

Meeting Date: 3/11/21
Meeting Time: 6:30 PM



Board Member Attendees:

<input checked="" type="checkbox"/>	Deanne Darlene Impecoven	<input checked="" type="checkbox"/>	Lee Evans	<input type="checkbox"/>	Dana Waddell	<input checked="" type="checkbox"/>	Holly Shamberger	<input checked="" type="checkbox"/>	Dick Davies
<input type="checkbox"/>	Denny Drinkard	<input checked="" type="checkbox"/>	Deanna Yamane	<input checked="" type="checkbox"/>	Aaron Impecoven	<input checked="" type="checkbox"/>	Mark Whittaker	<input checked="" type="checkbox"/>	Stephan Reckie

Guests:

<input checked="" type="checkbox"/>	John Morrow	<input checked="" type="checkbox"/>	Cindy Knapp	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
-------------------------------------	-------------	-------------------------------------	-------------	--------------------------	--	--------------------------	--	--------------------------	--

Meeting Notes:

Meeting called to order at 6:44 PM by Deanne Darlene Impecoven
Quorum was met – 8 out of 10 in attendance.

Review of Last Meeting minutes – November 2020

- Motion to approve minutes as presented made by Lee Evans.
- 2nd by Arron Impecoven
- All approved

Treasurer's report – Mark Whittaker

- \$23,583.13 – Checking and savings accounts.
- Old checking account closed/combined with main account.
- Transition from Jane as treasure to Mark – still working through a few issues.
 - Deanne gathers information from post office, makes copies, deposits in bank, and sends to Mark.
 - Mark posts to QuickBooks and prepares statements.
- Income Premium Issues
 - Suspense Account – A few deposits that we did not have details on will need to reclassify in the future.
 - With transition of combining checking accounts, there was a discrepancy discovered of about \$1000 (QuickBooks had \$10K and bank had 11K).
 - Additional \$597 reconciliation discrepancy that we are working to resolve.
 - Mark will provide updated Treasurer reports once this has been figured out for all to review.
- In future will coming Treasurer, finance, and compliance into one update.

Old Business

- Boat parade – Mark Whittaker
 - No updates/report currently
 - Intention is to do parade this year.
- Calendar – Deanne Darlene Impecoven
 - Deanne is working on this and will distribute when done.
- Chipper Days – Lee Evans
 - Scheduled for 6/5/21.
 - October 2021
 - Future dates – discussions around dates for 2021 – too early to determine/finalize.
 - Suggestion for improvement at nearby substation to eliminate need to separate waste.
- Compliance / Bi-Laws /Articles of Incorporation – Mark Whittaker
 - 501C3 status – submitted form to reinstate.
 - Changed app to go back to old name and gave us back check.
 - Lori has written letter a paper and a return has been filed with IRS.
 - Mark to check on Secretary of state filing - \$25.00.
- Dock Demo – Mark Whittaker
 - Needing a co-chair for this event due to Mark's unavailability / Mark can still help coordinate.
 - Last Saturday in June (26th)

- Seems to be enough interest.
- No new updates from grant. Mark and Deanne will work to follow up with them again.
- Facebook / Next Door – Deanne Darlene Impecover
 - Keeping community informed
- Fireworks – Lee Evans
 - Lee has contacted fireworks company – prices have increased, we may get a little less for the amount paid last year. Cost for last year was approximately \$8,000.
 - Tentatively scheduled for July 3rd, 2021.
 - We may need to look for new dock to use for fireworks – needs to be 40 to 60 feet long – 10 feet wide.
 - Discussions to ask local business for donations.
- County Planning - Growth Management -Aaron Impecover
 - Compact Roundabout will be added at 4 corner location – this is being tested in our location.
 - Deanne has requested a way to cross the highway to access other locations across the highway.
 - WA DOT has advised that it is illegal to cross highway – you must only cross in vehicle.
 - Parking on side roads/county roads
 - Suggestions to contact Sheriff.
 - Not a lot of clarity surrounding these rules.
- Lake Education – Stephan Reckie
 - June 5, 2021: 2-hour class
 - Suggestion for workbook provided by LLPOA.
 - Will not replace boaters license class.
 - Stephan will put together proposal for costs.
- Membership –Deanne Darlene Impecover/Holly Shamberger
 - Working to build committee/team for welcoming.
 - Deanne currently creating a spreadsheet to track member information/addresses/demographics and payments/donations.
 - Estimate is 398.
 - Issues with a few addresses that need updated for mailings.
- Auction – Dana Waddell
 - No updates
 - Auction – looking for new chairperson.
- Newsletter- Deanne Darlene Impecover
 - Will sent email out to everyone in May for volunteers – will give deadline.
 - Recommendation to sell space for advertising to help pay for costs.
 - Also looking to email versus printing.
- Pancake Breakfast – Dana Waddell
 - Unsure about event for 2021
 - Discussion about holding at pancake breakfast versus separate event.
- Water quality/testing -Dick Davies
 - Team interested in learning to calibrate.
- Website – Holly Shamberger
 - Updates have been made to event dates and some various corrections.

New Business

- Jon Hastings has stepped down from the board.
- Loonsday
 - Discussion surrounding selling hotdogs and pop at event to raise money.
 - Creating a community event with fundraiser, boating education, etc.

Meeting ended at 8:27 PM by Deanne Darlene Impecover

Next meeting: April 8, 2021 6:30 PM