



8/17/2023 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, Debbie Epperson, Peta Shepherd, ~~Katie Hudson~~ and Stacy McClellan

Others Present: Anne-Marie Davidson (President), Hiedi Sutton (VP), Jay Sutton (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present: Tony Shepherd and Anna Loudenback

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:04pm.

This board meeting was at the LJE upper park shelter.

Good of the Order:

President Anne-Marie Davidson spoke about relations within the board. She asked people to remember that everyone is a volunteer and to be civil and listen to one another and assume good intentions.

Old Business: None.

New Business: Facilities Manager: Report for July & August 2023:

Upper Park: I have been working on a continuous mole problem in the parks, but I have been keeping the damage to a minimum. I have walked the parks 3 times a week to ensure everything is ok. I fixed notches on the basketball nets, facilitated the upkeep of the dog park and have been keeping the bee problem at bay. The baseball field has been dragged and I will continue to ensure that continues. Jace, our park worker has been doing a great job at watering, sustaining the bark and trying to keep the parking lots groomed.

Pool: I am proud of our whole pool crew. Maintaining the pool, pump issues, etc. Our crew is quick to ask for help. This helps mitigate potential problems that could become bigger problems. Pool stairs, umbrellas, debris, soap dispensers, etc. Bottom line, what a crew we have this year.

Lower Park: I have noticed a lot of debris left behind by people fishing and it needs to be addressed. I have picked up plenty and members have done the same. Moles are a problem now in the lower park and I am doing what I can to mitigate the damage. If anyone sees any new activity, please let me know. The beach has been resurfaced and I will continue to keep the weeds from returning.

Lake: The lake level is low due to the hot weather and lack of precipitation. I am pushing the well water as much as I can, but it is limited to the water available. We have a lot of weeds that I have been trying to mitigate but as the water level lowers, I must address the weeds. The lawn care company has been briefed and are aware of our issues with lake island growth and will spend extra time to ensure it is addressed in October.

New things: I have replaced the soccer nets that are in the field. I am replacing the tennis court seating that will resemble the project I did with the basketball courts. I will sand and treat the wood that replaces what's there. We have been working on a storage solution for the pool and are well on our

way. The lack of storage has been a problem in the past but we are leaning forward to solve the solution and finding better ways to manage cleaning supplies.

Secretary:

- Meeting minutes from July 2023. **MSC** to approve.
- Annual Meeting notes reviewed. **INFO**
- Reserve Study review/approve: Moved to Sept. board meeting. **ONGOING**
- American Bull frogs in lake: Discussed, no motion. **CLOSED**
- Chickens at 19029 68th St E., neighbor complaint. Will send letter. **INFO**
- Request to fill in utility/horse trail on 65th St: Discussed, no motion. **CLOSED**
- Airbnb complaints: Melissa will talk to the City of BL. **ONGOING**
- Affirmation forms: Need 3 more signed. **ONGOING**
- UpTekk tentative date Oct. 7th. **INFO**
- Sick leave hours for Assist.Treasurer/Executive Secretary: 17 sick leave hours for 7/2023 to 6/2024. **MSC** to approve.
- Newsletter articles needed by the next board meeting. **INFO**
- House at 19205 68th St E has sold. **INFO**
- Motion to nominate Keith Arionus to the Architectural Committee. **MSC** to approve.

Treasurer:

- Financial Report for: July 2023. **MSC** to Approve.
- External Audit has begun. **INFO**

President:

No report.

Vice President:

No report.

Pool:

- Discussed struggles this season, working out money/till issues, lots of swimming lessons were given and doing extra safety training with lifeguards to make pool safer. **INFO**

Park:

No report.

Lake:

- Lake testing weekend of Aug. 19-20th. **INFO**

Meeting adjourned by President Anne-Marie Davidson at 8:01pm.

Respectfully submitted by Melissa Gubbe.