Approved

LCC Board of Directors

MINUTES

November 15, 2022, 6:30pm (following Annual Meeting)

Via Zoom format

* Call to Order at 6:29
* Virtual Meeting Rules – skipped since read for annual meeting
* Additions or deletions to agenda -- none
* Roll call / sign in sheet:

Board members present: Dirk Havlak, president; Rob Panowicz, Treasurer; Mike Gowrylow, VP; Randy Lubert, Dan Andersen, Wendy Harris, Alicia Roberts Frank

Absent: none

Community members: Lowell Wickman, 2221 Lakemoor Dr. SW; Caleb Spring, Carol Gruen; Jeff Wagnitz, Christina Morse; Michele Rothman; Cori Pembleton; Donna Virgilio, Alice Elizabeth Hart, Joel Rogers, Linda Panowicz, Leslie Turner, Kaylin Clarke

VIS representative: Christina Rhoades

Security: Ralph Oliver

* Approval of October 18, 2022 minutes

Wendy moved, with corrections of name spellings done by Alicia; Dan seconded; all approved

* Community comments: received by email or live

From Christina Morse – would like to donate plants to be planted in the entrance island and is looking for approval

* Reports- via email or live
1. Security – Ralph Oliver

Halloween was uneventful; 2 suspicious vehicles, but his presence seemed to deter issues; sending report of number of hours & miles

1. Treasurer: Financials – Rob Panowicz

Good position; moving money to CDs; balance of $24,000 – looking to finish projects next year including Tot Lot equipment and doc replacement

1. Covenants & Compliance Committee– Wendy Harris/Randy Lubert/Mike Gowrylow

Reminder to bring in recycling cans

1. Community Manager Update – Christina Rhoades –covenant enforcement report

Nothing to add

1. Architectural – Dan Andersen

Tree Cutting notification, Clark, 1608 Camden Dr, (cutting 2 of 16 trees)

House addition, Smee, 1665 Camelot Park

Add on to an existing accessory structure, Coombs, 1606 Camden Park Dr  ( please note this was approved by Mike Gowrylow and Dan Andersen via email as Dan was out of state.  Also note that this approval applied to the one-story addition to the two-story structure that was approved by a prior ACC)

1. Common Areas – Caleb Spring

Road for the pump house is done – partnership went well with city; grass is growing in, so please stay off while it takes root; 6 moles have been removed from parks – there are traps currently at Main Rec. Still cleaning up from wind storm; Please reach out with any concerns regarding the parks.

1. Events – Donna Virgilio

Completed Fall Festival – organized by Alicia, Becca & Johanna with lots of volunteers, over 40 people in attendance; more events coming up before the end of the year – flier being sent out to the community; Gnomes making party at Dixie & Dirk’s house (1613 Camden Circle) 11/29 7:00 pm. Please RSVP to Dixie or Marian. If people want to start crafting early, you can get your kit from Dixie or Marian Bailey. Gnome-spotting will occur in the first loop of the Urban forest from 12/10-26. On 12/26 each family can take a gnome or rock home.

Tree decorating and ornament exchange 12/3– 2209 Lakemoor Dr – bring 2 ornaments; one for the tree and one to exchange – 3:30 is decorating & exchanging; at dusk will be tree lighting. Cookie exchange – sign up by 12/11 to get on list; exchange is 12/14-23.

Holiday Hayride on 12/18– details to come.

1. Lake/Stormwater – Al Hatten/Christina Morse

Report from Al sent by email; lake is cold but clear.

Lake management committee has met and sent a report that will be discussed next month when committee members can be present.

1. Urban Forest – Marian Bailey/John Busscher (co-chairs)

No report at this time; rumors of encampment – researching options, including notifying the sheriff

1. Gardens – Christina Morse

No report at this time – next report will be Jan

1. Goose Deterrent Committee – Sheila McCartan

Inactive at the moment, since geese are

1. Long-Range Park Planning – Alicia Roberts Frank

Will meet 12/4 at 4:00 via zoom – will try to recruit more members before meeting via newsletter. Zoom link: <https://esd113.zoom.us/j/88053328406>

All reports accepted by Dirk as given.

* Old business
1. CEDCORE reserve study results for 2023

It assumes an interest rate of 1%, which is currently low.

1. Lake Management Committee draft report - will discuss in December
2. Park Signage replacement – Caleb – drafted changed verbiage; goal is to be consistent and brief with QR code for access to full rules; Caleb has submitted a report of recommendations. Each park would have a 48 x 39 sign; waiting for approval before getting quotes; board will review & discuss in Dec.

Alicia proposes and no-one opposes putting into the newsletter a notice that we are considering re-naming Tot Lot and to contact Michelle with thoughts or ideas.

1. Other -- none
* New Business –
1. VIS fee increase for 2023 – standard increase; they’ve asked for a larger increase (7%) than is in the contract; they will send a revised contract that the board will review in Dec.
2. Next Board Meeting –December 20, 2022, 6 pm via Zoom. Due to persistent COVID pandemic and various Omicron variants, LCC board meetings will be via Zoom until further notice.

Alicia proposes moving to 12/13 because of holidays. No one objects.

1. Upcoming events: December gnome making sessions and placement in UF Dec 10; Holiday Hayride Dec 18 4:30-7:30 – see details above.
2. Other new business
* Plants in entrance island from Christina Morse – who is happy to consult with Caleb on placement – no one opposes.
* Rob Panowicz – wants to change audit firm to Newman Co. – price identical, but likely better service. it's on a year-by-year basis.
	+ Dan moves to approve; Mike seconds – all approve
	+ Rob will facilitate the switch
* Caleb – a sign needs to be sanded and stained – falls under maintenance
1. Adjourn – at 7:53

Move to Executive Session (if needed) – until 8:43

Complete adjournment 8:44