

LAKE MINTERWOOD BEACH CLUB
Board of Trustees Meeting Minutes
November 18, 2020
1pm

The meeting of the LMBC Board of Trustees was called to order by President Alanna Hartzell at 1:03pm. Due to Covid Restrictions the meeting was held electronically via Zoom.

Others in meeting: Gail Howe-Jennings, Don Thomson, and Adam Lamecker. Adam Lamecker served as Proxy for Gary Krancus.

Whitney Reidy was also in the meeting as a guest and was voted in during the meeting as the Recording Secretary. There were no guests.

ANNOUNCEMENT: Governor's Proclamation 20.51 Community Association Meetings-Gail Howe-Jennings reporting Governor signed new Proclamation 20.51.9 on November 10, 2020 has been extended to December 7, 2020.

MOTIONS:

"Move to accept the resignations of Rita Cornella and Jim Thrasher." Rita due to moving and Jim due to family health concerns. Motion to approve from Don Thomson and was seconded by Adam Lamecker.

NEW BOARD MEMBERS:

"Move to accept Whitney Reidy as an appointed new board member." She has been asked to be the Recording Secretary for meeting minutes.

Motion to approve came from Gail Howe-Jennings and was seconded by Don Thomson.

"Move to elect Gail Howe-Jennings as a new secretary." (Note per LMBC Amended Bylaws Article II Section 4. The trustees shall elect a secretary, who shall keep and have custody of all corporate books and records except books of account and who, with the president, shall execute all official corporate documents;

Motion to approve came from Don Thomson and was seconded by Whitney Reidy.

MINUTES:

"Move to approve the September 16, 2020 Board Meeting Minutes and the October 21, 2020 meeting notes."

Motion to approve came from Don Thomson and was seconded by Adam Lamecker. There was no action taken at the October 21, 2020 Board meeting.

FINANCIALS: Alanna Hartzell updated The Board on the Aging Report. Several Aquatic Permits were due at the same time which was a large "budgeted" expense.

CORRESPONDENCE REPORT: Alanna Hartzell asked Gail Howe-Jennings if there had been any correspondence. Gail replied, "very little correspondence but there were some incoming dues".

COMMITTEE REPORTS:

ACC The group reviewed the past Approved Applications. Alanna Hartzell pointed out most were for tree removal. Alanna Hartzell reported there is a house on 113th street with cabinets (from interior construction) sitting on their property. Alanna will call the owner and see when they plan to haul them away. Don Thomson mentioned they might be waiting for more construction debris before hauling it away.

LAKE MANAGEMENT:

Don Thomson reported the well was turned off in October. The Ecology NPDES Permit for Algae and Weed Control for years 2021-2026 has been granted.

PROPERTY MANAGEMENT:

Alanna Hartzell reported that the construction company hired to repair the park pavilion is still 2-3 weeks away from starting our repair.

Alanna Hartzell mention to Adam Lamecker that there are three volunteers wanting to help him. John Hammerbacher, Mike Gofman, and Phil Reynolds. Adam Lamecker would like to get a credit card so he can purchase supplies as needed for projects.

SECURITY:

Alanna Hartzell has three signs from *KP Citizens Against Crime* that we can post in our neighborhood. Alanna Hartzell believes *KP Citizens* might have migrated into the *Safe Streets* group.

SOCIAL, WELCOMING, SOCIAL MEDIA:

Due to Covid Restrictions cards are being sent to new owners but in person visits have been put on hold.

OLD BUSINESS:

Calendar: Rita Cornella updated the calendar prior to resigning.

Security Cameras: There was no additional discussion regarding security cameras.

NEW BUSINESS:

The Board unanimously approved a \$200.00 “not to exceed” bid from Lena Anderson to clean and update the LMBC Website. Gail Howe-Jennings abstained from the vote because she is related to Lena Anderson.

ADJOURNMENT:

The next Board meeting will be January 20, 2021. Time and location to be determined.

There being no further business before the Board, Don Thomson made a motion to adjourn at 1:33pm

Minutes submitted by Whitney Reidy, Recording Secretary

ZOOM ATTENDANCE BELOW:

APPROVED 01/22/2021

