

## **Lake Minterwood Beach Club Highlights of the Board of Trustees Meeting on November 16, 2016**

**Meeting:** The regular meeting of the LMBC board of trustees was called to order by President Robyn McGilvrey at 7:01pm at Robyn's home on Minterwood Drive. Others present were trustees John Baxter, Rita Cornella, Judy Scott, Robin Harvey, David Dowling, Chris Hogeberg and Barbara Temple-Thurston. Absent: Ellie Klauminzer. Adjournment was at 8:25 pm. Our sincere thanks to Robyn for the tasty fare and comfortable surroundings she provided for the team this Thanksgiving month!

**Minutes:** Minutes of the October 19th, 2016 Minterwood Beach Club were approved unanimously.

**Guest Visit:** No guests present.

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

Treasurer John Baxter reported that trustees are happy with the new bank arrangements.

**Secretary - Correspondence:** The "crashed" LMBC website is up and running again. We had a tree from the DNR property down across a large cable line and suspended over the walking path to the back gate for over a week. It took many calls and dead-end appointments to identify the owner of the cable and have it safely removed. Residents are asked to keep away from those situations they may run across for their own safety.

### **Committee Reports:**

**Architectural Control:** There was only one permit for the removal of a tree on 149<sup>th</sup> Street to report.

**Lake Management:** Robin reports there are moles at the dam again.

#### **Lake level**

Lake level is 29" below the spillway. It loses half an inch a day if we have no rain.

#### **Pump and Well**

Pump has been switched off for the winter

**Property:** The dumpster at the park is now gone for the winter. The clubhouse will be winterized and locked and life jackets will be stowed. There have been some repairs done and further maintenance and repairs will be performed as time permits.

**Security:** No major security issues were reported this month, though it was noted that someone smashed out three mailboxes towards the end of Minterwood Drive. The Sheriff was notified. Watch for a car with some damage to its left front surface!

**Welcoming:** We have three new families in our Lake Minterwood community and they have been visited by our welcoming committee. If you have new neighbors take a moment to introduce yourselves and welcome them.

**Liens** for any unpaid LMBC dues will go out in December. Save yourself the extra expense of lien fees by paying now or getting on a payment plan.

**Next Board Meeting:** Note that there is no meeting in December! The next regular board meeting is scheduled for 7pm on January 18th, 2017 at Key Center Library.

Best wishes for a blessed Holiday Season to all!!

Respectfully submitted:

Barbara Temple-Thurston  
Recording Secretary