

LAKE MINTERWOOD BEACH CLUB
Board of Trustees Meeting Notes
October 21, 2020
1:00pm

The meeting of the LMBC Board of Trustees was called to order by President Alanna Hartzell at 1:05pm at Lake Minterwood Park Pavilion. Others present were Trustees Rita Cornella, Gail Howe-Jennings, and Adam Lamecker. No action was taken due to lack of a Quorum.
Absent: Gary Krancus, Judy Scott, Jim Thrasher, John Baxter, Don Thomson
Guests: none

ANNOUNCEMENT: Due to COVID-19 pandemic Howe-Jennings updated that the original Governor's Proclamation 20-51 Community Associations Meetings and Late Fees has been extended by Proclamation 20-51.8 to November 9, 2020.

MINUTES: Postponed for approval

FINANCIALS: updated info done by Gary but will be for reviewing next meeting.

CORRESPONDENCE: Rita Cornella –
October 1st Lock combinations were changed
November 1st or prior garbage container to be picked up

COMMITTEE REPORTS:

A. **Architectural Control:** submitted by Gary Krancus

Approved ACC Applications

14603 115th St Ct

Remove 2 dead trees. Approved by Rita Cornella and Gail Howe-Jennings on 9/16/2020

14614 113th St Ct

Paint house dark brown and apply cedar siding to gables. Approved by Alanna Hartzell and Rita Cornella on 9/26/2020

11208 Minterwood Dr

Remove willow tree next to house and remove limbs for other trees near to the house. Approved by John Baxter and Rita Cornella on 10/9/2020

11311 148th Ave

Remove 2 alder trees. Approved by Adam Lamecker and Rita Cornella on 10/15/2020

14707 106th St Ct

Reroof house same color as existing roof. Approved by Gail Howe-Jennings and Alanna Hartzell on 10/12/2020

11208 Minterwood Dr

Replace fencing damaged by windstorm with same style and color. Approved by Gail Howe-Jennings and Gary Krancus on 10/14/2020

B. **Lake Management:** report submitted by Don Thomson
Fecal Coliform collected September 14th with results acceptable
No Coliform samples collected this month and will restart next season May 2021

C. Property Management: – no report

D. Security: –

Jim Thrasher previously researched for availability and cost of cameras for the community was a state-of-the-art presentation and too cost exorbitant running at 4 cameras for \$20,000 to \$25,000. Gail Howe-Jennings researched and reported on Buckeye 5 camera system requiring connection to a computer source for approximately \$8,000 - \$9,000 with installation costs additional. The availability of Wildlife cameras was discussed but requires additional protection from vandalism and checking on batteries and disc replacements periodically

E. Social, Welcoming, Social Media: Alanna Hartzell –

No report and hindrance due to Covid-19 pandemic.

F. Welcoming: Alanna Hartzell –

No visits made to new owners due to pandemic but two new residents reported: Reece Chambers and Brandon & Mika Stuzman.

OLD BUSINESS:

Review calendar items: no input

NEW BUSINESS:

Asbra trees and request discussed and Alanna will call tree arborist to check on the LMBC trees in the Greenbelts.

ADJOURNMENT: The next regular Board of Trustees meeting will be Wednesday, November 18th at 1:00pm in the Park Pavilion unless too cold of weather. There being no further business before the Board the meeting adjourned at 2:05pm.

Respectfully submitted,

Gail A Howe-Jennings, acting recording secretary