



2/18/2021 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Mady Burgstahler, Jeff Gubbe, Shawnta Mulligan, Anna Loudenbeck and Sandra Teter

Others Present: Anne-Marie Davidson (President), Ashley DeGraffenreid (Vice-President), Jeff Brain (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present: Ruth Rabdau

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:02pm.

This board meeting was done via Zoom.

Good of the Order:

Old Business:

BPM: Review & revise Reserve Acct. section, 5.2.1.2 and 5.2.1.3:

5.2.1.2 Anticipates the expenditure of **LJE's ordinary expenses** in any fiscal year of more funds than that are conservatively projected to be received in that period. **(Bolded added) MSC** to approve.

5.2.1.3 ~~Reduces the current assets at any time to less than twice current liabilities or allows cash to drop below a safety reserve of \$15,000.00 at any time. This \$15,000 reserve account is to be used for emergencies, not usually covered under R&M or otherwise usually budgeted. This reserve account will be brought back up to the \$15,000 level as soon as possible after any of the funds have been used.~~
All of 5.2.1.3 to be removed. **MSC** to approve.

- Discuss adding ADU (accessory dwelling unit) rule in General Rules & Regs.:

Amending Rules and Regs. Rule #10, under General Rules:

10. Family of members in good standing is welcome to use community facilities at no cost. "Family" is hereby defined as a member's **significant other**, children, grandchildren, parents, grandparents and any additional persons residing full-time at the household regardless of relationship, **who are not tenants. (Bolded added).** **MSC** to approve.

New Business:

Facilities Manager: Report for February 2021.

- The lower park gate malfunctioned again and was repaired. The circuit board was replaced by Security Gate & Access.
- The boat launch gate malfunctioned. The crossbar was binding next to the latch post. Gate Service and Technology did the repair by adjusting the hinges and providing the necessary clearance.
- An abandoned truck with expired plates was found in the lower park. I called the police and the towing company and had it removed.
- An abandoned bicycle was found in the lower park. We are waiting for the owner to claim it.
- As of 2/18, the lake level is 3.14" above the gate. Last year at this time the lake was at 2.88" above the gate. Today's lake level is OK. It would be nice if it were an inch or two higher, as rainfall is likely to decrease in the coming months.

Secretary:

- Meeting minutes from 1-21-2021. **MSC** to approve.
- UpTekk recycling event, will be scheduled. **INFO**

Treasurer:

- Financial Reports for: January 2021. **MSC** to approve.

Vice President:

- No report.

President:

- No report

Pool:

- Pool Zoom meeting is set for March 11th, at 7pm via Zoom. **INFO**

Park:

- Working on getting bids for expiring landscape contract. **INFO**

Lake:

- No report.

Meeting adjourned at 7:58pm, by President Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe.