

Lake Minterwood Beach Club
Minutes of the Board of Trustees Meeting
MAY 16, 2018
6:00pm

Meeting: The regular meeting of the LMBC board of trustees was called to order by President Don Thomson at 6:08 pm at Key Center Library. Others present were trustees Rita Cornella, John Baxter, Robyn McGilvrey, Chris Hogeberg, Gary Krancus, Alanna Hartzell and Barbara Temple-Thurston.

Guests present: None

Meeting Adjourned at 7:22pm.

Minutes: Minutes of Lake Minterwood Beach Club's board meeting of April 18, 2018 and its Special Board meeting of May 2, 2018 were approved.

Financial: Gary Krancus. See financial reports provided. Reports accepted.

- a) Financial status: Received the Profit and Loss statement of August 1, 2017- May 16, 2018.
- b) The board reviewed expenditures since the April 18, 2017 board meeting.
- c) Board reviewed the Balance Sheet.
- d) Arrears summary and status of liens were noted. Copies will be provided to all board members at the next meeting.

President Thomson asked the treasurer to create a separate line item to show reserves. Around budget time the board will discuss dividing the reserves into a line for replacement and another for emergencies.

Correspondence: Rita Cornella

- a) No correspondence to report.
- b) Rita reported that Century Link fixed their sagging line today (May 16).
- c) The board welcomed new board member Alanna Hartzell.

Committee Reports:

A. Architectural Control: Gary Krancus.

1. Permits for the removal of a total of 10 trees on three properties were issued.
2. Also a deck replacement and drainpipe reroute, a deck handrail replacement, a re-roof, and a new shed were approved.
3. Two new home builds are planned, pending county permits.

B. Lake Management: Don Thomson.

1. Well has been turned on and is behaving normally.
2. Coliform sample has been taken and the committee is awaiting the results.
3. Lake has been treated with glysohate for emergent weed growth along the perimeter at the cost of about \$800. Signs were set out to inform members.
4. John Baxter will inform us of the date for the fish drop as soon as the order is confirmed.

C. Property: Chris Hogeberg and John Baxter.

1. New keys: Given that too many keys have gone astray the board voted to start fresh with new locks. **MOTION** by Barbara Temple-Thurston: Board will purchase a new set of locks to be rekeyed by Chris Hogeberg. Unanimously approved.
2. Board agreed to pay for cleaning and locking up the clubhouse bathrooms.
3. Chris Hogeberg will replace the clubhouse lights with new LEDs.

D. Security: Chris Hogeberg

1. Board discussed the cost of security increases and the need for more detailed information about activities and incidents that take place
2. Board still seeks a security representative to join the board.

E. Welcoming, Social Media: Robyn McGilvrey.

1. Robyn has received inquiries about the number of trees being approved for removal, but most are diseased or dangerous.
2. Robyn will advertise the date for the Fishing Derby.

Old Business:

A. Master Calendar items:

1. Fishing Derby will be June 9th
2. LMBC Garage sale will be weekend 13,14, 15th July
3. Annual Picnic will be August 5th.
4. Rita Cornella will send in the annual report to the state.
5. Chris Hogeberg will hold off turning on the sprinklers until further notice.

New Business:

None

Items for follow-up:

1. Research the cost of cleaning bathrooms
2. Key change will be done
3. Emergency team —volunteers

Next Regular Board Meeting: Scheduled 6pm, June 20, 2018 at Key Center Library

Respectfully submitted:
Barbara Temple-Thurston,
Recording Secretary