LCC Board of Directors Monthly Meeting Minutes Approved

Date: July 29, 2024

Time **6:00 p.m. – 8:00 p.m. via Zoom**

https://us06web.zoom.us/j/85629916248?pwd=qpWFuq2jYJIzpsjpTGkkJ2beYnuLDM.1

Meeting ID: 856 2991 6248

Passcode: 432467

General Business/Opening

- **Call to Order:** 6:00
- **Virtual/Live Meeting Rules:**
- **Roll Call**
    - Board Members: Alicia Roberts Frank, Leslie Turner, Wendy Harris, Ann Larson, Dani Clark, John Ulmer,
    - Community Members (verified): Hal Stockbridge, Christina Morse, Jason Zinn, Linda Johnstone, Dirk & Dixie Havlak, Alice Elizabeth Hart, Barb Walker-Tindall; Maggie Marchand, Cori Pembleton; Caleb Spring; Helen Kuebel; Kelly Wood; Chris Sogn, Pat Andersen; Laura Avery
    - Other: Anastasiya Levchuk (VIS); Nicole Eby (VIS)
- **Approval of Minutes** from June 24, 2024
    - approved
- **Additions or deletions to agenda**
    - Park questions; doc update; Irrigation & water fountain
- **Community Comments &** Questions (board members listen only)
    - Comments limited to 3 minutes
        - Barb Walker-Tindall – trail & Kaiser Woods Park; safety matter to access
        - Bob Morse – land acquisition – 22 acres and this opportunity for 2151 Lakemoor dr SW; supports easement idea
    - Summary of emailed comments:

        - One comment from two community members in favor of purchasing the 2151 lot
- **Board Member Announcements**
    - Updates on previous decisions
        - Spreadsheet items
    - Other
        - none

Board Priorities

Priority	Topic	Category *(Information, Discussion, Decision)*
Community Assets	**Common Areas Manager Report** • Locks for gates • Gravel for parking areas ○ Leaving to next meeting • Update on signage • Maintenance/condition of boats • Bark for the Tot Lot • Graffiti – property owner and clean up • Boat waitlist • Irrigation & water fountains	***Information & Discussion*** • New sand at both beaches • New mulch at Tot Lot (thanks to lots of volunteers) • New racks – please don't use until contacted by Caleb after 8/31 • Deadline for cleaning boats 7/31; then will do an inventory and contact people on the waitlist • Boats are not being locked between use – if found unlocked, we will lock it for you; if your boat is locked, contact Caleb Make sure to lock boats • Action items are on report

		• Sprinklers – functioning as should; updated to run more often - at 6:30; please let Caleb know if there are problems with them. • Fountains are now all on • Power Washing of tennis courts – working to get quotes • Graffiti – reported by a community member – on fence on 101; visible during winter – no longer visible; we need to walk our fence to make sure it's not on board property (behind Sports Park) • Potholes on Cedarbury walkway – has not been fixed - has blacktop to repair; it's on the list of current projects to do • City will be re-paving the main entrance to Main Rec – Caleb looking into it • Irrigation – Leslie & VIS will look into water usage discrepancies since last year • Signage – in shed; need to be put up (on the list) • Locks – they're working, but are getting vandalized; issue is closing mechanism, not locks (particularly West Side) Request to community members to please pull gate closed behind them

	Lake Report	***Information*** • Lake Treatment Update • Muck issue – see Stormwater • Quality – next Treatment 7/31; report read For swimmers' itch - we need to take care of muck; one of the most effective things that you can do is to dry off thoroughly when you get out of the lake. It is also recommended that you shower then dry thoroughly.
	Stormwater Report • November Town Hall TBD	***Information & Discussion & Decision*** • Herrera is in phase 2; met with Al & Leslie, and completed a physical survey of the 4 areas that will be focused on in the study
	Goose Committee Report	***Information*** • No geese in the past month
	Urban Forest Report	***Information*** • No report this month
	Long-Range Parks Planning	***Information*** • No committee at this point
	New Business • 2151 Plot committee update • Memorial bench	• Docks - in progress; trying to get in touch with vendor; still under warranty

	• Port-a-potty at Sports Park
	• Doc update
		• 2151 Plot committee update – discovery process complete; summary read with a 24 page report that includes an inventory of documents, the proposal by the Havlaks, evaluation report, legal review, unaudited balance report, treasurer's report, emails with city, improvement costs, comment from adjacent property owners
		  ○ There is a survey out to adjacent community members due back 8/22
		  ○ A decision can be made at the next meeting
		  ○ Motion to extend the committee to draft an email to the community after hearing from the lawyer in order to solicit feedback via VIS through email and hard copy.
		  ▪ passed

Stewardship	**Treasurer Report**	***Information*** • Everything's looking good
	ACC Report	***Information*** Tree cutting notification, 1974 Cambridge Ln, Knutson-Keller Shed, 1703 Camelot Park, Hibbert

	Garden Report	***Information –*** All plots have been rented
	(ad hoc) Contracts Committee Report • **Competition date**	***Information/Discussion or Decision*** • 3 contracted staff who have no signed contracts • Have been reviewed as drafts with dates changed; no substantial changes • Committee recommends that drafts be sent to contractors for feedback, then sign, with deadline of next board meeting • Bigger review for the future of alignment of duties
	Compliance: Proposed Rule Change Report	***Information, discussion, or decision, TBD*** • Delaying a discussion/decision to next month
	New Business	None
Community Engagement	**Events Committee Report**	***Information*** • Canceling Ken Lake Olympic Games • Open to adding a camp-out – ideas for a date?
	Garden Report	***Information***
	New Business • Volunteer Recognition	***All postponed until August***

	• Directory
	• Community Communication Procedures
	  ○ Fliers
	  ○ Responding to emails
	  ○ Readerboard announcements
	  ○ Newsletter
	• Common areas volunteers	

Safety	**Security Report**	***Information***

	New Business
	• Neighborhood traffic safety
	  ○ Speed limit reduction
	  ○ Front entrance traffic light
	• Lake park security
		All postponed until August

- **Executive Session** to address compliance & contract review. From 8:00-9:07
- **Adjournment – at 9:08**

Upcoming Meetings (all at 6:00 pm)

- August 26 – Main Rec
- September 23 – Zoom: To Do: Soliciting applications for board nominations

    - Planning session Sep 10 (zoom option)
- October 28 – Zoom: Sharing of Budget Draft for 2025v & announcement of board candidates
    - Planning session Oct 22 (zoom option)
- November 19 – Zoom
    - Planning session 11/12 (zoom option)

Annual Meeting November 15, location TBD, with zoom option