

LakeView Terrace Annual Meeting 4-23-2023

Location: Suncrest Firestation

Start Time: 10AM

Members present:

John Thompson – President, Tyler Moosman – Vice President, Gerry Emsminger – Treasurer, Brandon Thompson – Secretary, Kim Tomson – trustee, Ken Wearly – trustee, Sherri Hendon – trustee, members:

Sadie Martin, Diane Thompson, Earl Pickering, Karl Fuller, Jeremy Gallagher, Katie Gallagher, Jesse Bird, Debbie Novak, Garry Creel, Tim Hayes

Old Business:

Association:

-Approval of 2022 meeting minutes:

-Brandon motioned to approve '2022 minutes, and no longer follow practice of approving minutes a full year later (at next meeting) but rather have board approve as soon as they are released after annual meeting (within 1-2 weeks and uploaded to website. Sheri seconded, unanimously approved.

Finance:

Property:

-Big swing: since Jake's passing we still need someone to take swing down as requested by membership vote. John offered to do it as soon as his sons manlift was repaired.

-Fence project: still looking for fence materials within budget. *Will continue \$1000 allowance into 2023. [executive session 3/11/2023]*

-2023 safety/hazard review: need volunteers, would like to tail it onto the end of cleanup day. (nails, glass, tree hazards, ground hazards, water hazards, etc)

-LakeView Terrace Association Website almost complete. 3 years web-hosting approved [executive session 3/11/2023] Should be live by June.

New Business:

Association:

-Top-side Trustee vacancy (Tim Hayes stepped down).

-Brandon nominated Jesse Bird, Sheri seconded motion, 12 hands for Jesse.

-Jesse Bird is now top side trustee #2

-WA SOS governance updated/annual report current

Finance:

- Property Taxes dropped for second year in a row. ~\$2300, was \$2700 the year prior.
- Dues to remain \$200 for 2023 [executive session 3-11-2023]
- Current general balance: \$5770, 1st half taxes paid. Still need to pay 2nd half taxes, insurance, portapotty.

Property:

- Cleanup Day will be Saturday May 6 at 10am
- Brandon will verify whether we can continue to receive Avista-sponsored weed treatment for free. Debbie Novak clarified that we SHOULD have an ongoing year-to-year coverage as per her last communication with Avista, Brandon will verify.
- BBQ replacement up to \$200 approved [*executive session 3/11/2023*]
- All 16 dock spaces are paid for, with no one on waiting list. Mooring balance roster is current. Mooring fund is just over \$2000. Mooring rates are \$100/yr, with the ability to carry a balance up to 5 years advance. Current plan is to upgrade mooring dock ramp with a longer (24') aluminum unit with handrail as soon as opportunity/budget allows. Mooring spots limited to one per A-member household [executive session 3/11/2023]

Issues/Incidents:

- Reminder, no overnight parking.
- Reminder: members are to accompany their guests on park grounds.
- Reminder: Dogs on leash at all times.

Open Comment/Discussion from membership:

Debbie Novak proposed raising mooring rates to \$150/yr starting next year (existing paid moorage years will be honored at current \$100/yr rate but to top off starting after 1/1/2023 will cost 150/yr, all mooring funds to be only used for mooring docks). This is intended to assist in keeping up with dock upgrades/replacements as needed/as can be afforded. Discussion in upgrading docks to polydock vs upgrading existing dock floatation/decking. At this point more time is needed to discuss and assess feasibility of all options, but consensus in room was majority would like to at least begin increasing pace of fundraising in anticipation of whatever membership ultimately votes to do.

Debbie motioned to raise mooring rates to 150/yr starting AFTER 2023. Katie Gallagher seconded. 12 hands in favor, 2 not in favor. Motion passes.

Adjourned at 11:00am