

LSCC Board Meeting 11/1/11

7pm @Sue's 22430 SE 300th St.

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

Alan opened the meeting at the home (next door) of Sue Sherer at 7:15 pm.

Minutes: Monica moved to approve the minutes of the Oct 4th meeting as published. Motion was seconded by Steve and passed.

Treasurer's Report - Presented by Jeff Merrill

Available upon request.

LSCC Membership Report: Planning ahead for soliciting members in 2012. Some ideas that have been implemented: giving levels in the newsletter, newsletters going to all lake residents, etc. We discussed revamping the membership form, including recognition of levels of giving for fireworks.

Old Business:

Weir - Clarifying responsibility

The homeowners of the property where the weir sits are the only ones who can get insurance on the weir. Alan wrote to the Dept. of Fisheries that we were not going to maintain the summer board, since it is not our responsibility. The property owners have been unresponsive to the Dept. of Fisheries and to the Community Club. We will continue to raise the awareness of the inevitable, eventual weir maintenance and repair, but clearly state that we are not, as a club, are not endorsing any specific course of action, but just raising community awareness.

Pilings - Removal/marking of submerged pilings in the cove across from the boat launch. There have been complaints/suggestions that the pilings be removed or marked because of the hazard they present when the lake level drops in the summer. We will not make any official response on this issue, but this is an issue that individuals may address.

New Business:

Club House back flow prevention: We received a letter from Covington Water District. They have requested that we install a back flow preventer because they deem the clubhouse to be a commercial structure. This requires cross connection isolation - Steve will follow up with the water department to find out if we should be exempted.

Candidate Forum Review: The consensus was that it was a good event, packed house. All the candidates participated. There were plenty of snacks for everyone. The questions were adequately unbiased and the crowd was involved.

Black Diamond Regional Park, proposed status change from "Park" to "Public" category
Report from 10-18 meeting and discussion about how the individual board members feel about the park becoming heavily used and possibly implementing night lighting.

Shoreline Management Program: Alan received a request from Aaron Nix for our member mailing list. We will not provide the list for him (or anyone) - he can access the information via the internet if he wants. Instead, we will include a notice in the newsletter with information about joining the Citizens' Advisory Committee. Sue made a motion that we not provide our mailing list to any organization or person for any purpose other than Lake Sawyer Community Club business. Renee seconded the motion. Motion carried.

Next Newsletter: Late November - aim to be mailed week of Thanksgiving.

Proposed Content:

Candidate Forum review with pictures, including the questions and answers.

Giving Tree - Alan will contact Trevi about organizing, and Renee will work with her.

Santa Boat Dec 18th (Gifts to Eby's by 12-17) Members only! Monica will do a re-write of last year's article.

Shoreline Management Program - Citizens' Advisory Committee notice from Aaron Nix.

Food bank giving notice and encouragement to participate individually.

LSCC Membership Drive - pie chart of participation and next year's goals.

Jeff will produce a simple budget outline to show folks where their dues go.

Alan will solicit an article from Sheila regarding the clubhouse repairs.

Announcement for Annual Meeting - Feb 8th at 7pm at clubhouse.

Articles due to Alan by the 15th, aim to fold and assemble on the 20th and mail by the 21st.

Other New Business?

Christmas lights on the clubhouse - Monica's husband Dick and Kurt and Steve will collaborate to put up the lights.

Sue made a motion to pay for the gas for the Santa Boat. Renee seconded, and the motion passed unanimously. We will recognize Kurt and Sheila for their efforts this year with gift certificates for clubhouse rental and/or dinner and movie coupons.

Clubhouse toilets will need to be replaced at some point in the not-too-distant future. We will table this issue until next summer.

Concerns were raised regarding the website maintenance if Joe wins the election. Alan will contact Joe after the election to get passwords, etc. if Joe wins the election.

Next Meeting: Wed Jan 4th, 2012 at Steve's house 7pm.

There being no further business, the meeting was adjourned at 9:30pm

Respectfully submitted,
Sue Sherer, Secretary