

Lake Minterwood Beach Club
Board of Trustees Meeting Highlights
March 15, 2017

1. **Meeting:** The regular meeting of the LMBC board of trustees was called to order by President Robyn McGilvrey at 7:02 pm at Key Center Library. Other trustees present were John Baxter, Rita Cornella, Judy Scott, Robin Harvey, ChrisHogeberg, Ellie Klauminzer and Barbara Temple-Thurston.

Absent: David Dowling

2. **Guests:**

- Newcomers building a home on Minterwood Drive, introduced themselves to the board. They expect their home to be completed by July 2017 and look forward to occupying it as soon as possible. They informed the board that their septic pump, plus some building materials, were stolen from their site. The board requested that they file a report with the police.
- The LMBC bookkeeper attended the meeting at the board's request to address clarification about some standard bookkeeping procedures.
- Don Thomson, a candidate for a board vacancy created by the upcoming resignation of Judy Scott, attended our meeting at to introduce himself to the board..

MOTION by Ellie Klauminzer: Board will place Don Thomson on the April 2017 Annual Meeting ballot to fill a vacant position. Approved unanimously.

3. **Minutes:** Minutes of the February 15th, 2017 Minterwood Beach Club meeting were approved unanimously.

4. **Financial:** John Baxter. See financial reports provided.

- a) Financial status: Board reviewed the Profit and Loss statement of August 1, 2016-March 15, 2017. Accepted.
- b) The board reviewed expenditures since the November board meeting. Accepted.
- c) Customer Balance summary was accepted. However, the board discussed with bookkeeper ways to customize this report in order to clarify details that will allow the board to take firmer approaches on unpaid balances.

5. **Correspondence:** Rita Cornella.

Rita has prepared the ballots and notices to be sent out prior to the upcoming Annual Membership Meeting.

6. **Committee Reports:**

A. Architectural Control: Judy Scott and Ellie Klauminzer. No report. Barbara Temple-Thurston updated the board on her conversation with Pierce County inspector about some permitting and code violations within Lake Minterwood.

B. Lake Management: Robin Harvey

Fish stocking permit has been received; a decision about when to stock fish will be made soon.

Well and Pump

Water shows iron bacterial that will probably will need to be treated soon. Robin will ask Nicholson Drilling to bid as they have the necessary tanks and fittings.

Robin will follow up on both the Backflush and the Chlorination process.

Pump Rate Test:

Flow rate 167.83 GPM

Static level 95.83'

