

LMCPC Monthly Board Meeting 08/28/2019

Board Members Present:

Jason Battles, President
Barbara Garnish, Trustee
Bjorn Nerseth, Trustee
Mike Prince, Trustee
Ron Asmus, Trustee
Joe Connell, Water Chair
Julie Heimbigner, Trustee

Employees:

Sue Beauvais

Residents & Guests Present:

Chuck Blodgett (37/38)
Tom Sinclair(194)
Brad Johnson (25)

Board Members Not Present:

Jackson Beard, Vice President
Kelly Russell, Treasurer

Call to Order: Jason called the meeting to order at 7:03 PM.

Approval of previous minutes:

- Ron moved to approve the June minutes; Mike seconded. No corrections noted. Approved
- Ron moved to approve the July minutes; Mike seconded. One correction noted. Approved
- Ron moved to approve the Special 08/04/2019 minutes; Mike seconded. No corrections noted. Approved

Reports:

Finance: No Report

- Taxes coming due soon.
- USDA loan audit coming up.
- Still working on switching banks. Need to gather some documents and then get the signers to go in and get signatures on file.

Water System:

- Water system is running well--moderate summer and high water level in the lake.
- We have a failed booster pump which is being worked. Joe is going to request a spare booster pump. Ron asked for the specs on the booster pump to see if he can assist in the acquisition.
- King County was not satisfied with the submitted drawings and documentation for the Water Tank. Waiting on updated drawings from the Engineer. Joe plans to go and talk to King County again on Friday. Joe is going to request an expedited review from King County permitting.
- There is a tree that needs to be removed before construction starts. Barbara will get Joe the name of someone who will be up doing some work in the area.

- Baker Silo is ready once we have permits. Should expect construction to start about 2-3 weeks after permits are approved. Bake Silo believes the work will take 4 weeks.
 - There was discussion about the mechanics of switching over from the existing tank to the new tank. Joe believes there will be no impact on home owners as long as we don't experience an accidental water line break during construction.
 - Tank will have to be rinsed and that usually takes a day. We are using the same company for the water tank line replacement as we used on the water main project.
- Camera installs at the water treatment plant haven't happened yet. Joe needs to buy the cameras. The DVRs will be donated. Tom offered a DVR he has if needed.
- Tom wants to setup the time-lapse cameras for the Water Tank construction.
- Joe has contacted Wave to get internet installed at the Treatment Plant.
 - We may get a better rate from Wave as a non-profit (we are not a 501c3 but rather a 501c6).
- Sue will add something in the next newsletter saying that the construction is expected to begin in the next couple of weeks.
- Ron suggested that we have Positive Pay at the bank so we know what expected to be paid. There was agreement we need to have a better way to get checks signed.

Secretary: No Report

- Jason has talked with a resident interested in being the recording secretary and possibly other work. Barbara will look at the existing Job Description and recommend updates to clearly define the duties.

Vice President/Community Resources: No report

- Port-a-potty working well though someone is putting their dog poop bags inside the stall.
- Chipper Grant:
 - Jason talked with arborist who will bring out 2 chippers for the events covered by the grants.
 - On September 16th there will be an event at the lake with a Firemarshall and someone from King County Conservation District (KCD) to talk about wildfire and forest resiliency. There will also be someone from King County familiar with clearing and tree cutting permitting in Critical Area (CAO).
 - Lake Alice has already completed a similar process and will send Jason the resources they used.
 - Sue and Jason will be promoting the event.
 - Jason will ask what Matt's lead time for walking properties with residents.

President: No report

Watershed: No report

Webmaster/Website: No Report

Employee Group:

- Carl's phone is still under Tom Sinclair's name at Verizon. He needs to know who to move it to.

New Business:

- Fire District 45 has obtained their permits for the new fire house on Cherry Valley.

Adjourn: Ron moved to adjourn Mike seconded at 7:46.

Next Meeting Scheduled for: Wednesday September 25th at 7 PM.

Executive Session:

- Discussed a new Washington law enacted July 29, 2019 about short term rentals which establishes them as a business and requires registration with the Department of Revenue and payment of sales taxes and business taxes.
- Discussed concerns about a resident's exposed water line being too close to the septic drain field. If not corrected, this could present a risk to the water quality of all residents.
- Discussed the repair/replacement of the water tank.
- Discussed upcoming testing to complete the TTV.