



6/16/2022 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, Shawnta Mulligan, Debbie Epperson, Michelle Chalcraft, Ruth Rabdau and Anna Loudenback

Others Present: Anne-Marie Davidson (President), ~~Nichole Fischer~~ (Vice-President), Jay Sutton (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present: Tony Gliane

Call to Order: Tony Gliane called the meeting to order at 7:03pm.

This board meeting was done on Zoom.

Good of the Order:

Anne-Marie Davidson: Last couple of years have been tough and we need to be aware of our actions and try extra hard to be civil to all. As leaders, the board has both rights and responsibilities and we need to be sure to argue for what we want in the board meetings and respect the decisions that are made once there has been a vote. The Board has been getting more professional in the past 5-10 years and needs to continue to do so. Transitions are also tough, so please be aware as Tony steps in as president to be patient and kind with each other.

Tony Gliane: Thank you to all that helped making the fishing derby and BBQ a success.

Thank you to all the members that helped Jay with the brush clean up on Sunday!

Old Business: No old business.

New Business: Facilities Manager: Report for June 2022:

Upper Park: The upper park has been looking good. I raked the gravel parking lot to smooth out the skid marks again. The gravel in the parking lot has been pushed away from the middle. I will be redistributing gravel to accommodate filling in bald spots. The Upper Park Shelter and Pool area have been pressure washed getting ready for summer. Upper park toy is low on wood chips, and I have received several quotes that it will cost \$4000. Things to think about: Parking Lot Gravel needs some additions, \$60 a yard.

Pool: I have been maintaining the water level to ensure everything continues to work properly. Pool chair is here and will be on display for opening day.

Lower Park: The lower park has been good. Things to think about: Parking lot gravel needs some additions, \$60 a yard.

Lake: The lake has been staying high in preparation for summer. No recent otter sightings so I will pull in traps but will be ready to deploy at a moment's notice.

Gravel and wood chips have been moved to July's board meeting. **ONGOING**

Secretary:

- Meeting minutes from May 2022. MSC to approve

- Fishing Derby Count: We had 79 fisher people this year. Thank you, Jay for cooking all the hamburgers and hotdogs. Better weather this year, will keep at early June next year. **INFO**
- Review by our Attorney, the new RCW's: Dianne didn't respond in time for this meeting. Melissa will reach out to her and have some info by next months meeting. **ONGOING**

Treasurer:

- Revised Financial Reports for: May 2022: Still having problems with the new format. Will have May and June's by next month's meeting. **ONGOING**

President:

- Pool chairs: Motion to accept Jay's donation of a pool chair. **MSC** to approve.
Motion to reimburse Jay for pool chair from savings. **MSC** to approve.

Vice President:

- This is the third meeting missed with no notice. Motion to remove Nichole Fisher as the Vice-President. **MSC** to approve. AMD will notify her. **CLOSED**

Pool:

- 2 lifeguards vs 1 lifeguard shifts: Motion to approve \$8,000.00 from savings to staff the pool with 2 lifeguards this year. **MSC** to approve

Park:

- Motion to allow LJE membership to hold a LJE garage sale in upper park off of 188th. **MSC** to approve. Melissa will coordinate with a contact member and report plans at next board meeting. **ONGOING**

Lake:

- Gate closing times. Moved to July's board meeting. **ONGOING**

Motion at approve Tony Gliane as LJE's new President. **MSC** to approve.

Motion to move to Executive Session at 8:27pm. **MSC** to approve

Action item of Executive Session: Salary review for Facility Manager.

Executive Session started at 8:28pm. **INFO**

Motion to exit Executive Session at 8:45pm. **MSC** to approve.

Motion to resume regular meeting at 8:47pm. **MSC** to approve.

Motion: To approve a pay raise for the Facility Manager from \$20.00/hr. to \$22.00/hr. effective 7/1/2022. **MSC** to approve.

This is Anne-Marie Davidsons last meeting as President. Thank you for your service.

Meeting adjourned by President Tony Gliane at 8:55pm.

Respectfully submitted by Melissa Gubbe.