LCC Agenda
APPROVED

Date: 9/15/26
Time: 6:00
Location: Zoom: https://us06web.zoom.us/j/83084222790

Call to Order

Meeting Rules

Roll Call

- Board Members:
- Community Members:
- Other: Cathy Johnson, Rick Stence, John Smee, Shivonne Byrne, Dan Strear, Elle Burger, Craig Burger, Christina Morse, Erin Murray, Alice Hart, Andrus

Approval of Minutes: August 2026

Community Comments (board members listen only) 3 minute timer

Closure of Community Comment:
Thank you for your comments and input. We will take them into consideration in our discussions and decisions.
This concludes our comment time. If you have ideas or suggestions about things you hear tonight, please send them to the board via our clerk (kenlakewaclerk@gmail.com) or reach out to the appropriate committee chair. If time permits, there will be another opportunity for community comment at the end of the meeting.

Informational Items

- Board Announcements
  - Website updates from Louise & Wendy – please provide feedback/input to kenlakewaclerk@gmail.com
- Contracted Staff Announcements/Reports/INFORMATION
  - Security – Ralph Oliver
  - Common Areas -- Mike Frank
  - VIS – Nicole Eby
- Other Announcements & News
  -
- Committee Reports (given at Planning Session)
  - Compliance Committee – will report at the board meeting
  - Architectural Approvals – Jeff Schock/Wagnitz
    - No action this month
  - Events – Alicia Roberts Frank
    - Past:
      - Dog Day

            - Music
            - Campout
        - Upcoming:
            - Dog Day
            - Music
            - Fall Festival – 10/4 from 4:00-6:00 – Chili Cookoff
- Lake – Leslie Turner
    - Temperature around 78 degrees
    - Visibility around 4 feet
    - Healthy lake
    - Freshwater bryozoan are in lake – an indicator of high oxygen
    - Planning to schedule a committee meeting after Labor Day
- Stormwater – Leslie Turner
    - No developments
- Urban Forest – Marian Bailey
    - Haven't met since last meeting
- Gardens – Christina Morse (not every month)/Susan Lindquist
    - A volunteer will be working to expand the garden, per previous board approval
    - Looking for volunteers to lay down landscape fabric, wood, and soil
    - Mark Mahaffey has been cleaning up blackberry, ivy, and other vegetation along the ditch
- Goose Deterrent Committee – Sheila McCartan/Leslie Turner
    - none
- Long Range Park Planning – Mike Frank
    - Minutes of previous meeting
    - The next meeting will be held on Wednesday, 9/23 at 4:00 at Main Rec park and via zoom
    - Added some discussion items – ADA accessibility and youth voice
- Finance – Rick Stence
    - Ad program has brought in $2,250 - 30% for taxes – a net under $1600
    - Next meeting on 9/17 to discuss CDs, possibly restructuring
    - Looking to discuss maximum number of ad space in future newsletters
- Governance/bylaws – Fred Yancey
    - Continuing to meet on Wednesdays from 6:30-9
    - About ¾ way through bylaw suggestion revisions
- Safety & Security – Carol Gruen/Helen Kuebel
    - none
- Technology – Elle Burger
    - Report
    - Data Privacy Policy
    - Tech Committee Charter

- Mail Merge for Community Emails

Additions or deletions to agenda

- Lake Plan & Needs – Alicia – to add to next month's work

Old Business

Topic	Discussion or Action	Notes & Details
Member Data Privacy & Confidentiality Policy	Discussion/ Possible Action	
LCC Org Draft	Discussion/ Possible Action	
Annual meeting agenda - • 5:30 set up • 6:00 social time or speaker • 6:30 meeting – agenda dictated by Bylaws • 7:30 social or speaker • 8:00 clean up or close (depending on location)	Action	We need to decide whether or not to have a speaker and when
Annual Meeting – 11/17 – votes accepted between social time and commencement of meeting Ballot Email deadline: **November 13th** Ballot Mail in deadline: **November 10th** Ballots & budget sent to community: **Mailed no later than October 15th** Candidate Statements Due to VIS (after being compiled by clerk): **October 8th** Candidate Statements Due to Clerk **October 5th**	Discussion	Informational – Reminder

New Business

Topic	Discussion or Action	Notes & Details
LCC Committee Policy Draft	Discussion/ Possible Action	
Technology Committee Charter (old) Draft new Charter	Action	Approve Committee Members or at least establish if we will or will not be appointing members and chair
Mail Merge	Discussion /Possible Action	
Technology Committee Town Hall/Public Forum	Action	
VIS contract & newsletter printing	Discussion	We are now being charged for printing newsletters

Executive session to address appeals, delinquencies and violations

- VIS drive through recommendations
- VIS contract

Additional Community Comments (if time permits)

Adjournment