

# **Lake Sawyer Community Club**

**Board Meeting 7:00PM Wednesday March 7<sup>st</sup>, 2012**

**Location: Julie and Bruce Earley's house**

**22963 SE 292 PL 360 886 8285**

The meeting was called to order at 7:20. Absent were Sue Sherer and Alan Gangl. Community club board members did a brief introduction of ourselves.

Review and approve the minutes from the February 1 meeting. We tabled this until next month's meeting after we have reviewed a copy of these minutes.

Treasure report available upon request

There may need to be additional clubhouse work, possibly furnace replacement and insulation.

To summarize the financial report, we are ahead of last year in membership and fireworks donations. Fireworks expenses are up 38% from last year. We have committed to a \$13,000 fireworks show.

LSCC Membership List-Sue Sherer

Plan for improving our membership results in 2012-Jeff goes to the PO Box on a regular basis and will notify Sue Sherer; who will monitor the addresses and phone numbers to keep the roster up to date. Gary volunteered to help create a mail merge for the newsletter.

How to improve our membership participation.

What can we do to recognize members that have made donations for the fireworks? We could give them an American flag or something else to display on their dock. Discussion ensued about what other community groups do-Julie is going to check with a friend on Lake Tapps and Monica is going to check on Lake Meridian to see if we can get some additional ideas.

## **Old Business:**

Club house repair and remodel:

Back flow devise installation and water leak update- Per Sheila; we still have a water leak somewhere. We need to monitor the water bill and wait until spring when we may be better able to identify where the leak is. Regarding the backflow device, there is a toggle switch below bathroom windows outside of the clubhouse. We have to watch the heat tape and replace every so often. If pipes end up freezing, we need to be diligent in checking this.

There was no power at the clubhouse during the major storm in January. After the storm, the furnace didn't work and we had to call for service. There is a button on inside of electrical panel that functions as a reset. We discussed other people knowing about the placement of this, and creating a manual of information needed for/at the clubhouse.

- Bids for Furnace replacement- Per Steve, the current oil heater was replaced in 1997. We received a bid for furnace replacement with information regarding energy efficiency by converting to gas. The return on investment for gas vs. oil would be very favorable. Last year, we spent \$3600 for oil for the furnace and the furnace is probably the next major item that needs to be replaced.

