



Lake Jane Estates Meeting Agenda October 21st, 2010

Trustees Present:	Jeff Brain, Mady Burgstahler , Lenore Faulk, Theresia McClimans, Yvonne Snell, Anne-Marie Davidson, Victoria Troisi, Jill Caruth-Lauch, Mandi Farmer
Others Present:	Mark Snell, Melissa Gubbe, Bob Garrison, Murry Bushnell
Guests Present:	Kelly McClimans

Call to Order: President Mark Snell called the meeting to order at 7:00pm

Good of the Order

Old Business

Pool:

Tasks: None

Park:

Tasks:

- Anne-Marie (7/26) – E-mail Lists. Discussion ensued and will discuss our potential e-mail at the next meeting.
- Board – Door-to-Door e-mail gathering is ongoing (will combine this agenda item with the above item). Now have about 165 e-mail addresses. Leave papers so that people who aren't home have the ability to call or e-mail to give us their e-mail.
- Jeff – Many park projects being worked on: **Closed**
 - Bob's next task is to unplug some malfunctioning lights. **Closed**
- Native plants being planted in the fall. **Closed**
- Bob (6/10) – Directional sign. **Closed**
- Jeff - Soccer facility. Still looking for goals (posts?) Will let grow another season. Looking to have a field lined up middle of next August. Interest ensued with some of our newly upgraded facilities for using them for sports. No information gathered but will have by the next meeting. Our primary goal right now is to give anybody in the association "first crack" at the use of the facilities. "If member's team needs a place to practice they will get first crack" By January will have much more information. Jeff will speak to the city coordinator but does not want a bunch of teams calling him. If the City of Bonney Lake has a small amount of overflow that's fine but we don't want to be swarmed. We can accommodate some people. Bob - Plants along new fence **Closed**

Lake:

- Bob (1/14) – Cut up and haul away Lake Jane float between Jeff and Lenore's homes. Will be done the 3rd of September. **Closed**
- Theresia (5/20) – Install rocks in the launch area. On hold due to berm. Still on hold

- Theresia (6/10) – Discuss ways to prevent non-members from using our lake: Closed for now.
 - Parking sticker and then tow those with no sticker. Will not pursue this at this time.
 - Publish a password in the newsletter to ask them to verify they are a member. Has been published.
 - Ask where they live

Vice President:

Tasks: None

President:

Tasks:

- Mark - City of Bonney Lake Poker Walk. Jenna Young is requesting the use of a small portion of the park for an event on August 25th. Was used by the city after and we got the liability waiver we needed.
- Mark – Lawsuit still continuing. No new information.

Secretary:

Tasks:

- Mady – Check on printing costs for future newsletters. Wasn't here.
- Murry – Ensure meeting minutes from 7/08/2010 get posted on website. **Done**
- Murry – Ensure meeting minutes from 7/25/2010 get posted on website. **Done**
- Murry – Finalize park waiver forms. Send out to all the other members with the finalized date on it. Need to send out clean copy with no edit marks.

Treasurer:

Tasks: None

Facilities Manager:

Tasks: None

New Business

Facilities Manager: None

Secretary:

- Murry - Meeting minutes from 08/19/2010 passed out for Board to review and previously submitted by Victoria moved and Anne-Marie seconded to accept minutes as amended. Motion carried. Murry will ensure they are posted on the website.

