

Lake Minterwood Beach Club
Highlights of the Board of Trustees Meetings on
April 19th and May 17, 2017

A Special Board Meeting was held on April 19th at 7:00PM to elect new officers.

Election of the new officer slate and committee assignments for current year was

President — Robin Harvey
Vice-president — Ellie Klauminzer
Secretary — Rita Cornella
Treasurer — John Baxter

Committee Assignments are as follows:

ACC — Ellie Klauminzer and Robyn McGilvrey. All trustees serve as ACC members.
Property — David Dowling and Chris Hogeberg
Lake — Robin Harvey, Don Thomson, and John Baxter
Security — Chris Hogeberg
Welcoming — Don Thomson and Robyn McGilvrey
Social and Social Media — Robyn McGilvrey
Recording Secretary — Barbara Temple-Thurston

April Meeting: The regular meeting of the LMBC board of trustees was called to order by President Robin Harvey at 7:30 pm at Key Center Library. Others present were trustees John Baxter, Rita Cornella, David Dowling, Ellie Klauminzer, Don Thomson, Chris Hogeberg and Barbara Temple-Thurston. Absent: Robyn McGilvrey
Meeting Adjourned at 8:58pm.

Minutes: Minutes of the March 17th, 2017 Minterwood Beach Club meeting were approved unanimously.

Financial: .

- a) Financial status: Reviewed the Profit and Loss statement of August 1, 2016- April 19, 2017. Accepted.
- b) The board reviewed expenditures since the March board meeting. Accepted.
- c) The board acknowledges and appreciates the detailed breakdown of the Customer Balance summary by bookkeeper Felice Capone. Report accepted.

It was reported that there was no response to the board's letter to a resident requiring him to clear his yard of an accumulation of non-running vehicles. The board voted to fine the resident \$100 per month for non-compliance with the CC&Rs. Unanimously approved.

Committee Reports:

Architectural Control: Ellie Klauminzer. No report. As Judy Scott's tenure on the board has expired she will pass all records to Ellie.

Lake Management: Robin Harvey will explore lake survey alternatives and report back to the board. State and county regulators think lake is > 20 acre which comes under more stringent regulations however our pumping records suggest it is < 20 acres. Good consequences for being 19.6 acres are fishing, boating, and other rights and less shoreline management restrictions.

The Lake Committee plans to replace the inoperable flow gauge. Robin reports that the weather station is operational again.

Property: We set the date for our Spring Cleanup for Saturday, May 6th, from 9-12. David will advertise to the membership.

Security: Chris will call Anne Delaney right away about the house vacancy reporting mechanism as the Delaney's are moving soon.

May Meeting: The regular meeting of the LMBC board of trustees was called to order by President Robin Harvey at 7:03 pm at Key Center Library. Others present were trustees John Baxter, Rita Cornella, David Dowling, Ellie Klauminzer, Chris Hogeberg and Barbara Temple-Thurston.

Absent: Robyn McGilvrey and Don Thomson

Guests present:

- Guests present had been previously notified that their property was in violation of the CC&R's due to excessive non-running vehicles on the property. They expressed their history as good Minterwood citizens, and reported that upon receipt of the board's letter they had immediately cleaned up their lot to comply with LMBC bylaws.
- Jim Scott (new resident in Minterwood) reported on ASPEN's survey of the lake, and considered options for future measurements and care.

Minutes: Minutes of the April 18th, 2017 Minterwood Beach Club meeting were approved unanimously.

Financial: John Baxter. See financial reports provided.

- a) Financial status: Reviewed the Profit and Loss statement of August 1, 2016- May 17, 2017. Accepted.
- b) The board reviewed expenditures since the April board meeting. Accepted.
- c) The board reviewed the detailed breakdown of the Customer Balance summary. Report accepted. Members discussed the possibility of using a collection agency to recoup some of the losses we face.
- d) Board noted that Bookkeeper Felice Capone's Notary Services Bond and Stamp must be renewed.

MOTION (Ellie Klauminzer proposed): The LMBC board will pay for the renewal of Felice Capone's Notary Services bond and stamp. Approved unanimously.

MOTION (Rita Cornella proposed): In the light of improvements to their property, the board waives the \$100 fine imposed on the aforementioned residents. Approved unanimously.

Correspondence: Rita Cornella.

Rita reported that reservations for board meetings at the Key Center library are made through July. Rita is now on schedule to renew our regular meeting bookings.

Committee Reports:

- A. Architectural Control: Ellie Klauminzer.** No report.
Ellie commented that the permitted trees on Minterwood Drive have been cut. The owner of a rental property on Minterwood Drive has cleaned up the mess left by tenants, and had decided to sell the property.
- B. Lake Management: Robin Harvey.** See map provided.
Robin reported back to the board on the results of the lake survey. ASPEN Surveyor Jim Scott commented on the survey process and raised some good questions and possibilities about how to move forward regarding LMBC's relationship with the state.

The lake has been stocked with \$2000 worth of fish.

The issue of electric motors on the lake was raised and rejected by the board as per bylaws.

NW Aquatics will be checking on the lake for algae and weeds as per provided schedule. Please report sightings of invasive weeds to the board (Don Thomson, Robin Harvey or John Baxter).

- C. Property: David Dowling.** No report.
David commented that our Spring Cleanup on Saturday, May 6th brought out the same few people to help (board members and one non-board member). The sheriff has been informed about the vandalized dock.

Board discussed vandalized diving dock which is beached at present. David will temporarily chain it to the fence post for safety. David will also check tree-type material that may be suitable for replacing wooden boards on the diving dock.

The clubhouse bathrooms will need to be opened before the Fishing Derby. David's wife has paint, and is cleaning up for painting.

D. Security: Chris Hogeberg. No report.

i) Chris will contact Anne Delaney right away by email about the house vacancy reporting mechanism as Anne and Bob are moving soon.

ii) Given the current vandalism, Chris will ask the sheriff to monitor the beach area from time to time. Discussion renewed about mounting cameras at the beach and at the beach entrance. Chris and David will explore options and report back to the board next meeting.

iii) Meeting guest Priscilla Miller reported that a vandalized car parked at the vacant house on the corner of 113th and 149th has been reported to the sheriff twice, but he will take no action until he speaks with the owners of the lot. Rita will contact the owners and report the car.

to iv) Requests for monitoring of cut de sacs and speeding on 113th street be increased.

E. Welcoming and Social Media: Robyn McGilvrey. No report.

Old Business:

A. None

New Business:

A. Next Board Meeting: Regular board meeting scheduled for 7pm on June 21st, 2017 at Key Center Library.

Meeting Adjourned at 9:07pm.

Respectfully submitted:
Barbara Temple-Thurston
Recording Secretary