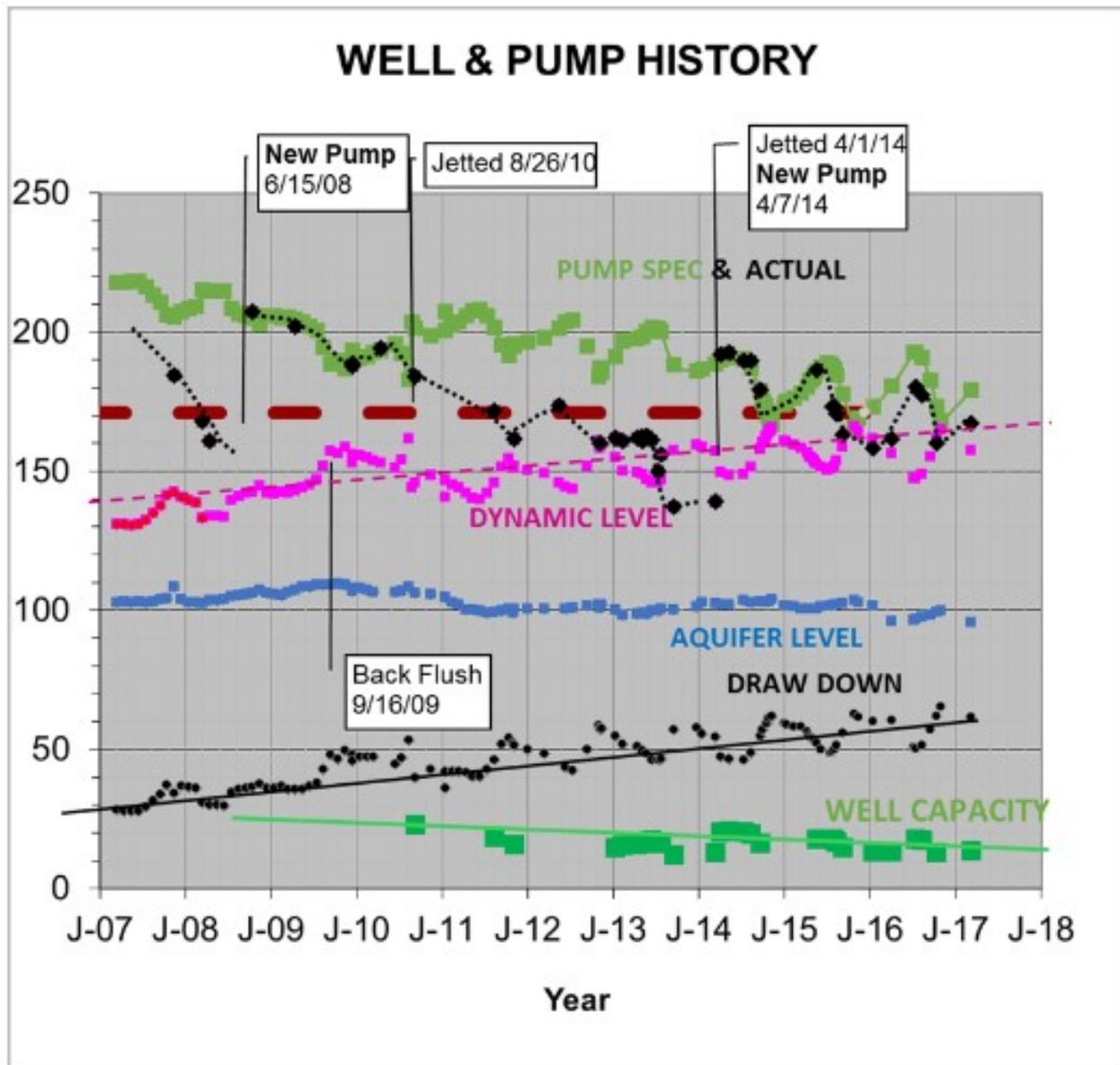
Dynamic level 157.55'

Drawdown 61.72'

Remains ~13 GPM lower than pump specifications for present levels

Well Capacity 13.55 (GPM/ft of drawdown) is poor. Robin suspects iron bacteria is not helping as drawdown continues to creep up each year.

Aquifer as good as we have seen—problem is with the percolation rate and rusty pipes.



Weather Station: Installed in 2011 — Hobolink

Public site <https://www.hobolink.com/p/1c6210bd905f7c71640075006412c906>

Club private <https://www.hobolink.com/users/1800/devices/2756> (need pin)

Low Battery condition. Robin ordered charger and battery and station is now recharged and running.

Dam

Inspection in March: Dam looks fine, though moles were back in February.

C. Property: David Dowling. (absent — no report)

Bid from LMBC groundskeeper Gary Cornella was signed by president Robyn McGilvrey and accepted.

Rita will call about dumpster schedule starting on April 1st.

D. Security: Chris Hogeberg (no report)

- John reported that his neighbor spotted a prowler at around 3am on John's property. He asked the neighbor to file a police report.
- Chris will follow up on prowler incident with the sheriff.
- Chris will ask sheriff to check on reports of a disturbing strobe light coming from a lakeside house towards the end of 113th street.
- Chris will also check Minterwood for vacant houses.

E. Welcoming, Social Media: Judy Scott and Robyn McGilvrey. No report.

7. Old Business:

- a) Master Calendar: Reviewed Calendar items — Master calendar for CY 2017.
- b) Selected dates for
 - i) Community Cleanup: TBD
 - ii) Fishing Derby: May 20th, 9:00 to 11:00am
 - iii) Garage Sale: July 14th, 15th, and 16th.
 - iv) Picnic: August 5th, 4:00 to 7:00pm

8. New Business:

- a). Note the extra meeting called on Wednesday, April 5th at 7pm to be held in order to prepare for the Annual Meeting on Saturday, April 8th
- b) Next Board Meeting: Special board meeting scheduled for 7pm on April 19th, 2017 at Key Center Library to confirm election of new trustees.

Meeting Adjourned at 9:01pm.

Respectfully submitted:
Barbara Temple-Thurston
Recording Secretary