Lakemoor Community Club Board of Trustees Minutes

Meeting type: Regular

Date: September 25, 2018

Place: McLane Fire Station

Start time: 6:04 PM

**Board members in attendance:** J.P. Anderson, Josh Camden, Jay Clark, Carol Gruen, Rick Stence.

**Board members absent:** Mike Gowrylow, Wendy Harris

**Community members in attendance:** Marian Bailey, Mary Clark, Brian Frankowski, Diane Joy, Randy Lubert, Linda Panowicz, Rob Panowicz, Michele Rothman, Jeff Swotek, Rita Westling

**Minutes:** June minutes: Motion: Carol Second: Josh Vote: approve: unanimous

**Reports:**

 **Security:** no report although Ralph missed 2 days but is now back

 **Treasurer:**  Carol emailed the August report. Michele sent her report directly to Vantage

**Architectural: Approved a**pplications for 1 fence and two for tree removal.

**Common Areas:** Brian has 2 bids for the Ballfield renovation that include entrance island work in the bids. He is continuing to seek a 3rd bid. There is no line item in the 2018 budget for work on the entrance island. The two bids are $42,694 and $35,716 for work on the ballfield and $18,774 and $14,686 for work on the entrance island. The bids will be submitted as “Old Business“ for the October 16th Board meeting. He also had some dead limbs removed from the ballfield for $200 and removed scotch broom near Kaiser Road. The Limited Access sign from lot 135 has been removed but needs to be replaced as soon as possible. The signage money is to come from Brian’s budget. The “No Trespassing” signs on Kaiser Road need to have “Ken Lake” removed as it implies access to Ken Lake from Kaiser Road.

**Covenant, Rules and Regulations Committee:** Randy will report as soon as Karl returns.

**Digital:** no report

**Dog Park:** Todd Newlean updated the sign

**Election Policy:** Final copy of the report was submitted.

**Events:** The Harvest Festival hosted by Michele Rothman will be October 14th at Christopher Park. Details and signups are at Kenlake.org

**Gardens:** Report submitted

**Lake Stormwater:** no report

**Outreach:** no report

**Safety and Security:** no report

**Urban Forest:** Report submitted

**Zoning Issues:** no report

 JP accepted all reports as presented.

**Old Business**

1. **Election Procedure:** JP moved to approve the Election Policy September 2018 as submitted. Second: Rick Vote: approve: unanimous. The Board recommended that Michele include notice to be distributed with the Fall Festival notice for nominees for 3 Board member openings. Name and a 100-word bio are due by December 1st. Completed ballots can be left with Carol Gruen.
2. **Formation of Covenant, Rules, and Regulations (CRR) Committee:** Postponed
3. **Dredging Contract report-out:** none available
4. **Dog Park trash removal:** JP was concerned about having a minor employed to remove bio-hazard waste. After discussion around double bagging, commercial bags and ill0fitting garbage covers, it was decided to have Michele obtain garbage collection cans from the city for the Ballfield/Dog Park and the Tot lot. The existing garbage cans will be removed as well as the dog waste containers, utilizing the city trash bins instead. The Board will need to see if the current person wishes to continue having only the roll of moving the city containers to the curb.
5. **1216 Kaiser Road SW, logging report-out:** Neither Jay nor JP were available to contact the owner and will need to set up a future meeting date.

**NEW BUSINESS:**

1. **Ballfield Park aka Gruen Field:** Carol would like to see the park named for someone else as the swale next to their house is named “Gruen Swale”. This will be table until the October 16th meeting when all board members are available.
2. **2080 status:** The house is scheduled for foreclosure in October. No other information was available.
3. **May Minutes:** JP presented Board members with amendments to the May minutes. After review JP motioned to accept the amended May minutes. Second: Carol Vote: approve: unanimous

**Community Concerns**

* It was recommended that the newsletter should remind “snowbirds” to increase their security options while they are away.
* Rita reminded Board members they do not represent the corporation in public meetings and should not imply they are authorized by the Board.
* Marion reported placing small logs around the plants for protection at the dog park.
* Randy spoke about the Olympia Missing Middle and the need to retain a local attorney to review the covenants.
* Jeff asked for copies of the Urban Forest Committee meetings as required by the by-laws. He also requested copies of documents JP referenced in his letter to the Board of County Commissioners. JP requested an email from Jeff with the names of the documents and he would get or direct Jeff where the documents resided.

**MEETING ADJOURNMENT:** 7:54 PM

**NEXT MEETING:** Regular LCC Board – October 16, 2018: Total Wine

**AGENDA:** For 10/16/18

* **Call to Order**
* **Additions or deletions**
* **Roll call / sign in sheet**
* **Approval of Minutes**
* **Reports**

Security

Treasurer

Architectural

Common Areas

Covenant, Rules and Regulations

Digital

Dog Park

Election Policy

Events

Gardens

Lake Stormwater

Outreach

Safety

Urban Forest

Zoning Issues

* **Old business**
1. Employment/law changes (Wendy):
2. Election Procedure/Ballots
3. Covenant, Rules and Regulation (CRR) committee formation
4. Dredging contract report
5. Urban Forest meeting minutes November 2017 through August 2018
6. 1216 Kaiser Road SW progress report
7. Ballfield Park name change
* **New Business**
1. Garbage pickup changes; renumeration
* **Community concerns**