LCC Board of Directors

Minutes

February 15, 6 pm

* Call to Order – 6:02 – Welcome by Dirk Havlak, President
* Virtual Meeting Rules
* Additions or deletions to agenda
* Roll call / sign in sheet: Board members present: Dirk Havlak-President, Mike Gowrylow-VP, Rob Panowicz-Treasurer, Alicia Roberts Frank-Secretary, Wendy Harris, Randy Lubert, Dan Andersen; Community members : Marian Bailey, Mark Mahaffey, Todd Bramble, Sheila McCartan, Michele Rothman, John Gichohi, Alice Hart, Hal Stockbridge, Rick Stence, Evan Clifthorne, Carol Gruen, Denise O’Connor, Jeff Swotek;

VIS representative: Christina Rhoades (absent)

Security: Ralph Oliver

* Approval of December 14, 2021minutes: Rob moved to accept as presented, Mike seconded – all approved
* Community comments: received by email or by written form, at meeting
	+ From Joel Rogers – thanks for tree mulch at park; boat storage – will there be additional added?
	+ Appreciation for clean-up efforts
	+ Appreciation for new swings
* Reports- via email or live
1. Security – Ralph Oliver
	1. Only one complaint – homeless person in the neighborhood; pics were sent in
	2. Superbowl Sunday fireworks – canisters found in Main Rec garbage – police were called – Ralph did get a call around 9:30 at night
	3. When calling Ralph, please provide your address (so he knows it’s legitimate)
	4. He is willing to do a security check for private individuals by request
2. Treasurer: Financials – Rob Panowicz
	1. financial position remains strong; we’re in good shape
3. Covenants & Compliance Committee– Randy Lubert/Mike Gowrylow –did a drive-through with VIS; minimum of violations (2); architectural drive through is once/year, followed by notifications
4. Community Manager Update – Christina Rhoades –covenant enforcement report -Not present
5. Architectural – Chair Dan Andersen reported ACC activity 12-13-21 to 2-14-22
	1. Tree cutting notification, Clifthorne, 2221 Lakemoor Dr. Cutting 3; 28 trees remain.
	2. Fence, Smee, 1665 Camelot Park
	3. Tree cutting notification, Jenkins, 2136 Lakemoor. Cutting 3 trees of at least 21 on the property.
	4. Tree cutting notification and fencing, Anderson, 2297 Lakemoor. Pending (1/15/22 ACC has asked for clarification)
	5. Tree cutting notification, Hink, 2054 Lakemoor. Has approx 36 trees, cutting 4 that alive and 3 that are dead
	6. Tree cutting notification, Littzen-Brown, 2131 Lakemoor, has approx 27 trees, cutting two that are alive and three that are dead
6. Common Areas – Todd Bramble
	1. Thank you to volunteers who helped with Main Rec border
	2. Pea-gravel installed
		1. For billing, Todd will email VIS and cc Rob
	3. Swing installation soon
	4. April clean-up – one or two – Main Rec as first priority then Tot Lot and Ballfield
	5. Boat fee notices will be coming out this month – hope to get everything back by June
	6. Fertilizer program – researched cost of using granular product, costs similar; recommends continuing with Wolberts’ spraying program
	7. Debit card having issues – connecting with VIS for support/problem-solving
	8. Boat question – we’re working on adding more racks
		1. If folks have suggestions/ideas/want to help, contact Todd via text
		2. We can have a rough plan by the end of April
7. Events – April Potts
	1. Lots of activities in Dec
		1. Gnome felting & planting – over 30 participants, over 60 gnomes
		2. Havlak Hay Ride
		3. Holiday Tree
		4. Entry lights
		5. Cookie exchange
	2. Jan & Feb quiet
	3. March & April – Urban Forest Bird Walk
		1. April 9 Fishing Derby
		2. April 16 – Easter Egg Hunt – needs an organizer
		3. April 22 – Earth Day – maybe coordinate with Lake & Stormwater Committee about keeping our lake clean
	4. Next meeting 3/7 at 7:00 pm. Via zoom
8. Lake/Stormwater – Al Hatten/Christina Morse
	1. Jeff Swotek – nothing new, but committee meeting this week
	2. Meeting 2/18th at 2:00 pm in person at Al’s
9. Urban Forest – Marian Bailey/John Busscher (co-chairs)
	1. Meetings 2nd Wed at 7pm via Zoom – contact Marian for link
	2. Summary of last 2 months submitted – Update on other activities/work
		1. Gnome – please keep Ken Lake secret
		2. Hazardous trees removed
		3. Dog waste & trash – bag & remove please
		4. High-wind/hazard sign stolen/replaced
		5. Homeless encampment issues – not on our property
		6. Updated maps show boundaries & will be posted
		7. Trespassing signs to be added along northern boundary to discourage homeless encampments
		8. Lots of residents using trails
	3. Moss, Lichen & Liverwort display & forest placards being made/placed - Planning a walk in March
	4. April – bird walk – date to be decided -- 10:00 am
10. Gardens – Christina Morse
	1. Report sent in, read by Michelle
	2. New resources available
	3. Plots available – contact Christina

