

LMCPC Monthly Board Meeting 07/24/2019

Board Members Present:

Jason Battles, President
Joe Connell, Water Chair
Barbara Garnish, Trustee
Kelly Russell, Treasurer
Julie Heimbigner, Trustee
Bjorn Nersest, Trustee
Mike Prince, Trustee

Employees:

Sue Beauvais

Residents & Guests Present:

Brian Healey (91/92)
Chuck Blodgett(37/38)

Board Members Not Present:

Jackson Beard, Vice President
Ron Asmus, Trustee

Call to Order: Jason called the meeting to order at 7:04 PM.

Approval of previous minutes:

- Kelly moved to approve the May minutes; Julie seconded. 2 corrections noted. Approved.

Reports:

Finance

- Barbara moved to approve the May financials; Mike seconded. Approved
- Barbara moved to approve the June financials; Mike seconded. Approved
- Discussion about a water leak credit request from a resident.
- Kelly has received a request from USDA for some information she will ask the book keeping company to complete the forms needed.

Water System:

- Joe is in contact with King County and the engineering firm and working on getting the last items needed for the building permitting. Baker Silo is ready to start within a few weeks of getting the go-ahead from us.
- Treatment Technique Violation (TTV): We have our preliminary completion with the last set of successful samples. We will retest in the beginning of September with the same 10 properties.

Secretary:

Still looking for a recording secretary.

Vice President/Community Resources

- There was discussion about how to have a patrol person on site around the Fourth of July next year. How soon do we need to start working to get a committed resource for such a busy time? The board has concerns about safety and fire safety. In 2020, July 4th is a Saturday. Can we put up signage about not setting off fireworks on the dam face? Do we need to make sure the roads are clear so emergency vehicles could get through should the need arise?
- There was discussion about the placement of the porta-potty, how it is working, and when/how to create a semi-permanent structure around it.
- One board member noted more people on the swimming lot this year. Non-residents have been reported at the swim lot.

President – No report

Watershed:

- We received a lot of rain in July.
- Mike Prince asked for suggestions for the Watershed Chair. Jason suggested the following:
 - Refresher on the slender water nymph.
 - Restarting our raw water testing as part of a King County program. Records are on a king county site.
- Mike noted there are a lot of fish in the lake. Another board member mentioned there is a goldfish in the lake.
- There is a muskrat in the lake.
- The Beaver lodge at the south end of the lake has 3 residents now.
- Brian Healy (91/92) – said he is going to take a King County invasive species course this summer.

Webmaster/Website:

- The residents present confirmed the Annual Meeting venue (Cherry Gardens) was ok.
- Floating dock needs some repair – decking is pulling up.
- Firewise. Would like to have a presentation in September at the annual picnic.
 - Understand the grant we have and how the chipper would be available to residents to make their properties better prepared for the possibility of wild fire.
 - We have a grant through December 31, 2019 to pay for chipping service.
 - Board decided we want to have a professional run the chipper for safety reasons.
- Annual Picnic will be planned for mid-September after school starts.
- Please send Newsletter content to Sue asap.

New Business:

- Potholes

- Chuck Blodgett (37/38) sent a letter to Kathy Lambert's office about the conditions of our road. He received a response from someone on her staff saying they are trying to smooth out some of the bad patches. Chuck is concerned that the roadbed is breaking down and the county keeps patching. He recommended other write handwritten letters to Kathy Lambert because they get the most attention. Chuck will keep working to get the road repaved.
- Brian Healey (91/92) – mentioned he had a significant water leak over the winter. He provided documentation to Kelly for a leak credit.

Adjourn: Julie moved to adjourn Kelly seconded at 8:11.

Next Meeting Scheduled for: Wednesday August 28th at 7 PM.
3rd Wednesday in November and December.

Executive Session:

Approved a payment application policy.