

# LMCPC Monthly Board Meeting 10/23/2019

## **Board Members Present:**

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

## **Employees:**

Sue Beauvais

## **Residents & Guests Present:**

Deloa Dalby (69)  
Chuck Blodgett (37/38)  
Janice Asmus (45)

## **Board Members Not Present:**

Jackson Beard, Vice President  
Bjorn Nersest, Trustee

Call to Order: Jason called the meeting to order at 7:09 PM.

Approval of previous minutes:

- Mike moved to approve the August minutes; Ron seconded. No corrections. Approved

## **Reports:**

Finance:

- Mike moved to approve the September; Ron seconded. Discussion below. Approved.
  - Need to address moving some items from LS1.
  - Discussed the transfer of extra funds to the capital fund which we do on a monthly basis
  - Jason will investigate the payment to CPA for \$5,300 in September.
  - There were additional Water Quality testing fees in September.
  - Photocopying and printing should be looked at in next year's budget.

Water System:

- Documentation has been submitted to King County and Department of Health. Expedite has not been approved yet. King County is in regular contact with us. Department of Health requested additional information. No DoH approval required before we get the building permit.
- Expedite fee is 50% of the permit fee if they approve the expedite request.
- Baker Silo can't start until December.
- Tank interest payments are going out at the end of October.
- Compliance TTV tests have been completed but not yet submitted to DoH by the testing company. We have been in contact with DoH about the delay of the results getting to DoH.
- Once the results are approved by DoH, we will send a letter to the community.
- Plan to test annually for the next couple of years above the requirements of every 3 years.

## Secretary: No Report

## Vice President/Community Resources:

- We've stop cutting the grass for the season.
- Honey Bucket was a success this summer and has been picked up.

## President: No report

## Watershed:

- Mike is going to work with Ben Peterson from King County to have him come out and talk about Slender Water Nymph.
- Sue will put information about Slender Water Nymph in the December newsletter
- Mike will talk with Ben Peterson about the water quality testing for the lake we have been doing for years as part of the King County volunteer program.

## Webmaster/Website:

- Need to post minutes on the site. The most recent minutes are July 2018.

## Employee Group:

- Fire risk assessment last Saturday. Gave suggestions of what could be done. More people have contacted Matt directly for an assessment.
- Chipper day is Saturday starting around 11:30. 14-15 people signed up. People have to put stuff at the road.
  - Need a check for him by Saturday.

## Employee Group:

- Chuck (37/38) is concerned about delay tactics from the county around permitting. Sent a letter to Kathy Lambert enumerating his concerns and asking for help moving the permit along.
  - Joe looked at the roof in August. Doesn't look significantly worse then the spring.
- Deloa
  - Town hall last week department of local services.
    - Head of DLS sits at the Fall City library every Friday in October.
  - Department of local services grant submission period is open now.
    - Can we get a grant to address the slender water nymph?
    - There is a new herbicide approved for potable water systems. We also received an email from a diving service to clear out lakes. We need to get educated on this. Joe will send it to us.
  - Discussed the background on the letter sent to the community about short-term rentals.

Adjourn: Ron moved to adjourn Julie seconded at 9:18.

Next Meeting Scheduled for: Wednesday November 20<sup>th</sup> at 7 PM.

## Executive Session:

- Discussed the Treasurer role.
- Discussed water sampling.
- Discussed leak notification from a resident.