

LMCPC Monthly Board Meeting 08/04/2019

Board Members Present:

Jason Battles, President
Jackson Beard, Vice President
Barbara Garnish, Trustee
Bjorn Nerseth, Trustee
Mike Prince, Trustee

Board Members Not Present:

Ron Asmus, Trustee
Joe Connell, Water Chair
Kelly Russell, Treasurer
Julie Heimbigner, Trustee

Call to Order: Jason called the meeting to order at 7:08 PM.

- 1) Short-Term rental fees.
 - a. Discussed email from resident about the new short-term rental fee.
 - b. Discussed creating enforcement schedule for resolution at next board meeting.
 - c. Planned to send a reminder in the next bill about remitting short-term rental fees.
 - d. Reviewed some rulings by WA state supreme court.
 - e. We need to talk with the treasurer about how to address remitting for short-term rentals.
- 2) Discussed letter for homeowner bring a waterline up to King County Code within 3 days or we will turn off the water supply to protect the quality of the water in the system.
- 3) Discussed concerns from a resident about TTV.
 - a. Discussed retesting some houses to measure passivation.
 - b. Will take tests at all 5 testing sites for Lead, copper and pH.

Adjourn: Meeting adjourned at 8:41 PM