

**Lake Wilderness Country Club
HOA Board – Monthly Meeting
Sept. 20, 2016 5:15 p.m.**

1. ATTENDEES

Opened meeting at 5:26 p.m.

The following members of the LWCC HOA present for the meeting:

Around the Clock:	James Tungsvik -	X
President:	Stephen K	X
Vice President:	John M	
Secretary:	Karen V	X
Treasurer:	Mike K	X
ACC:	Shirley E	X
ACC:	Mike K	
ACC	Chuck	
Residents	1	
<u>Total Board Members In attendance</u>		4

2. PROPERTY OWNER’S COMMENTS:

No comments

3. REVIEW AND APPROVE THE AUGUST MEETINGS MINUTES:

- Approved on-line by all board members.

4. TREASURER’S REPORT/FINANCIALS

- Cash in bank:

	<u>September 2016</u>
Checking:	\$41,102.80
Savings:	\$11,180.66
Total:	\$52,283.46

5. AROUND THE CLOCK

James answered questions re: treasurer's report. He suggested that for 2017 budget to create line item for mailboxes. Budget will be presented at Oct. board meeting for approval.

6. OLD BUSINESS

- Traffic Committee has met twice and are waiting on answers from Laura, Public Works Director and Acting City Manager. Committee will present suggestions at October Board Meeting.
- Mailbox update. John sent memo stating they should be installed the first or second week in October. The removed cluster mail box will be delivered to John's house and he will try painting it the Sandstone color. If successful, this will give us another option for changing the older style mailboxes already in place.
- Lighting issue at front entrance. Haven't found break yet and will come back and try again.
- Repairing fence by Golf Course on LWCC Drive. Chuck's report is on hold until Spring.
- Witte Road – Phase 4 Corridor Improvements status. Stephen saw community members had put post it notes on scale model with their comments/ suggestions at Lake Wilderness Lodge meeting. The current project at our front entrance is relocating underground utilities into storage vaults for when the project starts.
- Landscaping update. Shirley will schedule meeting with Company to discuss what we want done.

7. NEW BUSINESS

- Karen asked questions re: Christmas Food Drive – it is done by residents, HOA is not involved.
- Stephen reported on Maple Valley Parks & Rec Executive Session re: suggestions for Golf Course. James said that Around the Clock needs to be notified about anything that involves the Golf Course and community, so all homeowners can be aware of projects. Next meeting will be 9/28 Stephen will attend and will get contact names so we can be notified of upcoming meetings.
- Shirley made motion to approve raise for Around The Clock that was announced in letter mailed to board members. Mike seconded. Motion passed.
- Oct., Jan & Feb. Board meetings will be held at HOA Board member's home 22512 224th Crt S.E since Golf Course Clubhouse will be closing earlier then. Nov. Annual meeting will be on Nov. 16th at 6:30 p.m. in the basement of clubhouse

8. COMMUNICATIONS COMMITTEE REPORT

- **Website** request submitted to webmaster to remove reference to conference call Board Meetings.
- **Newsletter** no newsletter in September.

9. PARKING COMMITTEE REPORT

- No report.

10. ACC REPORT:

Division	Lot #	Approved	Disapproved/Reason
3	25	X	
5	26	X	
1	29	X	

11. ADJOURN TO CLOSED EXECUTIVE SESSION 6:24 P.M.

12. REOPENED MEETING

Shirley had received email from homeowner Division 1 lot 14 requesting parking camper on side of his house, she will inform him that he cannot do so unless a fence is built so it isn't seen from street.

Another homeowner Division 5, lot 13 had requested a dumpster for fall pruning placed on upper hill. Next year we will provide 1 dumpster on lower hill and 1 on top hill.

13. BACK INTO EXECUTIVE SESSION 6:27 P.M.

Will wait until October Board Meeting for discussion since 2 board members were absent.

14. ADJOURNMENT AND NEXT MEETING DATE:

Adjourned at 6:30 p.m.

Next Meeting October 19th at 5:15. at 25512 224th Crt. S.E.

15. ACTIONS TO BE TAKEN

It has been decided to take the following actions:

Topic	Action	Responsible	Due Date	Comments
Entrance Lighting	Talk to City of Maple Valley	John	Ongoing	
Mailboxes	Installation of mail boxes	John	Ongoing	
Fence by Golf Course on LWCC Dr.	Repaint where needed.	Chuck	Ongoing	
T r a f f i c s p e e d i n g problem		T r a f f i c Committee	Ongoing	
Landscapers	Front entrance Crown Point area	Shirley	Ongoing	
Car Parking Problems	P a r k i n g Committee	P a r k i n g Committee	Ongoing	