

## **LFA Board Meeting - Minutes 5/31/2017**

Present: Audrey Green, Olivia Moe, Evan Erickson, Chris Senior, Clark Troy, Daniel Pomp, John Watkin, Russ Cole, Angela Hill, Jac Chambers

Location: Park, Clark Troy's house

Audrey went over the improvements to the beach shed, which were met with unanimous approval.

The Board plans to ask the CHPD to do periodic patrols now that the season is open and let the homeowners know that we have asked the police to do this.

The weather station and Wi-Fi are working. We have received a positive reaction to the grill.

We would like to create a climbing park with the old, felled tree.

Jac suggested trying out a triangular shade over part of the beach to meet the request for more shade.

This Fall, we plan to grade the area adjacent to the boat landing and dog beach. We need to solicit more opinions from those in the trade before deciding. We discussed placing rubber mats on the ground in this area.

We would like to create signage regarding abandoned boats explaining that they will be placed in the "boat graveyard." We are considering issuing stickers and allowing 2 watercrafts (with a maximum of 1 canoe) per paid slot.

Matt will look into a paddleboard rack.

The new gate code was planned to take effect Sunday, June 4<sup>th</sup>.

Professional landscapers recommended installing a visual barrier to block the view of the boat racks from the gravel path. We spoke about lattice and also a mesh panel installed on posts. Some board members said that the boat racks were not visually distressing and were not in favor of a visual barrier. We decided to postpone making a decision until the Pavilion is finished to more accurately assess the situation.

We will ask staff to direct drivers to the correct location for overflow parking and consider having a sign available to do this. Busy days have resulted in some guests parking alongside the gravel road, which raised concerns about emergency vehicle accessibility.

We approved the April minutes.

There was no Treasurer's Report as it's given 1x/quarter.

John reinstalled bamboo fencing and No Trespassing signs at the forebay to address safety concerns.

Clark gave an update on new Associate Members. He will give 2 weeks notice to those who haven't paid to activate their membership. Those who do not pay will lose their spot and we will move on the next person on the waiting list.

We were pleased to hear about a very successful ECHHS Special Needs field trip and cookout at the park on 5/31.

Henry Jones, attorney, submitted an invoice for \$750 for legal consultation, including advising cessation of the dues conveyance policy.

Three Open Houses were held in the park to share information with homeowners about park improvement plans and other current matters and hear their feedback.

Before the November meeting, we will create a plan to present regarding approval for discretionary spending outside of the budget.

Jac and Daniel planned to attend the upcoming Upper Booker Creek Watershed Study session.

Emily Mosely shared water safety tips with the board that we would like to share with the membership.

We plan to ask staff to ensure that only a safe number of people are on the floating docks at one time.

We reviewed Chuck's water testing results, as posted on our website. Cfu readings in the lake continue to be very low.

Initiation Fee: The Board had voted in January to charge \$1250 for properties on which the 2001 dredging assessment remained unpaid and to waive this if the property was paid to date. An additional initiation fee for new buyers was discussed, with options to be considered at a future meeting.

As of 5/31, we have 312 paid dues (80%) of the 382 active members. We think that the increased rate of payment is due in part to our efforts to improve the park experience. There are 28 regular members and nine Associate Members overdue for 2017 dues. They will be sent a reminder letter, and most are expected to pay, as experienced in past years.

Upcoming summer events:

July 1<sup>st</sup> will be our “July 4<sup>th</sup>” event

Aug 26<sup>th</sup> Movie Night

Staff Supervisor Olivia Moe attended the meeting. She encouraged the board members to get to know staff members to encourage their diligence in doing their job.

Respectfully submitted,

Angela Kileff Hill.