

**Fawn Lake Maintenance Commission**  
**Regular Board Meeting Minutes**  
**February 19, 2024 - APPROVED 3/18/2024**

**Opening of the Meeting and Election of a Chair Pro Tem**

Steve Jacobson

- **Nominated:** Mike Ricchio for Steve Jacobson      **Second:** Curt Pense      **Outcome:** Passed

**Roll Call of Officers and Trustees (Chair Pro Tem)**

Steve Jacobson

Trustees Present: Debra Deir, Curt Pense, Mike Ricchio, Marni Brown, Bill Knight, Matt Matincheck, Steve Jacobson, Heather Tremblay (phone)

**Community Activity Events Reports**

Renee Olson - FLAG

- Starting to work with Matt for the Fish On! event - looking for prize donations for raffle

**Treasurer's Report**

Steve Jacobson

- Financials - Moved \$300k Key Bank to Morgan Stanley - \$1.15m total at Morgan Stanley
- Closed 1 MM acct. - moved money 2nd MM acct. - all deposits MM acct.
- Freedom Merchants (FM)
- Rec'd \$170k thru 2/19/2024 in assmnt. payments - annual assmnt. \$580K - the \$170K rec'd in MM acct.
- Rec'd \$4,700 interest since 1/15/2024 - projected \$50K this year - \$35K budgeted
- Board members - financial reports emailed - giving future reports: amount spent, plan to spend claim
- Community question - authorized signatures?
  - BK and MM in charge of accts. Morgan Stanley - also check signers - will add 1 signer

**Committee Reports**

**Nominations and Elections**

Open

- Prior mtg vote - app. board membership - Teresa Becker - outcome: yes
- Board volunteers needed - 2 open positions
- 3 members - terms up 2024: MR, MM, and SJ

**Communications Liaison and Entry Gate**

Heather Tremblay

- Financials - \$50 over budget - cell price increase
- Rc'd \$4.5k - by-law infraction/gate repair
- Remotes - offset expense
- Gate annual maint. - swing gate gear boxes: replace soon - 1/2024 storm blew exit gate circuit board, considering opts.
- Security cameras - 1 damaged, entry gate - license plate reading cameras possibility
- Evac. plan - Working w/ Fire District 4, Green Diamond for alt. exit. - Plans/map/signs in process - to be distributed
- Neighborhood watch - committee launched w/ Dan Sharp
- Community directory committee - updates by Pam Kim

**Office Administration**

Debra Deir

- Tracy new desks - ordered - \$140 each
- Clearing office - tech support coming - painting office
- Thank you Renee/Tracy - Thank you Anna Crossan - invaluable volunteer asset

**Building**

Open

- Fuchsia properties - Top of Fuchsia property waiting for slab - other property stalled - wetlands
- Crescent property - Bamford - drainage/engineering setbacks

**Parks, Grounds and Roads**

Open

- 1st committee mtg - road focus, parks later - Steve Charles agreed to head committee
  - Steve Charles input regarding road health
- Parks and grounds - \$4k spent - tree removal - Fawn Lake Property - budget accordingly
- 50 trees threaten AC pipe - 30 can be removed by maint.

**Water Systems**

Bill Knight

- SJ reads letter from Jerry Dehnert - see attached
- Original recommendation to board: upgrade - 6" pipe - replace plastic pipe.
- Maps show 4" AC pipe - it's 4" PVC
  - Community question (Jan Charles) regarding leaking valves - dam
    - unsure if leak harms dam - more to come
- Water safety survey - DOH - passed

- Repaired water tower drain base - \$4.7k
- Firewood - 15 comm. members - goal: beginning of 4/2024

### Septic Systems

Curt Pense

- Septic contract signed for Cabana - to be done in March - will give contract to office

### Lake and Dam

Matt Matincheck

- Committee formed - meeting February 23, 2024
- Dam inspection - contact based in Seattle - more to come
- Lake health - contacted Dr. Givens, limnologist - willing to come answer questions
- Mason County Conservative District info. - plant conservation - more to come
- Weed control - need new company - more to come
- Signs - "No Swimming" for dam - "No Fishing" for bridge
- Fish Stock - March - week of Fish On! event

### Trustee at Large

Mike Ricchio

- Steve Whitehouse conversation - legal matters - not appropriate for public meeting
- Questions involved current ops.
  - Lack state required officers - President and VP
  - FLMC HOA dissolved - lack understanding of consequences
- Suggested by-law amendment
- Concerned board acting in policing/regulating role - more to come
- Board member retreat - propose Steve Whitehouse attend - need more discussion

### OLD BUSINESS

Debra Deir

- By Law revisions prior meetings - work with Brad Pense - clarify by-laws - vote next mtg
  - SJ - how involved do we want to be? - decide before amending/adding by-laws

### NEW BUSINESS

Debra Deir

- Office supplies - get from office
- Payroll update - FLMC Team Members - see hand out
- Board tenure positions - see hand out
- Motion to amend the minutes of the FLMC board of trustees meeting dated February 19, 2024 to add as follows:
  - The board agrees that Teresa Becker will be added as a signatory at KeyBank for all applicable FLMC accounts. In addition, Jessica Pense will be removed from all accounts at KeyBank.
  - **Motion:** Debra Deir      **Second:** Marni Brown      **Outcome:** Passed
  - Board Vote: 6 Yay; 1 Nay
- Motion to amend the minutes of the FLMC board of trustees meeting dated February 19, 2024 to add as follows:
  - The board agrees that Curt Pense will be added as a signatory at KeyBank for all applicable FLMC accounts. In addition, Mat Matincheck will be removed from all accounts at KeyBank.
  - **Motion:** Debra Deir      **Second:** Marni Brown      **Outcome:** Passed
  - Board Vote: 7 Yay; 0 Nay

**Set Date and Place of Next Meeting** Monday, March 18th - Bryant Hall, 7pm

### Close Meeting (Motion to close by any Trustee)

- **Moved:** Debra Deir      **Second:** Mike Ricchio      **Outcome:** Passed