

General Membership Board Meeting Minutes 5/23/2020

Attendees: Dan, Roland, Brian, Eric, Dick L. Michael, Les W.

Care takers: Deanna, Steve

35 community members

Call to order 10:04 am

Eric thanked the crowd for coming reminded people to get their vote in.

Financial report: submitted by Jeannie. Dated April 20th Brian advised the Insurance premium for lake liability is \$14,000

Lake treatment survey is \$3000.00 treatment cost Jim is working. Fish plant was April 10th

Still held for 30 community members to pay dues. Mike asked about bids on the roof. No technical bids yet.

Dick motioned to accept the financial report Brian 2nd motion to accepted the financials past.

Correspondence

Deanna advised PUD 3 to update cell tower for free. Fiberoptic. It will be mounted on the long house 5 G's.

Eric advised to flush water lines before hooking up. If we have been gone a while.

Combining lots does not mean exempt from paying dues for each lot originally purchased

Community Issues

Tracy's lot is being worked on and the board was able to give her the letter in person. Jenny wants to know where she is using the restroom.

Frank Div 4 lot 32 is trying to buy Tracy's lot. He researched and she is behind on her taxes and then the county will take over.

Shronda Div 5 lot 36 as a neighbor can we help her. Roland advised we have been working with her for 5 years. Deanna is requesting vouchers from United Way for free garbage dumping up to 1000 pounds. The County has 300 vouchers available but members need to request them and they will be chosen by September.

Jack Roman div lots 30 and 32 sequim lane advised people are burning garbage. They don't own the lots but must abide by covenants. Can't rent lots unless it qualifies. No squatting aloud. Continuous problem. He would like letters sent out advising the covenants and liability for guests on your lot. Issued div 8 lot 33

Eric recommended that letters are going out through county website information. Guests cannot use the docks, showers or facilities. Property owners are responsible.

Brenda Shaw DIV 3 Lots 83-84 how do we enforce the rules as a community member. By washing state law if you a person can walk to the lake without trespassing then they could ship. The community needs to help us. Brian advised to first talk to the neighbor. Contact the county for burning, email to LACC. We can send a letter if a member advises.

Care takers report

Working on the bathrooms. Shelving, paint, fixed the showers, replaced shower head, bars, floors etc. Mens restroom now has a benches.

Steve has been mowing and weed eating. Jenny thanked Steve for weed eating right away. Announced calls about loud noises, motorcycles, water is on at the dump station call 24 hours ahead. Leave division and lot number. Ownership changes need to go through the office. Collections have been paid off.

Steve said that the canal clean up at the east side was cancelled due to Covid. Tree cutting to start soon.

Eric advised dump station to remain closed. Showers are remaining closed until governor opens it back up. But if we can't advise cleaning then we might have difficulty. Opening them.

Shonda suggested appointment only for the showers.

General membership concerns and comments

Tara lot 38 div 3

Terry Lane Div 8 lot 5: would like lake down 2 inches Asking for cooperation. Put a screen up so no fish will get out. Would like the caretaker to police the weir.

Roland advised yes to the flooding asked about fill dirt, Terry Lane is okay to fill more dirt. And didn't go further into the lake. Terry is asking for a short period of time when the weir is pulled and

Burton Div 3 Lot 43-46

Terry will bring in dirt but it is costly and he can't do it now. Randy lifted the lot up for 24 hours no change.

Solution is for the board to go look at Terrys lot and then decide.

Architectural Committee

Rejected request to shorten the lot line for shed because it goes against the covenants of LACC. Deanna to notify Merrie Barnes to advise rejected.

Approved Jerry Headley Div 5 lot 51-61 to cut dangerous trees

Approved Jose Torrico repair deck and remove small shed

Meeting adjourned 11:45