LCC Board of Directors Monthly Meeting Agenda
July 24, 2025
6:00 PM at Main Rec.

- Call to Order and rules: 6:10PM
- Adoption of the Agenda
  - Motion to amend agenda to report on city zoning changes, discussion of care committee, discussion of car accident on Black Lake Blvd, report on lilypads
  - Motion passed.
- Roll Call
  - Board members: Mike Gowrylow, Fred Yancey, Wendy Harris, Leslie Turner, Quinn Haithcock, Ann Larson
  - VIS: Nicole Eby
- Approval of Minutes from June 26, 2025
  - Motion to approve collected June minutes
  - Motion passed
- Community Comments
  - Audience: Discussion of growth pattern of cedar boughs growing across the canal entry and effect on community, long term resolution
  - Emailed/written: Observed lack of bats around lake, encourage building of bat condos
- Contractor Reports
  - Security – Mike: No report received from Ralph, discussion of hydrofoil on lake, clarify that no motorized vehicles includes battery-operated as well in newsletter
  - Common Areas – Wendy: Postpone cleaning of tennis/pickleball courts, multiple quotes report west side dock was built to a sub-standard quality, bids sought, update on tree removal/trimming $3700, $700 bid from arborist to certify trees are dead, $300 permit fee from city for removal(?), $400 for trimming, exceeds budget by $1400
    Dead batteries in control unit for watering, issue with entry island watering, muck removal on west side with help of neighbors, muck removal tool ordered, determine disposal of dredged muck
  - Clerk – Wendy
- Committee Reports
  - Treasurer - Leslie: Still operating within budget, work underway to generate next year's budget
  - ACC – Mike: 1 patio entry approved, 2 tree removals
  - Lake - Leslie: 5 sub-committees exist, still seeking volunteers. Lake condition: 78 degrees, water quality good, level 8” below normal (rain below 10” for the year), community is on the Strategic Stormwater Initiative waitlist
  - Goose – Leslie: No goose report, there are no goslings
  - Events – Wendy: New chairperson has stepped forward, 4th of July event was successful, budgeted $1600, so far $1042 spent, volleyball poles no longer useful, possibly being repaired? Planning of more events underway (dog days, other events)
  - Finance - Chair: John Ulmer, Members: Rick Stentz, Rob Panowicz, Leslie Turner: Work is underway on next year's budget

- Technology – Quinn: Chair: Elle Burger, Members: Evan Clifthorne, Quinn Haithcock, Colleen Keltz, Caleb Spring: Request of $100 for tools for new site development, budget development discussion for hybrid meeting options, survey results and overall discussion
- Gardens – Leslie: Chair: Christina Morse: plant swap occurred and went well
- Governance – Fred: No report yet
- Code Enforcement Review – Mike: Char: Jeff Wagnitz: Charter presented, will update charter to describe it as “code enforcement review”, Mike as liaison
- Urban Forest, Chair: Marian Bailey: There was a work party/trail trimming/clean-up, the 38 new trees that were planted are in ill health

- Additional topics:
  - Lily pads: Lake treatment should help address them
  - Car accident on Black Lake Blvd: Discussion of accident, police report not yet available
- Old/New Business
  - Decision on letter to dock contractor
    - Motion to have attorney draft a letter to Watersmith to honor the warranty
    - Motion passed
  - Status of dock repair bids
    - 3 bids received, $33k to repair, $55k to rebuild
  - Status of the new community directory
    - 350 copies, thanks to Mike and Leslie, circulated with next newsletter
  - Events Committee chair
    - Motion to appoint Dr. Alicia Roberts-Frank as chair
    - Motion passed
  - Safety Committee charter approval and liaison assignment
    - Wendy to be liaison, charter will be reviewed, research cost of sign near docks that says “no fishing when swimmers are present”
  - Limbs overhanging west canal
    - Motion to authorize approval of the cedar boughs at west canal (up to $400)
    - Motion passed
  - Budget request from Technology ($100 for prototype web site)
    - Postponed
  - City zoning changes
    - Discussion on whether “Businesses Everywhere” will impact the neighborhood/whether the covenants take precedence
  - Care committee
    - Discussion
  - Executive session to discuss confidential compliance issues
    - Entered: 8:06PM
    - Exited: 8:10PM
    - Motion to authorize compliance committee recommendations for letters
    - Motion passed
- Adjournment: 8:13PM