

**Lake Minterwood Beach Club**  
Highlights of the Board of Trustees Meeting  
October 17, 2018  
6:00pm

**Meeting:** The regular meeting of the LMBC board of trustees was called to order by Vice-President , Robyn McGilvrey at 6:00 pm, Key Center Library. Others present were trustees Rita Cornella, Alanna Hartzell, Chris Hogeberg, Gary Krancus and Barbara Temple-Thurston.

Absent: Don Thomson and John Baxter

**Guests present:** Willow Grace.

**Meeting Adjourned at 7:19pm.**

**Minutes:** Minutes of Lake Minterwood Beach Club's board meeting of September 19, 2018 were approved.

**Financial: Gary Krancus.**

Financial status: Received the Profit and Loss statement of August 1, 2018- October 16, 2018 were accepted.

The board reviewed and accepted expenditures since the September 19 board meeting. Due to excessive plant growth in the lake Don Thomson will consider the need for a second spraying

Board reviewed and accepted the Balance Sheet. Treasurer Gary Krancus noted the numbers remain healthy.

Arrears summary and status of liens were noted.

**Correspondence: Rita Cornella**

A note from owner of a rental on 113th Street, refuting he owes \$1000 fine the board levied against him. He claims he had a LMBC permit for the sewer drainfield work but the permit he had was for painting only. He also did not have a permit from Pierce County.

**Committee Reports:**

**Architectural Control: Gary Krancus.**

Closed files:

Approval for tree removals Warfield and Millard

Approval for reroof on 113th Peterson

Request denied to create off-street gravel parking for RV. Selected site is over the drain field.

Pending:

Two new home builds are still planned, one on Minterwood Drive and the other on 113th, pending county permits.

New owner of house sold on 108th St. Ct. has not yet taken action on removal of "temporary" carport frame, which are no longer allowed in Lake Minterwood.

No action yet on carport and concrete slab on 148th street turned over to the County. Current status unknown.

Other:

The board identified 29 properties in violation of CC&Rs. Five cleaned up after receiving the postcard; Letters have been written to four; twenty more letters to follow.

**Lake Management: Don Thomson.**

**Property: Chris Hogeberg and Robyn McGilvrey.**

Electrical repairs to the Beach Clubhouse have been scheduled by George's Electric for 11/27 and 11/28 from 8-10 am.

Chris will winterize the beach house and check the basketball backboard before our next meeting.

**Security: Chris Hogeberg (interim)**

Board still seeks a security representative to join the board. Board considered whether a new board member should have been a member of the Minterwood community for one year before being eligible for the Board of Trustees.

President Thomson will invite the Sheriff to a Board meeting so the board can clarify its expectations, explain the new Sheriff's Report form, and seek his advice on certain neighborhood challenges.

**Social Media and events: Robyn McGilvrey.**

Social media has been quiet, lost pets, etc..

**Welcoming: Willow Grace.**

Two new households were welcomed this month. Their contact information will be passed on to the LMBC secretary, Rita Cornella.

**Old Business:**

Master Calendar items:

Property tax done

Dumpster at the park will be removed for the season by November 1st.

**New Business:**

Alana will put up signs on 115th indicating "Protected Wetlands — no littering."  
Liens for unpaid dues will be posted by next month

**Items for follow-up:**

Recruitment of Board member to oversee security

Basket ball backboard will be replaced by Chris Hogeberg before the next meeting and the clubhouse will be winterized.

Manufactured homes in Minterwood will be addressed as the board receives a request. The board realizes all manufactured homes are not equal.

The Annual audit will be organized by bookkeeper Felice. Auditor Chris Morgan will designate the date.

**NOTE: Due to the Thanksgiving Holiday, the next Regular Board Meeting has been scheduled for 6pm, Monday November 19, 2018 at Key Center Library**

Respectfully submitted:  
Barbara Temple-Thurston,  
Recording Secretary