

LSCC Board Meeting Minutes 3/23/10
Tuesday, 7pm, at Monica's

Attendance: Joe May, Alan Gangl, Sue Sherer, Monica Stewart, Glenn Ross, Jeff Merrill

Guests: Gary Mitts

Absent: Mark Davidson, Kurt Eby, Alf Ladderud

V. P. Alan Gangl opened the meeting at the home of Monica Stewart at 7:05 pm

Minutes: A motion was made and seconded to approve the minutes of the January 5th meeting as published. Motion carried. A motion was made and seconded to approve the minutes of the Annual Meeting as published. Motion carried.

Membership Report: We have 144 members paid at the present time. At the end of 2009, we had 191 members paid. Historically, we get several more prior to the 4th of July festivities. There was some discussion regarding ways of recruiting more lake residents as members.

Treasurer's Report: Jeff presented the report prepared by Alf Ladderud.

Old Business:

➤ Critique of LSCC Annual meeting

It was generally agreed that turnout was good and participation was encouraged. We discussed the lack of guests from the city at our meeting, and brainstormed other ways to keep them involved in our community. Joe shared that he has heard conflicting opinions regarding dissemination of information on controversial topics. Discussion ensued regarding how to post letters on the website without implying endorsement by the LSCC, setting up a bulletin board page where we can post comments sent in by area residents.

➤ Dance Class Proposal: This topic was tabled until Kurt can be at a meeting.

➤ Club house activities:

- It was recommended that we hold forums for City representatives to speak about the goings-on in Black Diamond and the area.
- Weed watcher training will be held at the clubhouse on June 19.
- Winter dock parties similar to the wine-tasting party.
- New Year's & Halloween parties have been less successful.
- Joe will post pictures on the website that highlight the improvements and list what's included in the rental.

Clubhouse:

➤ Fire doors and Keys to new board members:

There was discussion regarding the inability to get in the back fire doors if they close behind you, and ways to install a outside locking handle.

Joe handed out keys to the new board members.

- Door for the closet in the entry:

Gary Mitts brought a quote for the door and for the balance of the painting (includes closets and below kitchen counter). Once this work is done the painting will be complete. A motion was made and seconded to accept the bid.
- Club house manager:

Holly would like to step down if someone else would like to take over. The job entails receiving requests to rent the hall, meeting with potential renters to review the facility & sign the contract, meet with renters to drop off keys, receive deposits and payments, verify cleanup, retrieve keys and return deposits. Alan asked each board member to consider themselves or a friend or neighbor who would be good at this job. We will follow up at the next board meeting with suggestions.
- Club House rental agreements were reviewed. No suggestions.
- Spring Work Party - Gary Mitts - Date 4-17 beginning at 9:00 (set-up earlier)

The date is usually concurrent with the road cleanup. Gary presented a list of items to be worked on during the work party. Joe will make sure we have coffee. A motion was made and seconded to have Alan procure signage for this event at a cost of approximately \$200. Motion carried. Alan has a neighbor (Dave K) who had a tree service business, and has volunteered to do the pruning and chipping. A motion was made and seconded to offer Dave \$200 to cover the costs of his gas and disposal of debris. Motion carried.
- A motion was made and seconded to have Bob Rothschild & his son continue mowing for \$50 per month, the same as last year. Motion carried.

Membership:

There was discussion regarding contacting new area homeowners about joining. Alan reminded everyone that the board will canvass the lake residents prior to the 4th of July to pursue membership and donations for fireworks.

Coming Events:

- Easter Egg Hunt, Saturday, April 3rd at 10:00am
 - Stuff eggs with candy - Monica could use help finishing stuffing and finding the prizes that were bought last year.
 - Black Diamond cleaned the park last week
 - Photos for news letter - Joe and Alan will bring cameras
 - Gary & Geri Mitts help set up
 - Joe will send out email to lake residents with info about the Easter Egg Hunt and the work party, since we did not get a newsletter out this spring.
- July 4th, Sunday

We will get a newsletter out in June with info on the July 4th activities.

New Business:

- Theme for the July 4th Boat parade
Alan asked everyone to think of a theme for the boat parade. A few ideas were tossed out - Circus, Safari, Surf's Up, Beach Party and more. There was discussion about having a Grand Marshall, a clear starting point & time, better photography, clear "winners," designating a judge's house/dock for viewing. Joe will ask for a volunteer that has a large group coming to cast ballots - it will be required that each participating boat pass that house.
- Fun Run will be on Saturday June 26th, rather than trying to do it on July 3rd. Jeff will take the lead and get it organized with help from Gary. Details to follow. Dawn may still have T-shirts.
- Fireworks Display - Mountain View (Charlie Wilson) will do them again!
Alan will take the lead on organizing and coordinating with Charlie. He will have more information at the next board meeting.
- Ski tournament & Wake Board exposition: Attendance has been down, even though it has been a long-standing tradition. Permits & police support costs the club. It was recommended to have Rick run this event again.

Good of the Order:

The next board meeting will be held at 7:00 on May 5th at Glenn's house. The following meeting will be at 7:00 on June 2nd at Jeff's house.

The meeting was adjourned at 9:20

Respectfully submitted,
Sue Sherer, Secretary

**Lake Sawyer Community Club Board
2010-2011**

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