



**American Lake – Lake Management District No. 1 Advisory Board
Meeting Minutes
Tuesday, September 3rd, 2024, 4:00 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499**

CALL TO ORDER

The meeting was called to order at 4:02 p.m.

ATTENDANCE:

American Lake – Lake Management District No. 1 Members Present:

Six board members present, a quorum was reached.

Kate Read (Chair)
Richard Martinez (Vice Chair)
Jeff Cox (Property Owner)
Thomas Blume (Camp Murray)
Todd Zuchowski (JBLM)
Mary Dodsworth (City of Lakewood)

Staff: Weston Ott: Engineering Services Division Manager
Katie Foster: Engineering Technician

PUBLIC COMMENT: None, no citizens in attendance.

UNFINISHED BUSINESS: Approval of draft meeting minutes from June 13th, 2024. A motion was made by Thomas Blume to accept the draft meeting minutes as presented and seconded by Mary Dodsworth, voice approval by all.

NEW BUSINESS

Lake Treatment Follow-Up

Members discussed better possible modes of communication to residents about future surveys of the lake. A post treatment survey was suggested to study the effectiveness of treatment and identify the most prevalent native aquatic plants within the area. This information could be compiled into a “Good, Bad, and Ugly” presentation and sent to residents explaining what plants are good for the lake, bad for the lake, and are ugly but important to the overall health of the lake.

How Do Residents Communicate Concerns

Members discussed the best way to collect resident concerns and how to handle particularly animated concerns. Weston Ott is the primary point of contact for all milfoil related concerns or questions. There was also discussion about potential courses of action

residents can take if they are concerned about aquatic weeds within the area, including the city implementing a loaner aquatic weed rake program. No such program is currently in place, but residents are allowed to pull weeds within their property though are strongly encouraged to leave native plants alone.

Budget

Yearly Assessment as of 1/1/2023, \$23,766.29, Loan Repayment - \$2,759.00. The yearly expenses in 2023 were \$16,945 + \$2,941 = \$19,886-\$783.08 = \$19,102.92 \$23,766.29 - \$19,102.92 = \$4,663.37 plus June 2024 assessment.

Liens

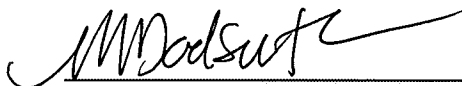
There are currently four liens: Thornewood Beach Club (8 Thronewood Ln SW), Christa Carlson (15406 Rose Rd SW), David Hanshaw (15108 Silcox Dr SW), and Wilbert & Lucille Damrau-Trust (8816 Frances Folsom ST SW).

NEXT MEETING

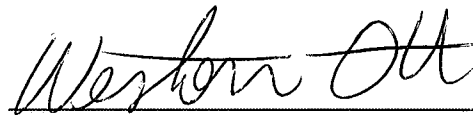
Next meeting date December 5, 2024.

ADJOURNMENT

The meeting ended at 5:02 p.m.



Kate Read, Chair
for Kate Read

 12/5/24

Weston Ott