

LAKE MINTERWOOD BEACH CLUB
HIGHLIGHTS FOR THE BOARD OF TRUSTEES MEETING
NOVEMBER 20, 2019

The meeting was called to order at 6:02 pm by Alanna Hartzell, president. Present were Gail Howe-Jennings, Gary Krancus, Property chair, and Alanna Hartzell. ***Attendees did not constitute a quorum; no motions were made, no voting took place; the meeting was for informational discussion only.***

Approval of the minutes for October and September monthly board meetings are on hold awaiting a quorum.

1. Treasurer Financial report. Gary Krancus

Balance sheet. total assets are up \$18,172 or 12.1% over a year ago. Total equity is up 14.1%

Profit and Loss. Total income was \$69,998 or 13.9% better than last year while expenses were down \$14,818

Actual vs budget Income is \$5,360, under budget; we have spent 20% of the budget in the first 30% of the year

Check details Normal expenses; largest was bookkeeping due to bank changeover; next was 2nd half of Pierce County property taxes

Aging Summary. Total owed is now \$33,263 . All those delinquent have been called by the bookkeeper; those remaining will be called; then lien filed if no payment. Has Felice will set up meeting for annual audit? date TBD

2. Correspondence Rita Cornella absent
No report

3. Committee reports:

a. ACC. Three permits were written for tree removal, roof repair, and dock repair. Gary K will write letters, warning of potential fine of \$100.00 per month, to homeowner about blocking the walking easement, and to others about the boats in their driveway.

b. Lake Management: Don Thomson/John Baxter
(not present, discussion by others only)

The lake books and all records were collected to be compiled into a chronological order and a timeline synopsis is being written.

There has been concern about the low level of the lake, but the level, while very low, is at a historical seasonally consistent level.

Some questions were raised about the bid for well maintenance; Don will report in January.

c. Property Management: Property chair
No property discussion

d. Security : Property/Security chair

Mike researched the cost, type and feasibility of installing a camera to monitor Minterwood Dr. After much discussion about ownership and access of images to the neighborhood the project was postponed. How do other HOAs handle this?

e. Social, Welcoming, Media. Alanna Hartzell and Willow Grace three new residents were welcomed to the neighborhood: one on 149th Ave NW, one on 113th Street and one on Minterwood Drive.

Items to follow up: Rita and Robyn to correct name of recording secretary on the web site and the FB page.

Meeting was adjourned at 8pm Nov 20, 2019

Respectfully submitted: Alanna Hartzell and Gail Howe-Jennings