is a problem in there. Monica has a friend who she will ask to make a proposal.

Adjourned: 9:30

Respectfully submitted,
Sue Sherer