

LAKEVIEW TERRACE ASSOCIATION MEETING MAY 1, 2022

Meeting called to order May 1, 2022 at 10:05 a.m. by President, John Thompson. Meeting was held at Fire Station #8, 5972 Highway 291, Nine Mile Falls, WA 99026.

List of members that signed in is attached.

Approval of minutes, Debbie Novak made motion to approve Minutes for previous annual membership meeting, March 24, 2019 as this was the last membership meeting due to Covid. Harry Ward seconded motion. Passed unanimously to approve.

Approval of minutes for Board Meeting on March 26, 2022. Debbie Novak made motion to approve Minutes for Board Meeting. Brandon Thompson seconded motion. Passed unanimously to approve.

Old Business. John Thompson thanked everyone that helped with the cleanup of the Park last year, There was a good turnout for the cleanup day. Thank you to all of you that volunteer your time to the Park.

Jake Hoerner wanted clarification on who is currently on the board. The board members where explained to everyone.

Treasurer Report. Gerry Ensminger, Treasurer, went over bank account. We currently have \$2,094.87 in bank account plus a check he just recently received for \$200 for a total of \$2,294.87. He has paid the taxes for the first half of the year, \$2,723.31. He is expecting to pay approximately \$900 for insurance for the year and \$400 for the outhouse that is leased for four months.

We have 14 paid members, "A" members. John expects there will be approximately 30 members total to pay for Park this year.

New Business. Debbie Novak resigns as secretary. Tyler Mooseman made motion fr Brandon Thompson to be Secretary. Motion seconded by Sheri Hendon. Hand count of 12 for Brandon as Secretary.

Jake nominated Katie England as Secretary. Garry Creel seconded motion. Hand count of 2.

Brandon Thompson will now be Secretary for Park.

Pierre Salloum resigned from his position as Trustee. John Thompson made motion for Ken Wearly as Trustee. Garry Creel seconded motion. Motion passed unanimously.

Teresa Hues nominated Sheri Hendon as Trustee to fill Brandon Thompson's position. Brandon Thompson seconded motion. Motion passed unanimously.

Debbie Novak gave update on spraying of the Bay by Avista. She spoke to Avista and they are going to pay to have a summer spray done for the Bay. They have ten sites that they pay for a spray for Parks, etc. and we are one of the ten. For now, Avista will only do the summer spray not the winter spray.

Also, Debbie talked about having Zoom meetings as one member had asked about this. Zoom would be an additional expense as it costs \$14,99 per month if you sign up for a one year membership. This is our second meeting at the Fire Station. Prior to 2019 we had our Annual meetings at the Park so no internet was available or an area to have a Zoom meeting.

May 21, 2022 is set as a date for our Park cleanup day. A reminder will be sent out with a time.

John Thompson met with Wes McCart at Willow Bay. There is a problem with bird hunters shooting towards the Park from Willow Bay. Commissioner McCart agreed that it will be a no shooting fowl area,

John Thompson discussed \$1,000 being set aside for a fence on the east side of the Park that borders Highway 291. We need a cyclone fence to keep out transients and any non-members from entering Park and using bathroom and facility. John will watch Facebook and/or Craigslist for inexpensive supplies and labor will be volunteer work by members.

There was discussion on "B" members.

Many members are upset with how crowded the Park is getting during the summer months. Garry Creel made a motion to change the By-Laws so that there will no longer be overnight camping. By-Laws will say "No overnight camping." Motion was seconded by Jake Hoerner. Passed with a unanimous vote.

Brandon Thompson made motion; "No more non-property owner memberships. Membership is for deeded property owners only. There will only be one family membership per parcel." Motion was seconded by Tyler Mooseman.

There will be several that will go through the Park in the near future to check for things that need to be fixed or things that are of a safety concern. Most likely will be John Thompson, Brandon Thompson, and Ken Wearly.

Debbie Novak discussed possibly thinking about making plans to put in a septic in the future. There was no interest from any other members in doing this.

Sheri Hendon wanted to talk about parking, John Thompson and Ken Wearly are working on putting up signs before Memorial weekend to further explain where members should or should

not be parking. Last year there was a lot of problems with parking especially on holiday weekends. During the park cleanup day members will talk some more about taking down some more trees for additional parking.

Brandon Thompson stated that the Park currently has 16 boat slips and they are completely booked up right now. There are currently three members on a waiting list for a boat slip.

Ken Wearly wanted to remind everyone that we are a "Pack it in and pack it out Park". And please do not throw your glass in the fire pit as other members are having to cleanup after you. Remember we have kids at the Park. Do not leave glass anywhere.

John Thompson will be changing the code to the Park today and sending out the new code to paid members only.

Meeting Adjourned. Meeting adjourned at 11:31 a.m.

Respectfully submitted,

Debbie Novak
May 1, 2022
Secretary
Lakeview Terrace Association

Attaching list of current board members;

President, John Thompson
Vice President, Tyler Mooseman
Secretary, Brandon Thompson
Treasurer, Gerry Ensminger
Trustee, Stacey Hayes
Trustee, Sheri Hendon
Trustee, Ken Wearly
Trustee, Kim Tomson