

Presiding Officer: Peter Jones, Vice-President

Secretary: Andi Kucirek

Call to order: 2:15 p.m.

Quorum present: Yes

Attendees:	Andi Kucirek (1 lot)	Shellie Monson (1 lot)	Carol Ekbohm (1lot)
	Chuck Briggs & Riittalisa Kivirinta (1 lot)	Dean & Kara Justus (1 lot)	Douglas Brown (1 lot)
	Gary Bugai (1 lot)	George Edwards (1 lot)	Grant & Cathy Brown (1 lot)
	James & Margaret Giuntini (2 lots)	Karin Norton (1 lot)	John Chilkotowsky (1 lot)
	Mike Pearson (1 lot)	Molly Graham (3 lots)	Peter Jones (1 lot)
	Tom & Mary Morgan (1 lot)	Kirk Adams and Beverly Jacobson (1 lot) *	
Proxy Submitted:	Lisa Mallant (3 lots)	Philip & Teresa Foote (1 lot)	Ole Pederson (1 lot)
	Jim & Andrea Scott (1 lot)		

*noted by hand on distributed copies -mdg

Call to Order

Peter called the meeting to order at 2:15 p.m.

Water Quality Presentation

Marisa Burghdoff, Water Quality Analyst – from the Snohomish County Lake Management Program, gave this year’s water quality presentation. She provided an informative handout , *contact Molly* for a copy if you missed the meeting.* If you would like to contact Marisa she can be reached at 425-388-3464 – ext 4639. You can also visit the Surface Water Management website at www.lakes.surfacewater.info/.

Lake Ecology

Lakes become stratified in the summer. This means that the upper layer (Epillmion) is warm and contains a lot of oxygen. This is where the algae will be located. The lower layer (Hypolimnion) is dark & cold with very little oxygen. It is the place where debris collects and nutrients settle.

Lakes are classified by their state of eutrophication. The term is often used to mean the resultant increase in the ecosystem’s primary productivity (excessive plant growth and decay), and further effects including lack of oxygen and severe reductions in water quality, fish, and other animal populations. Our lake is in a mesotrophic state which means that the overall condition is good. However, we need to be aware of the things that could cause our lake to deteriorate to a less acceptable condition. Our lake quality has been relatively stable however Marisa told us that our lake could be at risk for problems based on the following things:

- Warning signs of high nutrient levels
- Our lake is impounded (dammed/contained) which means it has a higher risk of filling in
- Our watershed is susceptible to development

Nutrients

One of the biggest risks to the health of our lake is introduction of nutrients. The sources of nutrients are attributed to:

- Watershed sources
 - Poorly maintained septic systems
 - Fertilizers

- Soil erosion
- Animal wastes (pets included)
- Road runoff
- Runoff from roofs, driveways & patios
- In-lake sources
 - Waterfowl
 - Recycling from lake sediments

Actions we can take:

- **Stop the runoff into the lake**
 - Create a buffer of native vegetation between yard and lake
 - Collect runoff water from the house – rain gardens, rain barrels, etc.
- **Avoid phosphorus containing fertilizers**
- Clean up after pets
- Check septic systems
- If doing landscaping/construction prevent sediment runoff into the lake
- Avoid having yard waster enter the lake

Water Monitoring

Our lake has been monitored since 1999. Lisa Mallant has been our primary monitor and takes samples every month which are submitted to the county.

Board Election

The docket of nominees for the 2008-2010 board was as follows:

President: Mike Pearson & Lisa Mallant

Vice President: Peter Jones

Treasurer: Beverly Jacobson Adams

Secretary: Molly Graham

Directors: Tom Morgan
John Chilkotowsky
Andi Kucirek
Riittalisa Kivirinta
Jim Giuntini
Shellie Monson

Lisa Mallant or Mike Pearson (whoever didn't get elected president)

A motion for approval of the docket was made & seconded. The docket was approved by a majority.

Votes were taken to elect the Community President and the results were:

Lisa Mallant – 14 lots

Mike Pearson – 13 lots (became a director)

All other positions were elected as posted on the docket.

Presiding Officer change

At 3:00 p.m. Peter Jones had to leave for a personal commitment. Beverly Jacobson Adams became presiding officer at that time.

Treasury Report & Budget – Beverly provided a handout to attendees

Beginning Balance

Annual Meeting June 2007 balance	\$9,148
2007/08 Revenue	\$4512
2007/08 Expenses	\$1997
Annual Meeting June 2008 balance	<u>\$21,676</u>

Proposed Budget for fiscal year 2008/09 = \$7,925

The budget proposal includes the annual taxes, fees, insurance, park, lake and dam maintenance costs as well money for the the plants and supplies for the park restoration project.

Motion made and seconded to approve the fiscal year 2008/2009 budget – motion carried by the “ayes”.

New Business

- General discussion about noise and disturbance of the peaceful country lakeside setting. Encourage all members to be aware of the noise you may be making and their affect on neighbors, and how much thenoise carry across and around the lake.
- Loud noise from dirt bike that is operated regularly on the road, with insufficient or no muffler is irritating to many neighbors. Mike Pearson will speak with the youth’s parents.
- Several dogs have been incessantly barking which is annoying to many folks who live near the properties. Many cannot leave windows open at night because it disturbs their sleep. Please be sure to control your barking dogs and eliminate the need for further action. A letter will be written from the board asking the owners to take care of the barking problems – suggestions for a solution brought up at the meeting will be included in the letter.
- Speed Limit – It is important that we all respect the 25 mile per hour speed limit in our neighborhood. Please do not exceed the speed limit and please respect others who choose to go slower than the speed limit.
- Park get-togethers were discussed for maintaining the park and dam this summer. Look for some fun opportunities to meet your neighbors, spiff up the park area, and make some Bat houses to help out with the mossquitos . Plans for several get togethers will be scheduled and announced.

We really hope to see all of you there since it makes it more fun with your participation and the jobs go faster!!!

Meeting was adjourned at 3:30 p.m.

Community Website: <http://www.mvpcc.com>

*For copies of lake handout contact Molly Graham – MVPCC Secretary – mollyg1@comcast.net or phone 206 779 3750