

LAKEMOOR COMMUNITY CLUB

Draft Minutes of the Special Board Meeting

January 25, 2010

The 2010 Board of the Lakemoor Community Club met in executive session on January 25 at the home of President Hilmar Kuebel for the purposes of selecting new officers and approving a 2010 budget. All Board members were present.

The following officers for 2010 were elected:

President: Cynthia Cook

Vice President: Lloyd Goodwin

Secretary/Treasurer: Libby Nieland

The 2010 budget presented by Cynthia Cook, Secretary/Treasurer, was approved.

Hilmar Kuebel described the duties of the President, which extend well beyond conducting monthly meetings. In 2010, it will be important for the Board to stay on top of developments regarding Kaiser Heights. Lloyd Goodwin expressed particular interest in this issue. He and Hilmar will work together to follow developments and keep the Board informed.

Cynthia Cook distributed flyers giving dates and times of planned community discussion meetings as part of updating the City of Olympia's Comprehensive Plan. At least three Board members (Libby Nieland, Kathy Hibbert, and Leola Wheeler) plan to attend one of these meetings and will follow this activity on behalf of the Board.

Lloyd Goodwin expressed concern regarding the format in which the budget report is presented. He, Libby, and Kathy will work with Carol Gruen on her return to develop a more acceptable format for reporting.

It was agreed that members of the Board should serve as contacts for the different committees and discussion groups related to community affairs. Contacts for the current standing committees (Lake Committee, Stormwater Committee, Covenant Committee, Architectural Review Committee) will be determined at the next meeting.

The first full meeting of the Board will be held at the home of Cynthia Cook, 3374 Ken Lake Drive, starting at 7 p.m. on Tuesday, February 2.

Respectfully submitted,
Cynthia Cook, Secretary