LACC BOARD MEETIN April 10th 2021

Attendees: Erick Balstad, Carol Joyce, Brian Larson, Dan Ratham, Richard Lamphere, Michael Barrett, Sharonda Amamilo, Tane Evan, Les Wes

Absent: 0

Non board members attending: Jeannie, Caretakers Deanna and Steve

Erick Call to order 9:10 am

**Zoom statement for official record**: (Quinn added the statement to chat so all could read).

 “During these unprecedented times there has been a "State of Emergency" declared by the Governor of the State of Washington with a stay-at-home order. This meeting was conducted on Zoom and all board members were invited and decisions are binding.

Erick advised at the last board meeting, we had.

Notes from last month Erick advised no Quorum, could not vote. There was some mailbox theft, Audit on the March 20th, 8th of April fish plant 1st for the year. Letters for setting traps on private property home owners will need to sign the form. Scheduled managers review,

**Treasurer’s report**:

 Jeannie advised no change from last month March 2021. 54 unpaid dues. Deanna said she called and is sending late bills with $75 late fee. 2 community members had medical issues so the late fee was waved. Steve received gravel

Audit went well minor issues with petty cash. Reviewing to make the petty cash trail more visible. Erick talked to Jim needs better paperwork.

**Lake Environment**

Qty 230 12-14 lb fish, 160-180 9-12lb fish the fees came to $1151.00 4-5 big fish for free

Reviewed grass carp will not work due to all waterfront owners total 176 would have to agree and pass an environmental screening, agricultural and salmon study, sepa (state environmental policy act) study would need to done as well as screens would need to be added to protect the salmon. Erick has all the information available. JARPA screening approval. And Inspection from fish and wildlife.

The grass carp plant would be very cumbersome the permit process is very extensive, not economically feasible at this time. The board agrees this was a no-go situation.

Trapper advised Same cost for the otters.

Joe Rathra has permit (no cost) in for Beaver only charge if he traps one. Carol and Dan are against trapping the beaver. Brian made A motion to trap beaver 2nd Tane. Tane advised down trees are dangerous. Brian agreed. Carol advised that it was LACC that let the initial trees build up causing the large quantity of downed trees. Sharonda asked what happens to the Beaver (it drowns because its an underwater trap). Joe said its an instant kill. The traps have to have special permits to use. No sign of beavers lately. Erick call for vote. 5 yes’s, 3 against to trapping beaver. Motion to pass carried.

Need letters sent to home owners to remove the trees that are in the water. Carol moved to send property owners letters to remove downed trees in the water (lake or canals) within 60 days within of receiving the letters. Tane 2nd the motion. Motion passed unanimous. Richard to identify properties and Deanna will send the letters.

The cormorants’ birds that eat the fish. We need further review. Maybe Fish and Wildlife will be asked. Les advised that badger could be used. Need further review.

Deanna advised the Goose round-up the Wildlife department came out and said they would round up the geese in June. We have to sign a contract and pay $2200.00 for round up and 10 people to help. No discounts available. Guarantee if no geese are here, they won’t come until the geese are here. Around June time frame. Brian motioned to coordinate for the goose round up. Tane 2nd. Motioned passed. Deanna to submit form

Les advised we need to review to raise the dues by $5. A year to support he geese removal every year. Brian advised we will need to review and increase in dues

**Caretakers Report**

Advised cleaning things up, added sign to slow down, Deanna. People have been asking when the showers are to be opened.

A couple wants to rent the long house for a wedding rental.

**New business**

Shower opening: suggestion is by appointment only. Add disinfectant and a squeegee. Usually we open on opening day of fishing, Sharonda made an a motion to open the showers by appointment only starting May 1st …Brian 2nd. Brian motioned to amend the original motion to open bathroom May 1st with a sign and cleaning products to clean after and Deanna will check twice a day and clean at the end of the day sun down. 2nd by Dan. Motion passed. Motion to open; by May 1st passed.

Discussion included that Jeannie advised there might be a communication confusion and we should hold the public responsible to clean up after themselves. Sharonda advised to create a block of time for use. Tane said to use at your own risk and clean after themselves…..Motion to open May 1st

Long house to stay closed until further notice.

Les advised we need to review to raise the dues. A year to support the geese removal every year. Brian advised we will need to review and increase in dues. To be presented at the general meeting and added to the ballot to be voted on. Les made a motion to increase yearly dues from $115 a year to $125. Dan 2nd. No further discussion. Unanimously passed. To be voted on by general membership. In May.

Management review with Steve and Deanna. $480.00 as cash per month. Brian and Jeannie evaluated the extra with utilities and house rent. Came to .36 cents per hour based on 35 hours per week. 70 hours for 2 weeks.

Less motioned to Increasing their wages by $100.00 a month. going from $480 to $505 each per 2 weeks. Motion passed.

Steve requesting a pressure washer. Needs it to clean the sidewalks. Dan advised he can use his pressure washer.

The board felt that the caretakers are not communicating well enough. A sign in was suggested but that could possibly over load the system. Dump station plan. To add a sign up at the long house with times available to dump. Note to be added at the longhouse and note in the May newsletter and start immediately.

Les motioned to vow to make decision on lake treatments by May.

Need roofing plan.

Will need people to be on the ballot by the end of June.

Next Zoom Friday May 7th at 7pm

**Architectural Committee**

Ben Williams division 1 lot 41 wants to build a 6x12 floating dock and a shed that is 10 x 20 did not list setbacks. Phone 360-265-1348 starting May 1st the Dock June 2021 . Board advising they must get permits for dock and set back dimensions for the shed. Richard added notes for Brian with notes to Deanna for follow up.

Meeting adjourned 12:18