

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, June 16, 2020**

The June 2020 meeting of the Board of Directors of the Lake Washington Improvement Association was held as an online meeting. President Jim Folden called the meeting to order at 7:00 p.m. The following board members were present, Harlan Bloomer, Jim Folden, Roger Huettl, Bruce Klugherz, Pam Olson, Lee Daby, Brenda Hennek, Harlan Mehlhop, Greg Schwarck, Gary Gavin.

Gambling Report:

A motion was made and seconded and carried to approve the gambling report for April as amended.

The May Gambling report was presented by Harlan Mehlhop. The net LOSS for the month from our six sites was \$1457.55. LWIA's share of the net loss for the month was \$699.32

Cash on hand in our checking account at month's end is \$64,986.30

Vouchers for the month \$1,457.55.

Some months our organization meeting is on the 20th or after. The manager needs approval to pre-pay any bills that come due on the 20th or before. Those bills will be reviewed at the regular meeting of LWIA.

The gambling fund needs approval for all checks listed on LG1004.

Vouchers numbered 6641 thru 6645 were presented for approval.

Lawful Purpose Expenditures for the month:

City taxes, state fees, accounting fees, storage fees / rent, rents, lawful purpose expenditures, auditing fees, misc, cash / bank money, pull – tabs and bingo paper. Pre approval was also given for lawful purpose money to LWIA.

A motion was made, seconded and carried to pre approve all checks listed on LG1004, and to approve vouchers number 6641 thru 6645.

A motion to approve the gambling report was made and seconded and carried to accept the gambling report.

Secretary's Report: Director Klugherz presented the report. A motion was made, seconded and carried to accept the minutes.

Treasurer's Report Director Greg Schwarck, presented the report.

Director Schwarck reported that an investment with Ed. Jones was coming due and he recommended that we re-invest with Ed Jones at the current rate.

A motion was made, seconded and carried to proceed with the recommended investment.

A motion to approve the treasurer's report was made, seconded and carried.

Public Forum: Former board member Larry Venjohn explained the past practice of additional spraying of weeds to allow resident access to the open water. No action was taken on that issue at this meeting.

Committee Reports

Annual Meeting: Director Bloomer reported that he will prepare a post card to be mailed to residents explaining that the annual meeting at Camp Patterson will be cancelled this year because of the virus. Director Bloomer will also draft a statement for review by the board to explain to the residents how the accomplishments of the year will be shared with residents, and how voting for board members in the even numbered areas will be conducted.

Communications: No new report

Facebook: No new report on Facebook.

Website: No update at this time.

Email: No report.

Investment Committee: See Treasures report

Water Quality Monitoring Committee: Director Olson reported that the bids for the Krenick Pond project have come in higher than anticipated and she will work with the engineering company ISG to develop some options to adjust the cost of the project.

Invasive Species Committee (Formerly Weed Control):

Director Hennek also reported that a grant of \$7000 has been received for weed spray and that amount will cover the survey of weeds also.

Director Huettl reported that the buoys that Lake Restoration uses to mark the spray areas were not removed after the spray application and their removal caused problems for some anglers when the buoy securing lines were caught in the motor of some boats. Director Hennek said she would talk to Lake Restoration and the sheriff about removal procedures next year.

Old Business

Porta-potties at boat launches: Tabled until next fall.

Lights on the Corner of Co Road 19 and 2: Director Mehlhop stating that the project may occur next year.

New Business

Announcements and Concerns

The July fireworks event normally sponsored by Duck and Carry has been cancelled for this year.

Director Klugherz announced that he was resigning after more than 17 years of serving on the board.

Mr. Jerry Lucas will serve in the Area 2 position replacing Director Klugherz

A motion to adjourn the meeting was made, second and carried. The meeting adjourned at 8:18

Next meeting of LWIA will be July 15, 2020

Substitute Secretary

Bruce Klugherz