Treasurer:

- Melissa - Financial report for August passed out for Board to review and previously submitted by email from Melissa. Theresia moved and Yvonne seconded to accept the report. Motion carried.
- Melissa - Financial report for September passed out for Board to review and previously submitted by email from Melissa. Anne-Marie moved and Jeff seconded to accept the report. Motion carried.
- Melissa- Set in motion collections on 11 accounts within Lake Jane not making payment. She is setting in motion 10 leans. Some people are making payments and so she won't place leans on those. Without a payment she will set the lean. The lean protects us and is the only legal thing she can do to protect Lake Jane. If the person goes into foreclosure without the lean it is too late and we can't do anything legally. They get a warning in September that they will be leaned at cost in November. She gives them a note that says "Make payments or pay it off" Essentially its 2 years before the lean. Melissa suggests money coming in is money coming in. Jeff asks how much money we miss by letting 15 months pass. Mark reminds the board that we collected more this year than we expected given the economy. Melissa says in theory if they can't pay we go to the bottom of the barrel in a foreclosure. Melissa is also notified of foreclosure/bankruptcy if the person adds Lake Jane as a creditor but not if they don't owe Lake Jane money. Jeff asks if we don't get money at all if they go bankrupt and we haven't set a lean. Melissa believes that we are in the legal loop on it due to being connected to the property by the home owners association. Jeff wonders if we should tighten up the system and if 15 months is too much time. Melissa doesn't set the foreclosure in motion unless the situation is really bad. Melissa has done 2 foreclosures in the past with great results. Melissa sends out the information for review and proceeds from there.

Vice President: None**President:** None**Pool:**

- Yvonne—New rules signs are going to be made.

Park:

- Maryanne (via email) – Concerns regarding 3 separate events. Friday a man fishing with his infants passed dark with no password. Saturday a Hispanic family asking to fish since they heard nobody checks for membership. They left only to come back later anyway. Sunday a group of teenagers presumably trespassing and harassing our members. Mark brings up the closing hours for the park and lake. Jeff comments that the website may be incorrect. Website needs to be updated. Should say March-October 7am to 10pm and November-February 7am-6pm. At this time the only thing to do is call the police.
- Jeff (via email) – Discussion regarding maintenance of trails from lake parking lot. The board committee does not want to maintain. The particular trail requested to be maintained is also considered a safety risk for those using it.
- Mandi (via email) – Discussion regarding a new Lake Jane logo. Mandi would like a logo. She states that our different letter heads are random and don't bring us together so she came up with a few. Was mentioned that it was believed that the Lake Jane seal needed to be on all official business. If that is the case we need to look more into it. As if that's the case then the logo idea won't work. It was found to be the case and Melissa says that she has the official seal. Mark asks what the seal is for. Melissa says in 10 years she has never used it. Mark reads the bylaw of the seal and it sounds to Melissa that it is simply a business seal. And the bylaws also don't mention what it is SUPPOSED to be used for. Mark says that we should go forward with it. Murry suggests asking Evan Williams as he is a graphic design student. Jill wants to clarify the general idea of what the board wants. Melissa suggest simple, warm, and professional. OPEN
- Anne-Marie—While collecting emails some members said they didn't know any of their neighbors. She suggests a community move night in August of next year.

Lake:

- Lenore (via email) – In a recent meeting with Gary Leaf, City of Bonney Lake Community Services Director, she was informed that he has put into his budget for next year enough money to turn the lake monitoring back over to Pierce County Stream Team for 1 year. He would have them compile and update the study report using our last two years of monitoring data. They in turn might continue the study or discontinue the study and then any monitoring and its cost would be our burden. This will all depend on funding. 2012 should bring many more budget cuts to the city and state.
- Lenore – Brings up additional information regarding the data for the upkeep of the water. We may get cut out of the study. If so our testing will go back to what it was before. Lenore brings up that we may look into Waterline. Mark asks what the benefit would be and Lenore explains that we could get information on what is going around and help with testing. It would help us be better educated in the lake. She is going to join. Its \$40 for the association and \$10 for individual member.

Christmas Progressive Dinner:

- 12th 5-8pm
- Yvonne will do desert. 7-Whenever
- Victoria will do appetizers/drinks. 5-6
- Anne-Marie will take main dish. Park Committee will help with salad 6-7
- Melissa will provide desert
- Bob brings hors d'oeuvres
- Murry will bring a salad.

President Mark Snell adjourned the meeting at 8:14pm.

Respectfully submitted by Murry Bushnell