

LSCC Board Meeting 10/4/11

7pm @Monica's 22516 SE 300th St.

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

Alan opened the meeting at the home of Monica Stewart at 7:15 pm.

Minutes: Being as the 7/18 meeting was more of a planning session than board meeting, there were no minutes taken. Sheila moved to approve the minutes of the May 31st meeting as published. Motion was seconded by Jeff and passed.

Treasurer's Report - Presented by Jeff Merrill

Available upon request.

LSCC Membership Report: Planning ahead for soliciting members in 2012

We'll plan to get the next newsletter out in November, and a separate dues solicitation in Dec. We will also revise membership form for clearer language and format.

Old Business:

Weir - Reviewed DOE Report of weir inspection, and the gist of it is that the weir is in good shape, but that the responsibility for maintenance of the weir falls to the property owners. Dept of Fish & Wildlife also wrote a letter stating, in brief, that the Dept of Fish & Wildlife sees the responsibility is not theirs, and if LSCC abrogates the responsibility or maintenance, the obligation belongs to the property owners. We will hold a separate meeting with other concerned parties at a later date.

Maple Valley School of Ballet - lease renewed

Club House new kitchen and sub-floor repairs - completed. Many thanks to Sheila for her hard work and dedication, and to everyone who helped.

New Business:

Club house rentals - Zumba has been tabled. We have not received a response yet from Kim Dobish regarding the lease.

No Halloween party at clubhouse this year. Gary and Gerry Mitts have hosted with Girl Scouts in past but nobody has come forward this year.

Candidate Forum? Sue moved to hold a forum on Sunday afternoon: 10/23, motion seconded by Sheila. Timing was discussed - the Seahawks game is in Cleveland at 10am, so it will be over by 2pm local time, so we can start the meeting at 3pm. Doors open at 2:30 for networking and socializing. We can advertise with a postcard mailing to all registered voters in Black Diamond. Motion carried.

Election Day is Nov. 8th. There are already 2 forums planned:
10-13-11 at Black Diamond Community Center 7:00-9:00pm The MV Reporter
10-19-11 at Lk Wilderness Lodge 11:30-1:00 MV and BD Chamber of Commerce
Doug Geiger has a sound system with several microphones

Black Diamond Regional Park, proposed status change from "Park" to "Public" category

- What does this mean to LSCC members?
- Development agreement allows Yarrow Bay to build recreational facilities in the public park and receive credit for them with the city. Approval would be up to the city staff, not the council.
- Comprehensive plan for Black Diamond is being revised by the city staff, recategorizing the Regional Park from the "Park" category to the "Public" category. This opens a can of worms for usage of the park grounds by allowing it to be used as an Active park instead of a Passive park. There are 140 acres involved, and the front piece has already been designated for ball fields.
- There will be a public forum on the Comprehensive Plan on the 18th at the Public Commission meeting. Details will be coming out in an email.
- Sheila will draft an email for Alan to send to lake residents informing them of the meeting about the park's redesignation.

Next Newsletter -

Plan to have it by Nov 30th. Include the membership form, and work on revising it to work out the kinks. The mailing would also include the new Black Diamond council members.

Increased theft activities on the lake:

A fishing boat was stolen recently from Dock 294; the engine and gas tank, etc. were removed and the boat was left in the Regional Park. Last weekend, the same thing happened with another boat from Dock 319, and it was left in the same place. We will notify the police that there is a problem stemming from the park. In addition, a paddle boat was taken from Dock 28.

An email from Craig Goodwin was distributed along with his attachment regarding the Community Forum being held with some of the candidates.

Another email was reviewed from a lake resident, complaining about the noise from a recent party at Dock 28. She was interested in knowing about what her recourse is, and whether she should contact the city. The party hosts did follow the rules and got permits as required, so we agreed to encourage the complainant to work it out with the neighbors.

Next Meeting: Nov 1st Sue's house 7pm

There being no further business, the meeting was adjourned at 9:23pm

Respectfully submitted,
Sue Sherer, Secretary