

# LMPC Annual Membership Meeting

DRAFT

**June 10, 2017**

**Cherry Gardens Community Club**

**Board Members Present:** Jason Battles, President; Jackson Beard, Vice President; Dave Irion, Treasurer; Barbara Garnish, Secretary; Joe Connell, Julie Heimbigner

**Board Members Not Present:** Kelly Russell

**Employees Present:** Sue Beauvais, Carl Mueller, Meredith Mitchell

**See Sign in sheet for members present**

Jason called the meeting to order at 10:10

Board and staff introduced themselves

Jackson moved to approve the minutes from the 2015 annual meeting, Joe seconded; passed.

Jackson moved to approve the 2016 annual meeting minutes, Julie seconded; passed.

**Finance** Dave reported

- Presented year end report from 2016/17 fiscal year and 2017/18 budget
- LMCPC holds three loans from the USDA totaling \$1,619,620.36

**Vice President** Jackson reported

- Deputies were present for opening day eve and all was very quiet
- Security upgrades have been put in place and new locks installed
- A gate was installed at the swim lot
- Sand for the swim lot will be delivered 6/13
- A hazardous tree will be removed from the swim lot
- Thanked the volunteers who have showed up to past work parties
- Bylaw enforcement has taken place and been resolved
- The website is operational

**Water Utility Systems**

- Carl reported on the algae bloom. King County came out and determined it was not toxic. Monitoring will continue. Discussed safety for dogs (yes), smell (gross), cause (warming weather), and possibility of stocking fish in the lake as the cause. There has been no impact on the sand filters.
- Kate Endicott lot 83 asked if it's safe for dogs to swim in the algae bloom? Yes. Discussion regarding removal of the bloom. Big culprits of creating the bloom are failing septic systems and fertilizer use on lawns paired with warming weather. There also seems to be a correlation with the lake being stocked as well. Round up should not be used and is not useful battling water plants.
- Joe gave a power point presentation detailing updates at the filtration plant
  - Invited residents to tour the plant after the meeting today
  - Went over the filtration process and treatment plant operations
  - One treatment path is currently unused
  - Has been using calcite contact to adjust the pH
  - Discussed current budget to replace broken equipment and restore normal operations

- Discussed pH balancing issues after the water main was replaced and current plans to treat for pH adjustment before distribution. DOH issued a treatment technique violation in September after tests came back high for lead and copper in some homes.
- A grant for \$30,000 was obtained to pay for the system upgrades that are needed to address the TTV and pH issues. The contract with engineers is slated to be signed in July for work to begin with the project completed in December.
- Cost to fix the second treatment pathway is approximately \$16,000 and will modernize the system. Total cost for all projects is \$53,000 with \$30,000 covered by the grant.
- Current pH of finished water is 7.5-7.6
- Discussed manganese removal system that will be installed with the new updates.
- The problem is getting worse as the years progress, partly due to lack of oxygen in the lake, possibly because of the slender water nymph weed growing there. Oxygen levels in the lake are not currently monitored.
- Discussed lead and copper leaching in older homes and ongoing testing that is being done to monitor and mitigate the situation. Testing was offered to all homeowners who are concerned about levels in their homes.

#### **Break for voting**

- Bjorn Nerseht accepted a nomination from the floor and was elected to a position

#### **New Business**

- Lot 91/92 Brian Healy asked about dealing with the lake weeds and if the cold winter will have killed them. The board will be researching removal and will inform residents of best methods. Homeowners are asked to please not try to use chemicals/weed killers in the lake.
- Discussed parking issues at the Cherry falls trailhead. The fire department sold the adjoining property to BKLM who will hopefully build a parking area for hikers. Jackson urged folks to call the police if there are problems with cars parking in the roadway.
- A new fire station is slated to be built on Kelly Rd and will decrease the response time to lake Margaret and should have an effect on insurance rates. Slated for 2019
- Pressure testing will be done on the new hydrants in order to certify their use by the fire department, which should also lower homeowner insurance rates.
- Discussion of street lights and issues with light pollution at the lake.
- Discussion of invasive species in the lake; fishermen have noticed the lampreys in the lake. Lampreys have been present for quite some time.
- Sue thanked all the past volunteers who have worked on the dam tower building and maintaining the community lots. Encouraged residents to watch the reader board and newsletter for upcoming work parties.

Jackson moved and David seconded to adjourn the meeting at 11:47