

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, 12/16/2025**

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 (CB), Jim Folden (JF), Spenser Bradley (SB), Joel Prybylla (JP), Kent Reeves (KR), Chad Fowlds (CF), Dan Connor (DC), Jason Femrite (Jason F), Karen Wright (KW), Charlie Dumdei (CD), Todd Johnson (TJ), Greg Germscheid (GG)

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

A motion to approve the agenda was made JP/SB and unanimously approved.

Minutes from November were reviewed. Motion was made to approve, seconded and unanimously approved. (missed who moved and seconded)

Kent Reeves presented the Gambling report. The net gain for the month was \$21,499.70. LWIA's share of the net gain was \$10,262.42. Cash over/short was reported and inventories on hand were reported. Cash on hand in the gambling checking account at month's end is \$123608.33, and vouchers for the month totaled \$74115.52.

1) The gambling fund needs pre-approval for all checks listed on LG1004.

2) Vouchers numbered 8386 thru 8416 were presented for approval. They were for city taxes, state fees, accounting fees, storage fees/rent, rents, lawful purpose expenditures, auditing fees, misc. cash/bank money, pull-tabs and e gaming.

3) Approval to pay bills that come due before our meeting date is needed.

There were no additional Lawful purpose expenditures.

All supporting documentation was present for review by the Board.

A motion was made and seconded to approve the above 3 items, and to approve the report as presented. Jim Folden/Spenser Bradley

General Business: Committee Reports

Gambling Committee: Did not meet. Kent reported he is still looking for a gambling manager, and is receiving some pressure to wrap this up. One of the leads did not work out, so the search continues. The Burkhardt and Burkhardt yearly audit is done (cost approx. \$7200). The supply of gambling check blanks is running low, looking to replace them. Cost was 126 checks /\$177; seems high. Spenser will look at finding them for a better price. Chad Fowlds has volunteered to serve on the gambling committee. Jason Femrite made a motion to transfer \$40,000 from the gambling account to LWIA. This was seconded by Spenser Bradley and unanimously approved.

Treasurer's Report/Investment/Finance: Spenser B presented the report.

Communications/Social Media: Jim F reported that there has been some feedback on proposed changes, and this will be sent to Kato web for potential updates. He mentioned that Board Members should review other association websites for ideas. An email will be sent out for a potential meeting in January.

Fundraising Committee: Chuck gave the update on the Ice Golf event. It will be held January 31st at the Westwood. Volunteers are still needed. We still need sponsorship, talk to Chuck if you need signage. Nicki needs up to \$500 for supplies. A motion was made, seconded and approved (JF/JP)

Water Quality Committee: A meeting is scheduled for December 18th. Teaser: there is alum already in the sediment!

AIS Committee: There should be a January meeting scheduled.

Lake Improvement District Committee: A second meeting has been held. There is an updated paid resident map being worked on, and there is a campaign piece being worked on.

Old business: Jim noticed there were no porta-potties at the Westwood landing, and emailed Emily at the DNR. They had been removed inadvertently. They were put back earlier on this date, and we will be "credited" for the missing days.

New Business: None

The next meeting will be on January 20th, 2026. A motion was made, seconded, and unanimously approved to adjourn at 6:40 PM. (KR/JP)

Respectfully submitted,

Secretary, Jim Folden

12/17/2025

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, 01/20/2026**

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: Jim Folden (JF), Spenser Bradley (SB), Joel Prybylla (JP), Kent Reeves (KR), Chad Fowlds (CF), Dan Connor (DC), Karen Wright (KW), Charlie Dumdei (CD), Wade Baumberger (WB), Greg Germscheid (GG), Harlan Mehlhop (HM). Also guest Steve Kaitz, representing the LID committee.

Secretary Folden called the meeting to order at 6:00 PM in Chuck Brandel's absence.
A motion to approve the agenda was made and unanimously approved. KR/HM

Minutes from December had not been sent out, so this was tabled till the next meeting.

Kent Reeves presented the Gambling report. The net gain for the month was \$3,812.82. LWIA's share of the net gain was \$2161.15. Cash over/short was reported and inventories on hand were reported. Cash on hand in the gambling checking account at month's end is \$126689.23, and vouchers for the month totaled \$55,606.65.

