

Executive Board Meeting
11/02/2010

Present: Alan G., Mark D., Alf L., Kurt E., Monica S., Jeff M., Joe M.
Absent: Glenn R., Sue S.

Minutes:

7:05 Meeting called to order and first agenda item was to be the introduction of Sheila Hoefig who had asked for some time to address the executive board. She was unable to make the meeting in person but had gotten a hold of Monica S. and asked to be conference called in. Prior to calling Sheila, Monica advised us that it had to do with another donation from the Community club to the Diamond Coalition.

The conversation turned to discussion about the previous donation of \$5000, how it came about and what it was used for. In considering the possibility of another donation the topic turned to expected project expenses over the next six months, including floor joist repairs, heater annual maintenance and filters, oil delivery, echo deadening, among other items.

7:15 Prior to calling Sheila Hoefig Joe M. recuses himself as he is also on the board of the Diamond Coalition. Call to Sheila made. Though she couldn't be specific, Sheila referenced the existing debt the Diamond Coalition has to the water quality experts used during the EIS appeal of the Villages and Lawson Hills MPDs. She asked that the LSCC hold a special meeting to vote on another donation to help cover that cost suggesting a donation up to the full amount.

Questions to Sheila H. by Jeff M., Alan G., and Kurt E.: specific amount of debt, breakdown of the amount, availability of documentation. Sheila advised she could not speak to specifics but felt that the Diamond Coalition would be able to provide those answers. After other incidental discussion the call ended at 7:22. More discussion of the topic but it was decided to go through the agenda items then return to the donation question.

7:25 Acting on Alf's recommendation of three months ago, Alan made a motion to "Establish a reserve account in the amount of \$20,000." Second by Monica S. Discussion followed with Jeff M. questioning amount, Mark suggesting more info about an accurate amount, Alf added that the \$20,000 was generally equal to the amount the Ballet School pays in rent during the year, and that without the rents, the community club could not meet expenses just on membership dues. Alan asked about available funds for the Diamond Coalition donation. This discussion continued.

7:55 Jeff M. moved to table the motion until a better number could be developed. No second. More discussion about upcoming projects/costs, support for the \$20,000 number by Kurt, and Alan asking if a dues increase was in order.

8:05 Alan call for the question on the motion, and motion passes 6 - 0 (Joe M. recuses himself from discussion and vote due to the mention of the Diamond Coalition donation.)

8:06 Newsletter agenda item: Due to the unexpected death of Alan's mother the newsletter was delayed. The newsletter will be published ASAP and a reminder to include the 2011 Membership forms was offered. The question of a dues increase came up again at that point. More discussion of the increase with pro and con points being made. Jeff M. moves to "Raise the membership dues to \$55." Second by Mark D. Some discussion of dues increase helping with Diamond Coalition donation. (Joe M. recuses himself from discussion and vote) Motion did not pass with a 3 - 3 vote.

8:10 Continued discussion of agenda items resolved as follows:

- Membership list should be complete at 180 members for 2010
- Trevi E. has offered to help with Giving Tree Project, gladly accepted.
- Contact police chief prior to 2011 4th of July activities to understand costs of coverage.
- Cancel the north clubhouse door exterior locks and handles project.
- Schedule the bug spray and floor joist inspection (Jeff)
- Heater Maintenance and filter change , sub-floor HVAC inspection (Alf)
- Santa Boat date set: Sunday, Dec 19th (Kurt)
- Help with clubhouse rentals assigned: 11/6 Joe, 11/13 Monica, 11/20 Monica and Alf, 11/25 Mark, 12/04 Kurt, 12/11&12 Joe.
- Good of the Order Items: Clarify how many votes each membership gets; increase awareness of the shared dock concept for lots that presently do not have a dock.

8:48 Discussion turns back to Sheila Hoefig's request with following outcome:

- Board unanimously affirms that protecting the lake and surrounding environment is not a political activity and aligns with the Club's mission statement
- Hold Special Exec Bd meeting Wed. Nov 17th 7:30pm to discuss "How to get it done".
- Request numbers and documentation from the Diamond Coalition regarding remaining water quality debt
- Review bylaws prior to meeting to understand the provisions therein that relate to calling a special meeting or special vote.
- Establish procedure

9:05 Motion to adjourn.