

SLCA GENERAL MEETING AGENDA FRIDAY, MARCH 6, 2020

Welcome – Meeting was called to order at 7:15. Absent were Richelle Gonzales, Duane Inglin, Ronnie and Bart Collins.

Pledge of Allegiance

Treasurers Report -Ronni Collins

- Recap of 2019 – see attached Report
- 2019 Audit has been conducted. If anyone would like a copy, please contact Treasurer Ronni Collins at SLCATreasurer@gmail.com
- Michael Patterson motioned to accept the Treasurers Report and the second was by Terry Brannberg. Treasurer's Report was approved and accepted.

Minutes - Joni Fuchs

- Dwayne Swenson asked that the Internet price be changed from \$30 to \$20
- Motion was made by Michael Patterson and second by Judy Swenson, Minutes were approved and accepted

Old Business

Phase 1 -Four Acre project Update– Craig

- Logging will start within the next week
- Paving is on hold until logging is finished
- A letter will go to Community asking for anyone interested in firewood or taking some of the Native plants out before logging on the 4A parcel.

Road Safety Update-Brad Bastin

- County has accumulated all the data on our road from 30 + years and will be putting out counters in the next two weeks
- They are developing a report on the Lake Shore road.
- They will provide a volunteer to come and address the Community once the data has been processed
- Vaughn said it would be interesting if they can capture if speeds have increased on the road over time
- Craig thank Brad for all his hard work on this issue.

Emergency Preparedness-Vaughn Hodgins, Duane Inglin, Kylie Gustafsen

- We need a meeting to renew interest in the program
- We will set a date for a meeting for Emergency Preparedness and if no one is interested Emergency Preparedness will be dropped. We will go with the names that have volunteered and try to make a plan from there.
- Residents that have come together with their Team Captains and made a plan will be asked to share their success.
- Residents do not seem to be aware that we could be shut off from all services and from access to town in the event of a catastrophic event.

Update on Emergency Telephone Tree -Kylie Gustafsen

- 1.Kyllie was not able to attend but he passed on information to be shared at the meeting
 - 2.Program is called CALLMO and the costs are based on per text or call
 - 3.One person would be in charge of getting the message recorded and then it would be sent out to all residents participating in the program,
 - 4.It would be used for Emergencies only.
 5. The hope is that all residents at the lake will participate
- Thank you, Vaughn and Kylie and Duane, for staying with this project

SLCA Community Directory- Joni Fuchs

- Sharon Roberts was in charge of doing the Directory but due to unforeseen circumstances she will not be able to continue. Joni has taken it over.
- Joni is hoping to have the Directory ready to go to print April first
- Make sure if you **DO NOT** want to be in the Directory that you contact us immediately

Lake Boards –

- Michael Patterson brought up the need to find out who is controlling the Boards at the end of the Lake
- WDFW said they were controlling it
- Charlie Collins is supposed to be doing it.
- It is mandated from the Court which dates they are placed and removed and the Court Order expires in April
- Craig will try and find out who is in charge

NEW BUSINESS

Upcoming Events

March 11th and 25 Pinochle Night 6:30 Social /7:00PM Games start

March 21st 7:00 PM Tim's Open Mic Night hosted by Mike Neff

April 4th April Lake Cleanup Day- Debbie Martinelli Chair

- Membership asked that time be set at 8:30-12:00 PM

April 11th 10:00 Easter Egg Hunt – Joni Fuchs Chair

- Hunt will start promptly at 10:15
- Last year kids arrived at 10:30 and everything was over. We had some very disappointed kids
- Anyone wanting to donate bags of Candy please contact Joni

Fisherman's Breakfast- Sheri Inglin/

- **Volunteers needed** for two-hour shifts
- Raffle Items needed- please contact Sheri or Joni and we will pick up items
- **Volunteers needed** for Bake Sale that Day
 1. Bake goods are dropped off at the Clubhouse on Friday night from 4-7
- Please contact the SLCA by email if you are available to help. This is our major Fundraiser.

Summit Lake Float Lake Fair Parade – Joni Fuchs

- If there is any interest from the Community, we will proceed with putting together a float.
- SLCA 80th Birthday this year and it would be nice to celebrate it like they did in previous years by participating in Lake Fair

Flag Caretaker

- We are looking for someone willing to put the flag at half-mast when required.
- There is an app which notifies you whenever the situation arises
- Joni Fuchs has been doing it for the last year and a half and we need someone to take over.
- It needs to fly half mast about 5-6 times a year.

Web Master

- Michael Patterson has said he will maintain our Website in June
- Thank you, Michael,

Fun Ideas for after Meetings-Craig

- Craig asked if anyone would be interested in dance lessons at the Clubhouse possibly after a meeting or on a weekend. Let us know if you are interested and/or if you are willing to teach some dance moves to Summitarians!

Cooking Classes -Tracey Larsen

- Tracey and possibly her brother would be willing to teach a cooking Class at the Clubhouse
- Costs of class would be food cost divided among participants
- Eric Larsen, Tracey's brother, classically trained also, (instrumental in the behind the scenes Fisherman's breakfast for years) possibly would co-host
- Please let us know if you are interested by replying to this email

Meeting Adjourned at 8:18 PM

Respectfully Submitted,

Joni Fuchs
SLCA Secretary
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