- 1) The gambling fund needs pre-approval for all checks listed on LG1004.
 - 2) Vouchers numbered 8417 thru 8438 were presented for approval. They were for city taxes, state fees, accounting fees, storage fees/rent, rents, auditing fees, misc. cash/bank money, pull-tabs, e gaming, and bingo paper.
 - 3) Approval to pay bills that come due before our meeting date is needed.
- There were no additional Lawful purpose expenditures.

All supporting documentation was present for review by the Board.

A motion was made and seconded to approve the above 3 items, and to approve the report as presented. Karen Wright /Wade Baumberger. Unanimously approved. Kent Reeves abstained.

Under general discussion, the \$40,000 approved last month was not included in disbursements for December. It will be made available by the next meeting. A discussion occurred about a donation to Camp Patterson. Initially it was thought to use the Westwood portion, but a motion was made to use the money from our defunct site (the 507) instead. The motion was seconded and unanimously approved. Kent Reeves/Spenser Bradley.

General Business: Committee Reports

Gambling Committee: Did not meet. Kent reported he has 2 interested people for the Gambling Manager position. Also he has obtained new checks through Sam's Club. Jim F brought up the yearly rating from the Gambling Control Board, which was 4 stars. Thank you Kent for a job well done.

Treasurer's Report/Investment/Finance: Spenser B presented the report. No activity, but he mentioned we need to get some additional money in our checking account as it is quite low. Also he would like access to our Ed Jones account, and will work with Barb and Gary if necessary to do this. Jim F mentioned he thought it would be a good idea if all Board members made sure their dues were paid up in January for the upcoming year, and move away from the past practice of paying at the annual meeting.

Communications/Social Media: Jim F reported that there had only been two people interested in meeting with Nick. Joel mentioned we should actually prioritize the Association's needs before proceeding, but agreed we need to meet as a committee first. Jim will again send out some suggested times for the committee to meet without Nick, to prepare a recommendation to the Board.

Fundraising Committee: No report

Water Quality Committee: No report. Reminder that a Teams meeting will be on Feb. 4th

AIS Committee: No report. Grant acceptance/rejection has not yet been sent out.

Lake Improvement District Committee: Steve Kaitz attended this meeting to give a report. The committee has prepared a hand out they would like to distribute at the Polar Partee. Also he was looking for someone to print. Chuck may be able to get them printed, and Spenser offered as well. A motion was made, seconded and approved to permit the passing out of the brochure at the Polar Partee. HM/JF, passed. Karen will post it on Facebook after the event.

Old business: None

New Business: From Harlan M, there will be a presentation made by Scott Mackenthun of the DNR Waterville fisheries on March 3rd. All interested people are welcome.

The next meeting will be on February 17th 2026. A motion was made, seconded, and unanimously approved to adjourn at 6:40 PM. (SB/JF)

Respectfully submitted,

Secretary, Jim Folden
1/22/2026

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, 02/17/2026**

There were not enough directors to constitute a quorum. There was some discussion about the recent Water Quality meeting, but no business was conducted.

Gambling business did need to be done, and the treasurer's report had payments that needed to be approved, so this was done by email voting. The results are below.

Joel made a motion to be shared on line to approve the gambling report, release payments and approval of items 4, 6, and 7 from the gambling report for payment.

Greg seconded that.

Joel, Greg, Chad, Chuck, Charlie and Wade voted yes to be shared online. Can we get more yeses or nays for approval of the gambling report.

Also can I get a second email from you to approve the treasurers report to pay the outstanding bill there. **Chad made the motion to approve it and Greg seconded.** Chad, Chuck, Greg, Charlie, Kent, Joel and Wade all voted yes.

to Chuck, Chad, Charlie, Dan, Greg, Jason, me, Joel, Karen, Kent, Nicki, Spenser, Todd, Wade, Zack, harmeh:

I will vote in favor approving two motions: (LWIA on-line vote)

#2, LWIA Board paying February bills

#1, LWIA Board approval February Gambling report.

Harlan Mehlhop, Karen Wright, Jim Folden.

To summarize: Motion 1 passed with 9 yeas, 1 abstention (Kent) and 6 not present.

Motion 2 passed with 10 yeas, and 6 not present.

Respectfully submitted,
Secretary, Jim Folden
1/22/2026