

LAKE CHELAN YACHT CLUB
Regular Monthly Meeting Minutes

March 13, 2021 – 10:00 AM

**via Zoom and Facebook live on the LCYC private member page due to WA mandate*

Board Members Roll Call of Attendance:

Commodore Pat Moore, Present

Rear Commodore Samantha Myers, Present

Secretary TBD

Vice Commodore Mark Jackson, Present

Treasurer Steve Polson, Present

Past Commodore Tami Gurnard, Present

LCYC Trustees

Rob Eldred, Present

Cindy Thomsen, Present

Carl Polson, Present

Mike Smith, Present

Joe Snell, Present

Zach Keller, Present

Review/approval of previous meeting minutes

- February regular meeting minutes motion to approve by Tami Gurnard and 2nd by Mark Jackson

Communications

- Gary Scott dropping membership
- John Whiteman dropping membership
- Ray Hobson dropping membership
- Dan Crandall dropping membership
- Mark Brantner dropping membership

Treasurer's/Business Manager Reports (Steve Polson, Jenni Parker)

- Motion was made by Cindy Thomsen to approve the Treasures report, it was 2nd by Mark Jackson

Membership (Roberta Schott)

- Regular members 214, Social members 14, Lifetime members 22, Honorary 2, Family 15.
- Roberta will be given access cards so she can send to members. Roberta will need to send card numbers to Carl.

New Members:



Patrick Boylan - Approved

Regular member

Sponsored by: Jeff Prestmo and Patrick Moore

Water System (John Hancock)

- Water system will be turned on March 27.
- We need to get water shut off valves installed on lots that do not have them, this would be a villa expense.

House and Grounds (Joe Snell)

- Caretaker
- Pricing to pave corner to flat area of parking area, Joe or Pat will look into this cost.
- Have the club sprayed for weeds, ants and spiders (drain field, clubhouse, parking, RV, managers cabin)
- Clubhouse Freezer has been repaired and is in good working order.
- Garbage to start April 7, code will be sent out to regular and lifetime members only. The code is not to be shared with social or family members or non-members.
- Keyed gate options are being looked into by Carl.
- Call Rockwell to have them get sprinkler system up
- April Opening Work Party Sign up will be sent out to the membership by Pat Moore
- Provide bathroom access hours to Carl for summer
- Asphalt Resealing of boat launch and driveway is scheduled for May 5 and 6, 2021. **No access to boat launch, RV area or Driveway during these dates for curing time.**

RV/Camper Area (Dave/Lori Franklin)

- Rental information and reservations - lcycrv@gmail.com

Villa/Resident Area (Tami Gurnard)

- Chip Seal Repairs and Spring roadway cleaning (Sweeper Rental) *Water runoff from paved driveways causing water to pool on chip seal and causing pot holes. Will need to come up with a plan on getting the chip seal repaired, and determine how to mitigate water runoff. Reminder trailers need to be moved off the road.*
- April 7 Villa meeting at 7pm. This will be a virtual meeting. Tami will send out the meeting info.
- Weed Control and pest management spraying

Social/Events

- We have moved to Phase 3 and are under new restrictions. Our first in person meeting will be held in April, which is also our work party for opening of the club.
- Social Chair and Committee still Vicky Hancock and Sally Grout

[Link to 2021 Calendar](#)

Moorage (Mark Jackson, Samantha Myers)

- *Breakwater Replacement*, Samantha Myers provided update on engineering process. They are currently in the data evaluation process.
- *Current Breakwater*, The current breakwater system will need to be tensioned before the season, The transition ramp will need lifted from the lake and installed. The Ramp from the concrete bulkhead to the wood docks needs rebuilt.
- *Interior dock hinge repairs*, 14 hinges have been ordered and will hopefully be ready in a month. After they are back install will begin.
- *Cleats replacement*, Will replace boat launch and fuel dock cleats with the yellow ones so they are visible and people don't trip on them.
- *The Swim area dirt piles*, Will be removed before the water comes up.
- *Burn Pile, March 27*. Only Villa lot owners are allowed to dump into the burn pile.

Finance Committee (Pat Vollandt)

- Nothing new to report

Construction Committee (Tim Gellatly/Trey Gooch)

- No applications for review

Bylaw Committee (Ken Britt)

- Update from February meeting

Old Business

- Secretary remainder of 2021.

New Business

- The Wests Lot 34 is for sale
- Lot transfer request for lot 53 from Cowen to Joel West motion made by Tami 2nd by Zach motion to approve unanimously.
- Paula Glenn Lot 79 is for sale
- Discussion about making sure improvements are owned by the actual villa lease holder, and discussion about insurance liability and making sure the ownerships match the county.

Meeting Adjournment 12:00 am motion made by Tami, 2nd by Carl