**Lake Minterwood Beach Club**

**Board Meeting Highlights on January 18, 2017**

**Meeting:** The regular meeting of the LMBC board of trustees was called to order by Vice-president Ellie Klauminzer at 7:02pm at Key Center Library. Others present were trustees John Baxter, Rita Cornella, Judy Scott, Robin Harvey, David Dowling, and Barbara Temple-Thurston. Absent: Robyn McGilvrey and Chris Hogeberg

**Guest Visit:** No guests present.

Adjournment was at 7:47 pm.

**Minutes:** Minutes of the November 16th, 2016 Minterwood Beach Club meeting were approved unanimously.

**Financial:** The board reviewed and approved expenditures since the November board meeting. The Profit and Loss statement and the Customer Balance summary were approved and accepted.

The Board authorized immediate mailing of letters indicating liens will be filed due to lack of payment. Fees will be charged. Approved unanimously.

**Correspondence:** Postcards were mailed to a few members regarding poorly maintained yards, mainly for vehicle parking violations. Thanks to those who made corrections! Certified letters will be sent to unresponsive recipients of postcards warning that owners could be fined if no response is forthcoming by Wednesday, April 15th.

**Committee Reports:**

**Architectural Control:**

Only two applications were received for the removal trees on 148th and 113th.

**Lake Management:**

No issues except for warnings of thin ice. Call 911 in the case of an accident. .

**Property:** A few repairs were made Beach clubhouse and some junk was removed. Winterization was completed.

**Security:** Board members reported that incidents over the Christmas break included thefts of three outdoor projectors, the siphoning of gas from a car on 113th, and the theft of a power blower from the truck of a hired gardener.

**Welcoming:** No report

**Social Media:** No report.

**Master Calendar:** Reviewed Calendar items. In January the board should obtain the state permit to stock trout, and should contract for Lake management services.

February tasks include drafting the annual budget.

**Next Board Meeting:**  Regular board meeting scheduled for 7pm on February 15th, 2017 at Key Center Library.

Respectfully submitted:

Barbara Temple-Thurston

Recording Secretary