

**Lake Minterwood Beach Club**  
Minutes of the Board of Trustees Meeting  
July 17, 2019  
6:00pm

**Meeting:** The regular meeting of the LMBC board of trustees was called to order by President Alanna Hartzell at 6:02 pm at Key Center Library. Others present were trustees Rita Cornella, Gary Krancus, John Baxter, Gail Howe-Jennings and Barbara Temple-Thurston.

**Absent:** Don Thomson and Jessie Tallent

**Guests:** Scott Ludlow, Whitney Reidy, and Adam Lamecker

**Meeting Adjourned at 7:35pm.**

**Minutes:** Minutes of Lake Minterwood Beach Club's board meeting of June 19, 2019 were unanimously approved.

**Financials Report: June 19 – July 16, 2019**

**Treasurer: Gary Krancus.**

Balance Sheet: Total assets are currently \$1,931 less than last year. Major expenses for this period were related to costs associated with opening the park for the season.

Profit & Loss: Fiscal year-to-date income \$4,363 better than last year but expenses are \$15,938 or 31% greater than last year. The result is that Net Operating Income is now \$12,475 less than last year.

Actuals vs. Budget: Year-to-date we have spent \$68,138 and the total budget for the year is \$72,517 so we appear to be on track.

Check Detail: Most checks written were for normal expenses. The largest expense was for algae & weed control in the lake, grounds keeping, EnviroCorps, bath house repairs and maintenance and the fishing derby..

*President Hartzell suggested getting a new bid for lake treatments and a group other than Envirocorp for highway cleanup.*

**Note:** *Treasurer continues to explore the viability of the Denny Collection Agency's Credit Reporting Works for possible use by the board to collect further debts owed.*

**Correspondence: Rita Cornella**

- a) Secretary confirmed that members' dues payments are coming in, mostly with email addresses attached.
- b) A postcard to members in arrears regarding forfeiture of their use of LMBC property, lake, and facilities has been sent.
- c) *A sympathy card will be sent to a resident regarding the passing of her husband.*

## **Committee Reports:**

### **A) Architectural Control: Gary Krancus.**

#### Five approved applications include:

- Removal of a Japanese Plum tree (108th St.Ct.)
- Repair and replace roof (146th Ave.)
- Replace roof (149th Ave.)
- Build a 16'x12' storage shed and replace 6' fence (146th Ave.)
- Paint house (149th Ave.)

#### Pending applications include:

- Still no county action in unpermitted carport and slab case (148th Ave.)
- *Issue warning to owner on 148th Ave. for adding a 5' fence section in front yard*

### **B. Lake Management: Don Thomson.**

1. Fecal coliform level acceptable, 20 per 100mls. on June 5th
2. Lake treated for algae and emerged pond weeds Thursday. June 6.
3. Drawdown 53.85ft; Specific gravity 3.1gals per minute per foot of drawdown.
4. Pump at 165.5gals per minute.
5. Toxic Algae Bloom timeline toxic level measured 242 ug/l:
  - Sunday 7th —bloom reported to PCH Environmental Health
  - Monday 8th—lake sampled by EH
  - Friday 12th—Results high—health advisory at warning level issued (no swimming or pets in lake). Signs posted 'lake closed' and notice placed on Facebook.
  - Monday 15th—Lake re-sampled. Permanent signs delivered by EH and posted. Results pending.

#### Other details:

- Bloom usually lasts a month
- When 'all clear' is received, alert level can be lowered to 'Caution.' Swimming is then allowed but stay away from scummy areas
- Toxic alert is posted on TPCHD web page:  
<https://www.tpchd.org/home/showdocument?id=5382>
- Cost of treatment would be roughly \$300 per acre (\$6000 for 20 acre lake)
- *To prevent misinformation, "Lake Closed" sandwich board sign will be altered to read "toxic algae" instead of "chemically treated."*

Guests present were all concerned about the condition of the lake. Suggestions included dredging and seeking expert advice on maintaining the health of a small man-made lake like Minterwood.

*Barbara will seek contact with an expert in this field, while John will research more about dredging.*

### **C. Property: Jessie Tallent**

**D. Neighborhood Watch: Jessie Tallent**

New entry sign of Caution has been ordered and will be installed upon arrival.

**E. Social Media and events: Alanna Hartzell**

Community garage sale was successful with about 12 families participating.

1. Community picnic planning is in progress and the gathering takes place on Saturday afternoon, August 10th.

**F. Welcoming: Alanna Hartzell:**

One new welcome took place this month on 113<sup>th</sup> Street

1. *Another new resident of 105 St. Ct. must still be contacted.*

**Old Business:**

1. Master Calendar items:

- Community picnic planning in place
- Gail's neighbor is still willing to join the board or work on a committee to assist the LMBC community. He could not attend this meeting.

**New Business**

Next fish stocking will take place prior to Labor Day

**Next regular Board meeting is August 21st, 2019 at 6:00pm at Key Center Library.**

Respectfully submitted,  
Barbara Temple-Thurston,  
Recording Secretary