



**American Lake – Lake Management District No. 1 Advisory Board
Agenda
Tuesday, May 9, 2023, 6:00 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499**

CALL TO ORDER

ATTENDANCE:

American Lake – Lake Management District No. 1 Members:

Kate Read– Chair

Peter Marsh – Vice-Chair

George Reed-Harmon(CM),

Richard Martinez, Todd Zuchowski(JBLM)

Mary Dodsworth(COL)

Staff: Weston Ott, Engineering Services Manager

PUBLIC COMMENT:

UNFINISHED BUSINESS: Approval of draft meeting minutes from March 2, 2023.

NEW BUSINESS

Review Flyer

Mailer to be sent with 2023 assessment in May.

Budget

Unchanged since last meeting, financial report out: \$35,867.34 “All In” Includes 100% Yearly Assessment as of 1/1/2023, \$23,766.29, Loan Repayment -\$2,759.00.

The Yearly expenses in 2022 were \$16,945 + \$2,941 = \$19,886 - \$783.08 = \$19,102.92
\$23,766.29 - \$19,102.92 = \$4,663.37 plus June assessment.

JBLM overbilling to be discussed.

Liens

There are currently two liens: Thornewood Beach Club (8 Thronewood Ln SW) and Christa Carlson (15406 Rose Rd SW)

Select two remaining meeting tentative dates

PUBLIC COMMENT

NEXT MEETING

Date to be determined



American Lake – Lake Management District No. 1 Advisory Board
Meeting Minutes
Thursday, March 2, 2023, 6:00 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ATTENDANCE:

American Lake – Lake Management District No. 1 Members Present: Five:
Kate Read– Chair, Peter Marsh – Vice-Chair. George Reed-Harmon(CM),
Richard Martinez, Todd Zuchowski(JBLM)
Excused: Mary Dodsworth(COL)

Staff: Weston Ott, Engineering Services Manager

PUBLIC COMMENT: A lake owner was present, but did not want to make public comment at the beginning of the meeting. The board acknowledged that they would entertain comments at the end of the meeting.

UNFINISHED BUSINESS: Approval of draft meeting minutes from October 26, 2022. A motion was made to accept the draft meeting minutes as presented and seconded by Peter Marsh, voice approval by all.

NEW BUSINESS

Elect Advisory Committee Chair and Vice-Chair for 2023/2024

The board nominated and approved Kate Read as Chair and Peter Marsh as Vice Chair, board approved by voice vote, all Ayes.

Prepare member outreach postcard or newsletter

The newsletter was discussed, the specifics are to call attention to the current webpage regarding the lake treatment. It was agreed that a draft newsletter would be prepared and sent to board members individually for comments. Some items the board would like to see are “which weeds are in the Lake?”

Mailer to be sent with 2023 assessment in May

The mailer will be part of the upcoming assessment. During this time it was discussed that the board would attend the American Lake Improvement Club meeting and that before or

after the meeting the Board would meet to satisfy the second meeting of the year. It was requested that presentation boards with weed types be prepared for the meeting. During this time it was also asked that the Milfoil signage at American Lake Park and the WDFW access point be checked that they are still in place.

Financial report out: \$35,867.34 "All In" Includes 100% Yearly Assessment as of 1/1/2023
\$23,766.29, Loan Repayment -\$2,759.00.

The Yearly expenses in 2022 were \$16,945 + \$2,941 = \$19,886 - \$783.08 = \$19,102.92
\$23,766.29 - \$19,102.92 = \$4,663.37

Attached handout provided reflecting the numbers above. It was requested that the budget be added to the ALMD webpage. In addition, it was requested to show JBLM/VA Hospital contributions.

Liens

There are currently two liens: Thornewood Beach Club (8 Thornewood Ln SW) and Christa Carlson (15406 Rose Rd SW)

Select three remaining meeting tentative dates

It was agreed that meeting in May would occur with the American Lake Improvement Club meeting and the following two meetings would be in September's and November, dates to follow.

PUBLIC COMMENT

The board did discuss with fronting lake resident Kurt Ramseur, the Lake Management district and treatment. This included that treatment is for milfoil and can be for curly leaf pond weed.

NEXT MEETING

May 2023 (date to be determined)

ADJOURNMENT

The meeting ended at 7 p.m.

Kate Read, Chair

Weston Ott