

January 23, 2010

## Lake Wilderness Preservation Association Annual General Meeting

- The President Dave Leibman called the meeting to order at 12:12.
- Dave L. welcomed everyone and introduced the other Board members. Fred Krietzberg, Linda McMonagle, Pat Anderson, Tom Kirkpatrick and Colby Collier. Dave Barber was not in attendance.
- The Dave L reviewed the Mission and what the LWPA does.
- The current status of the lake was gone through.
- The Milfoil history of the lake was reviewed.
- The Citizens Advisory Committee for the City concerning the lake responsibilities where gone through to help with everyone's understanding of the relationship to the LWPA.

With the groundwork for the lake laid out the meeting then turned to normal business.

- There was a motion by Linda to approve the last meetings minutes as written. Pat seconded the motion. The motion passed.
- The Treasurers report was reviewed.
- Dave L. reviewed the history of the funding of the LWPA.

Dave L introduced the Guest Speaker, Steve Clark the Director of Public works.

- Steve gave out several handouts.
  - "Storm Water Works "from the Maple Valley Leafs.
  - "Surface Water Management" from the Department of Public Works.
  - "Storm Pollution Prevention" from the Department of Public Works.
  - "When you treat your lawn, remember you're not just treating the lawn".
  - "When you're washing your car in the driveway, you're not just washing your car in the driveway".
  - "Transportation Offshoots" form the Maple Valley Leafs. Also included on that page was "Cyanobacteria (blue-green algae) in Lake Wilderness".
- Steve Clark introduced Diana Pistoll from the Department of Public Works. Diana is a member of the LWPA.
- Steve then went through areas of responsibility for the Department of Public works.
- Steve stated they would really need help from people like us.
- The storm water system has some new regulations that have come out. The City is looking into what we currently have and what changes will be required.
- The City is looking into the blue-green algae in the lake. Some areas they are checking on are:
  - Storm water systems
  - Drain systems
  - Lawn treatments
  - Air pollution.
- The City will need our help with tracking the algae systems next summer.
- Check your fertilizers and cleaners for phosphorus levels.

- A Lawn program is to be held. They are working on the agenda.
- People are concerned about what is going into the storm water when the street sweeper goes by in the circle.
- Bill Johnson asked about mosquitoes in the storm ponds. Steve stated that they monitor and treat ponds for mosquitoes. They can also drain the ponds.
- The Witte Road Project was discussed next.
  - It will take 6 to 9 months
  - The City is setting up a communication system.
  - There is no sugar coating this it will be a problem.
  - In the future Witte Road will be expanded, turn pockets added and side walks added.
- Due to the amount of walking traffic going around the lake, there was concern expressed about the safety of the walking area along the wetlands. Steve said they are reevaluating the street plans to add more walking and biking areas.
- We have asked before about getting barriers along Jenkins Creek, but were told there has not been enough of a problem. Part of our concern is that people go into the creek and do not report it they just get towed out. Steve would like our help by us calling in and reporting more of these incidents.
- Steve was thanked for taking the time to come talk to us and then he left.

#### Old Business:

- Algae
  - We could look into a grant to help check lake.
  - There is a lot not known about blue-green algae.
  - Diana went through the basic data from Sally's report on the algae.
  - Diana will send me charts to send out.

#### New Business:

- Amend the bylaws. A motion was by Pat to amend the bylaws to state, "The annual meeting may be held on a date designated by the board as long as it is held annually. Seconded by Tom. The motion passed.
- We thanked John Vasbo for the wonderful work he did on the sign at the boat launch. - We gave John a gift certificate to go out to dinner. John took the certificate to the Food Bank and gave it to them. What a wonderful man.

#### Board Elections:

- Those Board members leaving the Board were:
  - Dave Barber, Pat Anderson, Fred Kreitzberg and Dave Leibman.
- Nominations:
  - Cathy Butcher, Patrice Rooney, Dave Leibman, Charlie Benedict and Hans Kleinknecht.
- Linda made a motion to close the nominations. Fred seconded the motion. The motion passed.
- The new Board members are Cathy Butcher, Dave Leibman, Fred Kreitzberg and Charlie Benedict.

- Cathy told everyone that she is a C.E.R.T. She will pull together a plan to present to the group on disaster preparedness. Neighbor helping neighbor.

The Fishing Derby was discussed. The boat launch patrol that is done by the LWPA to help keep our lake clean will start Friday at 3:00 pm and go to about 10:00 am. Once again we will be checking over the boats and trailers for Milfoil. This year we also need to watch for Brazilian Elodea and New Zealand Snails.

- We will have our booth again and will be serving coffee, hot chocolate and cookies.

-The boat launch gate was discussed. It is to be opened at dawn and closed at dusk. Sometimes the gate is not opened or is not closed. The King County Sheriffs are to close it at night and get to it when they can. Several board members have keys and try to help with the gate.

- All vandalism should be reported to the police.

- There seemed to be no further questions. A motion was made to close the meeting by Dave L. And Fred seconded the motion. The motion passed.

The Board discussed a separate concern. We need at least 4 people to sign checks. It was decided that Cathy, Linda, Fred and Dave L. would sign the checks.

Colby Collier  
LWPA Secretary