Dirk accepted all reports.

* Old business
1. Main Rec playground – updated by Dirk
	1. Todd updated in his report
	2. Swings will be installed this week
	3. Not all funds were spent – about $3,300 left over
	4. Thoughts about adding a bench – they cost less than 1,000
	5. We also talked about painting hopscotch & adding a ball hoop
	6. Also this year we expect the new road to the pumphouse
	7. This year we expect to do asphalt resealing
2. Tot-Lot new Equipment – updated by Wendy
	1. Committee met & collaborated on equipment in existing space
	2. Review of what we shared in December
	3. Working with Brett Oliver, equipment representative – prices have increased significantly
	4. Meeting the week of the 21st of Feb to discuss with Brett
	5. From Rob – invitation to come back to board if budget increase is necessary
	6. Reference to long-term park committee…interest in re-forming to talk about long-range plans for all parks
		1. Evan Clifthorne volunteers to help with putting in a small bike track
		2. Former long-range plan is posted on website (or will be re-posted)
3. LCC Liability claim with State Farm regarding dead trees that fell in Urban Forest before they could be removed, damaging 2 properties– update from Dirk
	1. Issue is resolved
4. Dead Trees in common areas – update from Dirk
	1. Hazardous trees were removed
	2. Large tree in Ball Field left with a large stump to possibly be a sculpture with private donations
	3. Any designs will be run through the board
	4. Large wood rounds left for neighbors to use & some are spread around for seating – currently at Ball Field, some may be moved to other parks – maybe some benches will be made – still a work in progress
* New Business
1. 2022 LCC strategic priorities -- Dirk
	1. Shared, not ranked
		* Sound fiscal stewardship of our assets and organization
		* Lake health and Development of a strategic lake management plan
		* Protection of our urban forest environment
		* Increased Participation of the membership in the management and activities of the Lakemoor Community Club
		* Covenant enforcement
		* Security
	2. Will be shared in newsletter
2. March Town Hall – Dirk
	1. Discussed having 2 town halls this year, replacing the monthly meeting
	2. March 15 – Town Hall instead of board meeting – Randy has lined up speaker
		1. City Representative to talk about storm drains and water
3. Covenant revision – Dan
	1. Discussion regarding adding specificity regarding tree removal
	2. Dan would like to survey the community about tree cutting covenant changes
	3. Wendy contributed that the first step should be to form a committee, that the board can vote on next time
	4. Dan will work with board members to determine the best way to solicit input via a survey
	5. Clarification from Randy – this would require a covenants change
4. Locking mailboxes – Dan
	1. Dan is willing to install if anyone needs help
5. Housing Density – Randy
	1. We already have density bills that were passed and that are being exercised by the city increasing density in communities, however, the city has said that the policies do not override HOA governing docs…but they’ll provide building permits, so it’s up to us to enforce covenants.
6. Other new business
	1. Funding for pamphlets – Sheila McCartan
		1. Bird Life of Ken Lake developed in 1983 by community members
		2. Desire to update it
		3. Sheila is offering to edit/co-author
		4. Requests
			1. PDF on website
			2. Hard copy for those residents interested free of charge
				1. Suggestion of 50 copies to start
				2. $174
			3. There is room in budget – according to Rob.
			4. Rob suggests we vote, since it wasn’t originally budgeted– Mike moved, Wendy seconded; unanimously passed
			5. Sheila will connect with Michelle about details
	2. Posting a schedule of Committee meetings – Rob
		1. Committee chairs, please let board know when your meetings are so we can publicize
		2. When Michelle has that information, she posts them in the Newsletter
		3. Michelle will email committee chairs to get that information to post

Moving to Executive Session to discuss compliance at 8:09

Closed out of executive session 8:43

No decisions made

Board meeting adjourned at 8:44