

02/21/08 LJE Minutes

Members Present: Jeff Brain, Melissa Gubbe, Jill Lauch, Mady Burgstahler, Theresia McClimans, Lenore Faulk, Dan Scott and Kevin Jamison

Guests: Keith Arionus, Bob Garrison and Dave King

Good of the Order:

*Bob Garrison provided a detailed report of all his work in the last month, see attached report.

*Dave King informed the Board of Town Meetings now being started by the mayor of Bonney Lake for the purpose of better communication from each ward, meeting the City Council members and Q/A sessions about the projects currently on going and plans of future projects. Ward 1 will have a meeting on Feb.

26th, 2008. Time and place yet to be decided. Can contact city website, call Dave King or David Wells (Special Events Planner) at 253-261-0023 for more information and future meeting information.

*Dave King also summarized the Engrossed Senate Bills #6744 & 6745, currently on their way to the House for consideration. These bills when passed and finalized will have some impact on HOA's By-laws and Articles of Incorporation. LJE will have to analyze the final bills when passed, to see how they affect LJE.

Secretary's Report: Report approved as corrected: Jill L. 1st, Mady 2nd, all approve the secretary's report.

Treasurer's Report: Report Approved: Lenore F. 1st, Dan S. 2nd, all approved the treasurer's report.

Lake Report:

*Lenore: Would like to put a link in the LJE web site to the Stream Team web site so LJE members can read more information about lake status and protection.

Pool Report:

*Jeff B. sent Tracy's Quality Painting another letter agreeing to have them fix the pool house floor. Cost to us will be \$1,200.00. Payment will be ½ at beginning to repair and other ½ after pool season is finished, to make sure the repair was done correctly. Tracy's would like to start soon, but needs heat to cure flooring.

*Mady B. Can we advertise that people other than members can attend swimming lessons in an effort to increase revenues? Yes, but this issue needs to be addressed at a Pool Committee meeting and they need to set up guidelines.

Park Report:

*Jeff B. gave Jill L. the proposal for the tree work that needs to be done at the park. Addendum: Since this subject was not discussed and resolved due to time restraints, Jeff Brain will be sending out a motion by e-mail to all board members to vote on. Work needs to be done now rather than later.

Old Business:

*No decision yet on the Jensen lawsuit.

New Business:

*Travis Lande has resigned as Newsletter editor. Tonya Tinsley has graciously agreed to produce the LJE newsletter.

*Jeff Brain can't attend the March meeting. The March meeting has been moved to Thursday, 3/13/08, 7:00 pm. Place yet to be determined.

*Mady B.: Can someone have ad space in the newsletter such as Travis Lande's page? Travis Lande's page was part of the arrangement LJE had with him. He produced the newsletter and we gave him one 8 1/2 x 11 ad space. In the past we have had ads in the newsletter and can revisit that option if people are interested. We would have to set up the procedure, cost and size regulations.

*Jeff B.: Should we bring back the Recreation Committee? We used to have BBQ's, Easter egg hunts etc.

Questions were: Funding? How to encourage members to attend? Discussion tabled.

Jeff Brain motions to adjourn meeting.

1st by Kevin and 2nd by Jill, meeting Adjourned 9:05 PM

Respectfully submitted: Melissa Gubbe