

Lake Minterwood Beach Club
Minutes of the Board of Trustees Meeting on October 19, 2016

Meeting: The regular meeting of the LMBC board of trustees was called to order by President Robyn McGilvrey at 6:59pm at the Key Center Library. Others present were trustees John Baxter, Rita Cornella, Judy Scott, Ellie Klauminzer, Robin Harvey, David Dowling, and Barbara Temple-Thurston. Adjournment was at 8:06 pm.

Minutes: Minutes of the September 21, 2016 Minterwood Beach Club were approved unanimously.

Guest Visit: Member Chris Hogeberg was present for the meeting as a nominee to replace security trustee Randy Vint.

Financial: The board reviewed and approved expenditures since the September board meeting. The LMBC Annual budget has now been closed thanks to the final receipt and payment of the bill for the lake's weed control.

The Profit and Loss statement and the Customer Balance summary were approved and accepted. The Board would like to remind all property owners to be sure your dues are paid to avoid a lien and the extra charges incurred in that action. Unpaid balances will be followed by liens to be filed in December.

Treasurer John Baxter reported that the move from Key Bank to US Bank is now complete, and the move seems to be working out well so far.

Correspondence: Lake Minterwood ID cards with the new lock combinations on them continue to be mailed out as dues payments are received. Also included in your envelope will be two parking permit stickers to be displayed on vehicles that are going to be parked on Lake Minterwood property – either the dam area or down at the park.

Committee Reports:

Architectural Control: Six files were approved and closed: Five were for the removal of trees and one is for a new garage. Please be sure to contact the ACC for permits you may need.

Lake Management

Dam Inspection: Normal

Lake level: The Lake level is consistent with pump rate estimate of 160 GPM, -which is 13 GPM below pump specification and is similar to last year.

Pump and Well: Dynamic level: 161.53', Static level: 99.44', Draw down: 62. 09'

Property: The Property Committee will prepare the club house building for winter, bring in and stow lifejackets, lock the bathrooms, change the combination and cancel the dumpster for the winter.

Owners are reminded to secure their boats so the usual winter storms won't take them away! All boats should display the lot and block number of the owners for easy identification.

Security: The board approved that Chris Hogeberg will assume the remainder of the term that Security Trustee Randy Vint vacated ending in April 2017. The board is delighted to welcome Chris to the board!

It was reported that the new shed built on the blue A-Frame property at the end of 113th street was broken into and two lawn mowers were stolen. The theft was reported to the police.

The LMBC Board approved getting bids for repairs to the Beach House - rotting post and boards, roof cleaning and powdering, and caulking and painting - all deferred maintenance items.

Next Board Meeting: Regular board meeting scheduled for 7pm on November 16th, 2016 at Robyn McGilvrey's home!

Respectfully submitted:

Barbara Temple-Thurston
Recording Secretary