

Lake Minterwood Beach Club Board of Trustees Meeting
Sept 9, 2018 6:00PM

The meeting was called to order at 6:02 by Don Thomson; present were Gary Krancus, John Baxter, Robyn McGilvrey and Chris Hogeberg. Absent were Rita Cornella and Barbara Temple-Thurston. Guests present were Gary Cornella and Willow Grace.

Robyn moved to accept the minutes of July 18 meeting; Gary K. seconded.
Robyn moved to accept the minutes of August 15 meeting; Gary K seconded.

Financial: Gary Krancus

There was discussion on making a plan for overdue dues; issuing fines or liens for payment late by 90 days. Liens do not affect credit ratings.

Gary Krancus made a motion to contact a collection agency to find out the cost and parameters of collection. Robyn seconded the motion.

Gary submitted a summary for the proposal to invest funds over the amount needed for operating capital into interest bearing accounts.

Architectural Control:

1. Alanna will investigate Pierce County regulations of frequency of yard sales; several homeowners seem to have them too often.
2. A lot on 146th has a new build going in and unfortunately most of the trees had to be sacrificed to accommodate the home and septic system.
3. A request to put a manufactured home in Lake Minterwood was submitted to the ACC. There was much discussion; every building plan submitted must be approved by the board, which is where the decision was left.

Lake Management:

The lake has experienced excessive weed growth. Don will research better treatment schedules.

Property Management:

1. Work on dock looks great and the surface is cleaner and safer. The point where sections join appears to be ok for this lake level now. Gary will write a check to reimburse Robin Harvey for the new sensor for the weather station.

2. Chris Hogeberg moved to approve George's Electrical bid, both sections, for needed electrical work on the beach house, pending approval for Pen Light's charge for turning meter off/on. Robyn seconded and the motion was approved.

Security:

1. The board is still searching for a ninth member to cover security.
2. New homeowners have inadvertently caused traffic problems while moving in. The board will instruct the closing escrow company to inform new owners of CCRs and delivery trucks, etc.

Calendar:

Rita will change the gate and beach house combos and call for the dumpster to be picked up by November 1st.

The motion was made, seconded and approved to adjourn the meeting at 7:22.

The next meeting will be October 17, 2018, 6:00pm at the Key Center Library.

Respectfully submitted by Alanna Hartzell