**HIGHLIGHTS OF JAN. 20, 2016 LMBC BOARD OF TRUSTEES’ MEETING**

**Appointment of Trustee:** Trustee Rick Anderson resigned from the board in December 2015 due to pressures of business. In accord with LMBC’s bylaws, any vacancy in the Board of Trustees shall be filled by action of the remaining trustees for the remainder of the term in which the vacancy occurs. **The trustees appointed** **Gary Cornella to fill the remainder of the term ending April 15, 2017.**

**Board Sets Key Dates for 2016:**

**April 9th, Saturday, Community Cleanup day**

**April 16th, Saturday, Annual Membership Meeting**

**June 4th, Saturday, Kids’ Annual Fishing Derby**

**July 15th – 17th, Friday – Sunday, Community Garage Sale Weekend**

**August 7th, Sunday, Annual Community Picnic & Games**

**Spring Community Cleanup Set for Saturday, April 9th:**  In addition to regular cleanup of the beach area, fishing bank, and other community property, the board decided to provide a truck to pick up and dispose of such items as old appliances, scrap metal, and other junk at no cost to the homeowners. Further details to follow in newsletters or flyers.

**Items for Discussion at Annual Meeting:** If a member desires to have a topic placed on the agenda for discussion at the annual meeting, please notify one of the trustees.

**Lake Care Matters:**

1. The trustees ask members to **remove floats from the lake over the winter.**
2. The trustees remind owners of lakeside properties to **that fertilizer and weed killer do run off into the lake.** The county’s **h**ealth department recommends we “learn to love moss”.In any case, **never** exceed the recommended application dose; ask a master gardener if you need advice**.**
3. The trustees remind members that LMBC’s rules require that **lot and block numbers (minimum size 3 inches) must be displayed on both sides of the bow of any boat used on Lake Minterwood.** Doing so facilitates return of boats that get loose.

**Liens for Unpaid Dues:** Members in arrears on current year’s dues received a letter in their December statements that liens would be applied to their properties if full payment was not received by Jan. 15, 2016 or if they did not set up payment plans with initial payments made by that date. The trustees voted to apply liens to the property of those members who had not made payment or set up payment plans.