

Lake Desire Community Meeting

8-27-13 7:00 PM Stafford House

- 1. Call to Order by President Heather Stafford 7:01pm. Attended by Craig Wallace, Susan & Dewy Hill, Heather Smith, Heather Stafford, Suzy Gillett, & Tammie Cook.
- Treasurer's Report by Heather Smith- Currently have \$5,304.08 in our checking account, and a brokerage account with funds earmarked for lake restoration/clean up. Rentals collected to date are \$2,905.00. Heather requested and received receipts for expenses from Susan Hill for greeting expenses. She later paid for these expenses.

Income:	2012 Actual	2013 Budget	2013 Actual
Rentals	\$3,085.00	\$3,000.00	\$2,905.00
Membership	\$1,190.00	\$1,000.00	\$1,265.00
Donations	\$560.00	375.00	420.00
Misc. (Transfer	\$753.50	\$0	\$4,000.00
Savings)	\$755.50	4 0	\$4,000.00
Fundraisers	\$578.00	\$500.00	\$175.00
Totals	\$6,166.50	\$4,875.00	\$8,765.00
Expenses:			
Electricity	\$779.07	\$900.00	\$581.70
Water/Sewer	\$212.15	\$220.00	\$157.70
Taxes/License	\$479.14	\$480.00	\$651.23
Insurance	\$849.00	\$850.00	\$850.00
Newsletter	\$93.24	\$100.00	\$102.47
Rental Mgt Fee	\$438.75	\$435.00	\$0
Greeter	\$5.02	\$30.00	\$0
Community Events	\$264.13	\$100.00	\$162.69
Supplies/ Repairs	\$224.84	\$600.00	\$959.36
Grounds Maintenance	\$400.00	\$400.00	\$0
Neighborhood Watch	\$71.62	\$0.00	\$0
Capital Improvements			
	\$977.46	\$710.00	\$4,647.68
Website	\$74.00	\$50.00	\$11.48
Misc.	\$34.89	\$0.00	\$0
Totals	\$4,903.31	\$4,875.00	\$7,274.31
Overage/Shortage	\$1,263.19	\$0	-\$2399.31

3. Membership Update – by Heather Smith, last year we had 60 memberships, and this year we have 69 so far which is 33.8% of membership. It was suggested that we add information to newsletter about how to

sign up for community membership. We agreed the more members we can involve the better community we will have.

4. Clean- Ups – Heather Stafford

- Roadside Cleanups
 - Changed to Sat, Oct 12th, 10am (or fill your own bags with trash from roads to drop at Community Center before Monday, October 14th).

5. Rentals

- Update on numbers Heather Smith (\$4,165 scheduled for the year so far)
- Review policy for Scouts reserving clubhouse with goal to cover utility expenses, encourage community usage, market to future renters for birthday events.
- Motion to meet with Phyllis Miller regarding change in rental agreement to cover Community Club Liability for intoxication.

6. Events Updates

- Plant Swap great success, about 20 people attended and brought starts, seeds, pots to share. Idea was hatched to have a potluck progressive dinner in the summer so we could see each other's gardens.
- Progressive Garden Potluck dinner very successful, attended by 14 people that participated in the plant swap in the spring. Toured gardens at Walls, Dryers & Staffords.
- National Night Out BBQ also very successful, over 60 neighbors and friends joined us for a potluck dinner. Kid crafts were graciously provided by Tom and Judy Rohm. Hamburgers & Hot dogs provided by LDCC and cooked by Tom Stafford.

7. Upcoming Events/Fundraisers

- Beer/wine tasting Fundraiser Sat, Sept 21st at 5:30pm at the Wine Alley
- Need to mention in newsletter to be sure to RSVP or event will be cancelled
- Potential cooking class at Diane's in Spring or Summer
- 8. Weed Abatement Update- Craig suggested noxious weed abatement update should be requested from Roger Danneman. We need to meet with King County advisory board on the ineffective results of their 2 year program.

9. Maintenance:

- **Repairs** Rob Gillett added a second light on the back side of the, aiming toward the parking lot.
- Update on flooring project main room, hallway, kitchen and both bathrooms have updated flooring now. Great Floors did a super job on what was a very challenging carpet removal task. A new toilet was installed in the secondary bathroom, and new trim was stained and installed all the way around the center. A big thank you go out to the Smith, Gillett, and Stafford families for their extra time and effort to cut down contractor costs and make this happen.
- Lake Desire Signage Snure family installed our new sign at the corner of the lot.
- **Grounds Maintenance** Colton Snure has done a great job again this summer mowing and maintaining the grounds.
- Needed- The shed door needs to be further reinforced

10. Lake Desire Issues

• Theft is a problem in the neighborhood. There has been tools & mail stolen this month.

- **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. Diane will call again.
- **King County help with cleaning out outlet?** Who to contact? Ben Peterson suggested: <u>jay.evans@kingcounty.gov</u> 206-205-0601.
- 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.

11. Capital Project Ideas:

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

12. Meeting Adjourned at 8:28pm. Minutes by Tammie Cook