

Approved KLCC Meeting Minutes April 22, 2024

- Call to Order (6:00-6:05 pm)
- Roll Call
 - Board Members:
 - Dani Clark, President
 - Alicia Roberts Frank, Secretary
 - Evan Clifthorne, Vice President
 - Leslie Turner, Treasurer
 - Ann Larson
 - John Ulmer
 - Wendy Harris
 - Community Members:
 - Al Hatten
 - Caleb Spring
 - Alice Hart
 - Dirk Havlak
 - Ellen Wendt
 - Maggie Marchand
 - Marian Bailey
 - Michele Rothman
 - Mike Gowrylow
 - Esther Baker
 - Randy Lubert
 - Shaun Coombs
 - Tara Andrus
 - Larry Determan
 - Dan Willows
 - Other:
 - Ana Levchuk from VIS
- Approval of Agenda (6:05-6:10 pm)
 - Motion to approve - seconded; passes
- Approval of Minutes from previous meeting on 4/3/24 (6:10-6:15 pm)
 - Unable to at this time - did not receive minutes - will be approved next month with these minutes
- Community Comments & Questions (6:15-6:30 pm)
 - Suggestion – please remind neighborhood to not drive quickly and watch for people crossing the street
 - Debris across from Tot Lot - city stormwater department needs to alerted – notified Common Areas Manager
 - Suggestion to notify reminders of inspections so not to be anxious when photos are being taken
- Board & Contract Staff Announcements (6:30-6:45)

- Common Areas Manager – sends a monthly report; signs are done and need to be picked up; sign for dog park has been broken & bent/damaged – needs board approval to order a new one
- Clerk – none
- VIS – none
- Information Items (6:45-7:00 pm)
 - Committee Reports (as relevant)
 - Urban Forest – Marian
 - Homeless/unhoused encampment near Kaiser Rd questions from the community – developed documents with historical information & map for board - committee believes this issue is beyond the scope of committee; encampment is not on KLCC land but does impact the community; suggests to put on “Long Term Planning Committee”
 - Hazard trees – more dead trees this year that need to be removed
 - Personal trail camera stolen – next meeting will request reimbursement
 - Changed display on kiosk
 - Clean up on children’s forest scheduled
 - Events – Maggie
 - Meeting held
 - Egg hunt success – thanks to Andrea
 - Fishing derby success – thanks to Jay
 - Upcoming events - Bike Clinic, Dog Day, Social Hour
 - Proposal for 2 new events – motion to add to agenda; seconded; passed
 - ACC committee approvals
 - Fence 1506 Lakemoor loop
 - Ramp – 2099 Lakemoor
 - Shed - 1998 Lakemoor
 - Portable canopy - 1711 Camden
 - Fence - 2087 Lakemoor
 - Fence 2321 Lakemoor
 - Lake
 - 2 bids for treatment – one for over 13K (close to 14K), other for about 20K; both appear qualified - recommendation is NW Aquatech (14K) - usually around June for unwanted growth
 - Motion to add to the agenda Herrera – seconded & passed
 - Compliance
 - Description of rationale of committee
 - Current work – met several times, reviewed rules/policies
 - Gardens are sprouting
 - Business (7:00-7:40 pm)
 - Petition for new events

- Family Yoga event proposed by Christina Morse – June 22 at Tot Lot (weather permitting) - free, bring mat & towels & water – ages 4-9 with parents with alternative date of 6/29
 - Move to approve – seconded - passes
 - Revitalization of annual meeting - Dixie Havlak and Pat Anderson – social time prior to November annual meeting 1-1.5 hours before meeting with refreshment & entertainment; proposed budget of \$500; can charge participants in lieu of funding by the community
 - Motion to approve the additional expense out of operating budget for in-person meeting event; seconded - passes
- Lake treatment – motion to hire NW Aquatic Management to do lake treatment for 2024 and evaluate at the end of that year; seconded; passed
- NW Aquatic Management Stormwater Committee Proposal (discussion and board action)
 - Explanation of proposal based on lake plan & discussion
 - There is a desire to have more specificity to the bid
 - Motion – approve the spending of \$30K for Herrera contingent on committee approval of an acceptable scope of work – seconded; passed
- Compliance committee recommendations – circulation of recommended changes to community to review for 60 days
 - Motion – to circulate the the compliance committee’s proposed changes to the rules to the community for a 60 day review starting 4/23 and 6/22 – seconded; passes
- Work Plan and Strategic Priorities for 2024 (discussion and board action)
 - Motion for May 30 meeting – seconded; passes
- Additional Community Comments (as time allows) (7:40-7:45 pm)
 - skipping
- Executive session to address delinquencies at 8:33
 - Exit executive session at 8:56
- Adjournment - motion; seconded; passed 8:57