

**LMCPC Annual Membership Meeting
June 13, 2015
Holy Innocents Church**

DRAFT

Board Members Present: Joe Rogers, President; Jason Battles, Secretary; David Irion, Treasurer; Joe Connell, Randy Garl, Barbara Garnish

Board Members Not Present: Jackson Beard, Vice President; Jack Beard

Employees Present; Sue Beauvais, Meredith Mitchell, Carl Mueller

See sign in sheet for members present

Joe called the meeting to order at 10:10
Board members introduced themselves

Review of 2014 membership meeting minutes. Douglas Johnston moved to approve the minutes, Barbara Garnish seconded. Passed unanimously.

A wildfire prevention presentation was made by King County Firewise.

Finance David presented the 2015-16 budget. \$7000 shortfall is expected to recover s costs adjust for loan amount.

Water Utility Systems Randy reported the construction project has wrapped up and was very successful. Lines have increased from four inches to eight. PSI has increased from 42 to 56. Residents may see an increase in their water bills due to this.

Went over the NWS cost/project overview handout (see attached). Project came in \$300,000 under budget.

Thanked all the volunteers who helped and board volunteers who put in a lot of time on the project.

Water Nymph weed invasion discussion. (Attached handouts) Aeration would be beneficial to help eradicate.

Blodgett lot 37 asked about harvester machines.

King County has a waiting list for harvesters, and lake needs to be full to run them.

Bunker lot 99 commented we could draw the lake down in the late fall to clean up. That is the county's recommended course of action.

Individual homeowners are looking in to aerators for their weed control on their waterfronts.

Healy lot 91/92 asked about aeration bubbles (fine vs. coarse) and permitting issues. Fine bubbles work better. Permits are required.

Joe thanked Randy for all his work on the loan and construction project. Appreciations were given.

Break for election tally. All persons running for a position were elected.

Tom Sinclair and Sue Beauvais were thanked for providing free space for monthly meetings.

New Business

A work party will be held June 20 9-12 to take down dead trees at the beach lot. Sue offered thanks to volunteers.

Healy lot 91/92 commented about beavers in the lake. Trapping has occurred recently, and he asks residents to consider where they live and take pleasure from the wildlife instead of fighting them.

Bunker lot 99 commented about beavers blocking the outflow with dams and causing a problem. The outflow is addressed at work parties and usually isn't an issue.

Blodgett lot 37 raised concerns about dry 4th of July coming up. Asked if fireworks displays could be combined at the beach lot to reduce risks?

Rogers lot 161 commented about Chinese lanterns that continue to burn after they land being an extreme danger. Paula asked folks not to buy those.

Tharp lot 113 commented on light pollution from the dam tower light. Others would like the light gone as well; board will look into having it removed.

Blodgett lot 89/90 commented on debris at the dam being fire un-wise. Perhaps a chipper can be rented to deal with
Tom Sinclair presented a time-lapse video of some of the construction work and the dam tower bridge removal and installation.

David Irion moved to adjourn the meeting at 11:45, Jason Battles seconded; passed unanimously.