



Lake Desire Community Meeting

11-21-13

7:00 PM

Lake Desire Community Clubhouse

1. **Call to Order** - 7:04pm by President Heather Stafford
2. **Attended by:** Heather Stafford, Heather Smith, Tammie Cook, Roger Danneman, Craig Wallace, Rob & Suzy Gillett, and Susan Hill.
3. **Treasurer's Report** – Currently have \$7,157.03 in our checking account, and a brokerage account with funds earmarked for lake restoration/clean up. Rentals collected to date are **\$4,700.00** so far. Which is \$1,700 over 2013 annual budget with a month and a half left to go. Membership collections are \$340 over 2013 annual budget. These make up for the Fundraisers being \$155 less than projected. Cost of toilets & faucet need to be moved from expenses to Capital Improvements.

Income:	2012 Actual	2013 Budget	2013 Actual
Rentals	\$3,085.00	\$3,000.00	\$4700.00
Membership	\$1,190.00	\$1,000.00	\$1,340.00
Donations	\$560.00	\$375.00	\$420.00
Misc. (Transfer Savings/refund)	\$753.50	\$0	\$4,005.25
Fundraisers	\$578.00	\$500.00	\$345.00
Totals	\$6,166.50	\$4,875.00	\$10,810.25
Expenses:			
Electricity	\$779.07	\$900.00	\$751.68
Water/Sewer	\$212.15	\$220.00	\$198.60
Taxes/License	\$479.14	\$480.00	\$651.23
Insurance	\$849.00	\$850.00	\$882.00
Newsletter	\$93.24	\$100.00	\$102.47
Rental Mgt Fee	\$438.75	\$435.00	\$0
Greeter	\$5.02	\$30.00	\$15.00
Community Events	\$264.13	\$100.00	\$162.69
Supplies/ Repairs	\$224.84	\$600.00	\$1,204.66
Grounds Maintenance	\$400.00	\$400.00	\$400.00
Neighborhood Watch	\$71.62	\$0.00	\$0
Capital Improvements	\$977.46	\$710.00	\$4,647.68
Website	\$74.00	\$50.00	\$14.36
Misc.	\$34.89	\$0.00	\$0
Totals	\$4,903.31	\$4,875.00	\$9,030.37
Overage/Shortage	\$1,263.19	\$0	\$1779.88

4. **Membership Update** – Heather Smith: Last year we had 60 memberships, and this year we have 71 so far which is 33% of residents.
5. **Clean- Ups** – Heather Stafford
 - Roadside Cleanups –
 - Thanks to Lynn Jameson, Tammie Cook, Jerry Maw, Roger Danneman, Diane Nichols, Roger and Pat Burgess, and Heather Smith.
 - There was a problem with raccoons getting into the gathered trash, which was reported to the county by one of the neighbors. And a problem with communication to the county via their website. Next time we will use their safety kits which will have to be picked up and returned to them. This will trigger a pick up on their schedule. We will schedule the 2014 clean ups for May & October and a Community Center cleanup for April.
6. **Rentals**
 - **Update on Numbers** – Heather Smith (\$4,900.00 scheduled for the year so far)
 - **Rental Rate Increase-** Heather Smith- Rental rates will increase because due to renter reaction and research of other local venues we feel it is currently underpriced. The increased rates will pay off the improvements and cover clean up. Rates were discussed, voted on and approved with no dissenting votes. For details see attached schedule.
 - **Non-Profit Rentals-** Non-Profit rates will not increase. They are expected volunteer at clean up or weed abatement or do other service projects.
 - **Rental Agreement Update-**Heather Smith- Updates written by our resident lawyer Phyllis Miller were reviewed. Changes were made to address liability of underage drinking. Fireworks and fire pit liabilities were discussed and deem to be covered in the current fire liability clause.
 - **Insurance-**Phyllis Miller is reviewing the insurance policy. Cost is \$882 per year including \$8 for loss of income. We don't have a quote yet on insurance to cover board members and officers.
7. **LDCC Updates**
 - **Newsletter planning-**Heather Stafford-we discussed what articles to include and the needed help to fold. We will still include paper ballots because we hope they will pay dues at the same time.
 - **Board Member Elections-**Susan Hill- said that Dewey Hill and Vi Anderson may be stepping down so we will have two board positions to fill.
8. **Upcoming Events/Fundraisers**
 - Proposed event: chocolate tasting evening for around Valentine's Day.
9. **Weed Abatement Update** – Roger Danneman & Craig Wallace- See Roger's Notes attached. Ben's sent an email about the 2014 schedule. Grant ends 2015. Heather Stafford will email Ben to schedule a spring meeting. There was an email from Sally at King County Lake Stewardship asking for volunteer stewards. Craig Wallace volunteered. We should probably have two, and Roger and Craig have volunteered to help.
10. **Maintenance:**
 - **Update on water leak issue** (letter received from Soos Creek) - Maybe drinking fountain which has been turned off. Heather will follow up with Soos Creek using the meter numbers Rob gathered tonight, and the meter seems ok now. Tammie mentioned there is a shut off valve we could get for the fountain. It's possible one of the two new toilets is "running". Suggestion to add a sign by the toilets so renters will make sure the toilets are not "running".
 - **Grounds Maintenance** – Colton Snure has done a great job again this past summer mowing and maintaining the grounds. Colton has expressed interest in mowing again Summer 2014 before he leaves for college. He was paid tonight.

- **Septic Tank**-No one knows when septic tank was last pumped. Craig will look into how much it would cost to have the septic field inspected, for the purpose of estimating the life of the system before we have to replace it.
- **Ceiling**-Rob Gillett suggested that we could mask the room and spray paint the ceiling bright white.
- **Tables**-Rob Gillett repaired one table and purchased one new table. So we have 7 tables.
- **Exterior Paint**-It is suggested that we need to paint the stairs and one exterior wall Summer 2014.
- **Tree hit by lightning**-Heather will follow-up with King County to see what their inspection revealed.

11. Lake Desire Issues- these issues were not discussed as time was getting late.

- Can there be a 4 way stop at Parkside/Woodside Dr SE – Several people called to report this spoke, but basically she said they only make it a 4-way stop if the traffic is equal stopping both ways. She said they will look at it and see if they can trim the vegetation. (Keith Brown – 206-263-6132). No response yet. No Update.
- Can King County help with cleaning out outlet? Who to contact? Ben Peterson suggested: jay.evans@kingcounty.gov 206-205-0601. No update.
- Lighting at Petrovitsky Park – Shines into windows at night. Craig Wallace has made some great headway into reaching out to the Parks Department via Councilmember Reagan Dunn. He sent a follow up mail last week and will share any news when he gets it. No update.

12. Capital Project Ideas: these issues were not discussed as time was getting late.

- Roof on shed
- Update other bathroom/kitchen – next year?
- Potential Eagle project for a fire pit with “donated” blocks purchased by neighborhood individuals/families.

13. Meeting Adjourned at 8:30 pm.