

Lake Minterwood Beach Club
Minutes of the Board of Trustees Meeting on September 21, 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 and Barbara Temple-Thurston. Absent: David Dowling. Adjournment was at 7:55 pm.

Minutes: Minutes of the August 17, 2016 Minterwood Beach Club were approved unanimously.

Financial: John Baxter. The board reviewed expenditures since the August board meeting. The LMBC Annual budget has once more been tabled until next month's meeting due to not yet receiving the bill for the lake's weed control. The Profit and Loss statement, the Customer Balance summary and the Balance Sheet were approved and accepted.

Treasurer John Baxter requested that the board consider moving LMBC finances and banking from Key Bank to US Bank which has more convenient hours and locations. Ellie Klauminzer moved (Rita Cornella seconded) to authorize John Baxter to explore shifting all LMBC banking to either US Bank or Sound Credit Union and report back which bank he has selected at the next meeting. Motion passed unanimously.

Correspondence: Rita Cornella. Rita asked that board members please send her any items of interest for the newsletter.

Committee Reports:

Architectural Control: Judy Scott and Ellie Klauminzer. Four files were approved and closed: Applications for exterior paint, shed building, new gutters and shingles, and removal of dead tree.

Lake Management: Robin Harvey

Dam Inspection: Normal

Water quality test result for Fecal Coliform near swimming dock on 8/25/16: 30 per 100mLs, which is in "good" range for swimming

Lake level

After summer heat and 1.6" of rain last month, the level is now holding around -42.7."Up 1" from yearly low in August.

Pump and Well

Normal for end of summer.
Power draw: 10.31 KW

Dynamic level: 155.16'
Static level: 98.22'
Draw down: 56.94'
Pump rate: N/A but LMBC2 data appear normal

Dam Inspections: Daily walk-bys; no reports of problems

Pond Weeds: Cattails at fishing dock have been noticeably decreased.
Some filamentous algae near water fall-- normal

Property: David Dowling.

The Board discussed the need to winterize the club house by November and turn off the sprinklers. Robin will turn off the sprinklers since David is away.

Security

The board is still actively seeking a new board member for security. Robyn will contact a potential member about joining the board, and Rita will advertise the vacancy on the board in the Newsletter.

Robyn noted that no security issues were reported this month.

Welcoming - Judy Scott and Robyn McGilvrey.

Ann Delaney is on vacation so no report was received.

Social Media - Robyn McGilvrey.

The only issues were two kitties who didn't fare well in traffic on our roads. Slow down folks. It only takes an extra minute to get home from the entrance to our beautiful Lake Minterwood.

Lake Minterwood Members who haven't yet paid their Beach Club dues are reminded that liens will be filed in the near future which adds an extra amount to their dues for recovery of fees involved in filing the liens. Try to get these dues paid ASAP.

Fishing Derby date The Board is considering a change of the date of our annual fishing derby to avoid a clash with Maritime Festival. Your input would be appreciated to continue this fun event for our kiddos.

Residents are reminded to keep your yard/lot in neat condition as is spelled out in the LMBC rules.

The next regular Board meeting is scheduled for 7pm on October 19th, 2016 at the Key Center Library.