

Minutes of the Meeting of the Board of Directors Lake Washington Improvement Association

Tuesday, 09/14/2026

The monthly meeting of the Board of Directors of the Lake Washington Improvement Association was held at the Lake Washington Park community center. The following board members were present: Chuck Brandel-Pres (area 4), Jim Folden, Secretary (Area 1) Karen Wright (Area 2), Kent Reeves (Area 2), Spenser Bradley (Area 3), Jason Femrite (Area 5), Becky Beyer (At-large), Rich Draheim (at large), Joel Prybylla (area 3), Greg Germscheid (area 5), Wade Baumberger (area 6); Guest Mike Devenport from the golf event committee joined late.

President Brandel called the meeting to order at 6:00 pm.

Our newest board member present, Rich Draheim was introduced.

A motion to approve the agenda with was made by JP and seconded by KR and unanimously approved.

Minutes from the July 21st meeting were reviewed. Motion to approve was made by Jason F and seconded by KW and unanimously approved.

Secretary Folden announced he was stepping down from secretary position for the long term benefit of the board. No one stepped forward at this point, and he will continue on until the next meeting. Rich Draheim made a motion to reappoint existing officers (President, Vice President, and Treasurer) for the upcoming year. Seconded by Kent Reeves and unanimously approved.

Kent Reeves presented the Gambling Report: Net gain for the month from the 4 sites was \$16408.33. LWIA's share of the net gain was \$9122.53. Cash over/short amounts were reported and inventories on hand were reported. Cash on hand in the gambling checking account at month's end is \$113,403.12 and vouchers for the month totaled \$35,119.00.

- 1) The gambling funds need pre-approval for all checks on LG1004
- 2) Vouchers numbered 8606 thru 8628 were presented for approval
- 3) pre-approval to pay bills and taxes due before the 20th was requested

A motion was made by Jim Folden to approve the 3 items and the gambling report as presented, and seconded by Rich Draheim, and unanimously approved. (Kent Reeves and Becky Beyer abstained)

Becky announced that she successfully has passed the licensing exam. Kent detailed the workload of this last month, which was a good month, but multiple trips to a few of the sites had to be made. South Street has burned through 2 games in 24 hours!

General Business: Committee Reports

Gambling Committee: Document destruction (i.e. the boxes of pulltabs and paperwork over 3 yrs old) needs to be done. Discussion on how best to do this. Kent will get an estimate, which will be put on next month's LG 1004 and then lined up. Becky's expenses for travel and test taking fees will also be on the report. Spenser asked if it was possible for LWIA to receive another \$25K. Kent thought so, and it will be on the next report as well.

Treasurer's Report/Investment & Finance. Spenser presented the report. No outstanding changes. KW made a motion to approve the expenditures and the report, this was seconded by JF, and unanimously approved.

Communication/Website/Social Media: Jim: Due to no input on issues with the website, no committee meeting was held. Jim updated the Board on the progress (at the point where content is needed), and that we are still under budget.

Fundraising: Mike Devenport presented the report. Only 7 teams and 5 sponsors have responded. It was thought we started planning too late. After much discussion, it was agreed to cancel this years tournament. Next year the process will start in March. The issue of what to do with donations already made was discussed. It was hoped the money could be kept and the donors would be acknowledged on the web page and on Facebook. Mike brought up the use of a media company to improve our outreach. This will be considered at a future fundraising committee meeting.

Water Quality-Chuck: There will be a meeting yet this fall.

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Aquatic Invasive Species-Chuck: no report

Lake Improvement District (LID)- no report

Membership: No report

Old Business- All Directors are now paid in full for 2026.

New Business: Jim brought up the Lake Francis homeowner assistance program. Since ISG is involved, Chuck will bring further info to the next meeting.

There was a suggestion by a lake resident to add a QR code to the signs at the boat launches. This was an idea everyone was behind. Jim will follow up on this.

A brief followup on meal expense, invoice and payment. It was \$1213.59, and will be forwarded to the anonymous donor of the meal.

Meeting Wrap-up: An additional concern was brought up by Kent. He needs a new signer on the Gambling account since Harlan Mehlhop has stepped down.

Next meeting is October 20th.

Motion was made to adjourn at 7:15. Jason F/KR, and unanimously approved.

Via email immediately after the meeting, a motion was made by Chuck Brandel to add Greg Gernscheid, Dan Connor and Chuck Brandel to signers to the gambling account. Seconded by Wade Baumberger. 10 ayes, 6 not voting. The motion passes.

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