



## Minutes

### NLPOA Board Meeting

March 25, 2009

Board Members Present: Wendy Burley, Lorne Burley, Mary Edmonds, Staci Lehman.

Board Members Absent: Linda Underwood, Kim Jones, Bob Takai

Guests: None.

Treasurer's Report: \$2,071.96 currently in checking account. Seven checks were in P.O. Box 83 and given to Bob Takai on March 24<sup>th</sup>. All Board members need to pay their dues ASAP. There are approximately 60 paid members. Bob T. supplied a membership list for the upcoming mailer. P.O. Box fees of \$38.00 were paid for 2009.

Secretary's Report: The Minutes for the February 18, 2009 Board meeting were approved as submitted.

#### Old or Unfinished Business:

1. Clean-Up Day assignments remain basically the same. Please see task list below. Wendy will arrange for the Grange to be open. Food assignments are as follows:
  - Bob Takai – Will purchase these items at Costco: 75 German Sausages, 25 hot dogs, (3 packs), latex gloves (1 box of 100 medium), 3 cases soda, and 1 case of water.
  - Burleys – 100 buns (sausage and hot dog style), condiments (ketchup, relish, sauerkraut, and mustard), coffee, bags, water pitchers, and brownies.
  - Linda Underwood – Ice chest and ice, paper products (please check what we already have), potato salad (2 or 3 large containers).
  - Mary Edmonds – Hot pot for water, cookies and one or two cakes.
  - Staci Lehman – 4 bags of chips, (1 regular, 1 BBQ, etc.), kid's prizes at Treasure Isle and River City pizza.
  - Wendy to keep everyone informed of any items that Mary Cheney agrees to provide. Please let me know if I have forgotten anything. Please bring your food etc. to Grange which will be open by 9 AM.

(Just a note to all – The Weyrauch's called and the Boy Scouts will be cleaning West Newman Lake from Starr Road to Honeymoon Bay for Clean-Up Day. They will also be coming to lunch at the Grange. Eileen Weyrauch will let us know how many will be coming to lunch by April 8<sup>th</sup>. Should be fun as always)

The Clean-Up Day task assignment list is as follows:

#	DONE?	TASK	VOLUNTEER(S)
1	.	Arrange for Grange to be available and open – April 18 at 9:00 am	Linda U.
2	.	Board members to arrange for food, pop, condiments, paper products. Check supplies of latex gloves, black garbage bags. Plan for 75-100 volunteers.	Wendy B., Linda U., Bob T., Staci L., Mary E.
3	.	Arrange for garbage haul with Eric Holt (N.L Garbage – 924-4312)	Lorne & Wendy B.
4	.	Road signs (Spokane County Roads, 928-8714), get/place/pickup/return	Linda & Steve U.
5	.	Check with Geiger Corrections about doing cleanup on Starr Road	Lorne
6	.	Advertising: banner, flyers, Grange readerboard, NL website, mailer to members, e-mail out to volunteers and other contacts.	Lorne B., Bob T., Staci L., Wendy B.
7	.	Volunteer call lists. Callers are to encourage volunteers to bring pot luck dishes, especially desserts.	Staci L., Wendy B., Mary E. (1/3 each)
8	.	Prizes (12 ea. \$5 pizza and/or video-movie gift certificates?). Have tickets and box for drawing.	Bob T., Staci L.
9	.	Thank-you check for Eric Holt (N.L. Garbage) - \$200 for dump fees	Bob T.
10	.	Meet participants at boat launch/ assign cleanup areas; distribute safety cones and safety vests. Hand out event list with times for food, prizes.	Lorne & Wendy B.
11	.	Roamers (check on cleaner-uppers, pick up trash, hand out more garbage bags, pick up loose safety cones, etc.)	Quincy E., Tom Rulfes, Byron Woehrle, Wayne Block, Steve U.?
12	.	Get litter bags from Jim Kreitz at Solid Waste Mgmt. – 625-7897 (or cel 481-0076). Pick up bags at 1610 N. Rebecca, Bldg. B (across from SCC Fire station). Black trash bags – call Keith Goehri at 226-5227.	Lorne & Wendy B.
13	.	Setup potluck at Grange, cook, cleanup	Bob T., Mary E., Alice G.
14	.	Greeter and Announcer	Mary E., Wendy B.
15	.	Aluminum can recycling (Boy Scouts recycling at Grange)	All
16	.	Go home and have a great day!	All

2. Newman Lake News membership mailer – All articles for the mailer are due by May 6<sup>th</sup> which is the date of the next NLPOA Board meeting. Article ideas discussed were: Bob Takai - A Bug Guy is coming to his property to research tree bugs and ways to help trees fight bug infestations. Wendy and Lorne will do a Clean-Up Day article and an NLPOA Activity list along with a list of upcoming community events. Mary mentioned that her son Eric has some interesting information from his neighborhood. Staci will report on an older cabin named “Jackpot” that was rebuilt on the Westside of the Lake. Linda Underwood will do something relating to wildlife and trees. Kim, what about a story dealing with your family cabin and its history or something about your neighborhood on the peninsula? We want this to be a fun newsletter that people will enjoy reading.

3. It was suggested that we conduct a lake and community walk-around this summer to meet our neighbors, increase our membership, get out as much information as we can about lake and watershed events, and gather more members and volunteers for our activities. As we walk around the area, we will distribute the membership mailer and request property owners to contribute their own stories about their cabins, history, neighborhood news, fishing, etc. for future newsletters.

**New Business:**

1. There will be a Department of Fish and Wildlife public Hearing about the Launch improvements on April 1<sup>st</sup> at 10:30 AM at the Spokane County Public Works Building.
2. There is no new update on the Winter Glen development.
3. The next TMDL meeting for DOE will be April 7<sup>th</sup> from 6:30 to 8:30 PM at the Otis Library.
4. The Newman Lake Fire Auxiliary will hold a Garage Sale on June 6<sup>th</sup>. Cost is \$15.00 per space. The sale will be at the corner of Starr and Moffit on Fire Department property. It was suggested that NLPOA reserve a booth to distribute the membership flyer, Lake Books, and newsletters and gather dues from new members. Board members could bring sale items if they desired to sell at the Garage Sale. Board Members could each take a two hour shift at the booth. If you want to participate please decide by Clean-Up Day and let us know. A portion (10%) of the profits could go to NLPOA funds.
5. Workshops on Rural Cluster Development for Spokane County will be held in April. We encourage NLPOA Board members to attend the workshop on April 16<sup>th</sup> 2009 at 1:00 PM at the Spokane County Public Works Bldg. At 1026 W. Broadway in Spokane. This will affect new developments for the Newman Lake area.
6. It was proposed that Laurie Keaton be the community representative from NLPOA to the NLFCZD Board. The motion was seconded and approved unanimously. Wendy will contact Laurie to confirm that she is willing to serve. A Public Hearing will be held by the Spokane County Commissioners on April 14<sup>th</sup> at 5:30 pm to discuss proposed changes to the NLFCZD Advisory Board.
7. No decision has been regarding the annual summer meeting. It was suggested that we have a pot luck dinner before the meeting. We will need to coordinate with the Flood Control District if there is to be a combined meeting.
8. The NLPOA Board still needs one new member and a person has been contacted that may be willing to serve.
9. The next meeting will be Wednesday May 6<sup>th</sup> at Pryor's Restaurant (tentative) at 6 pm.
10. The meeting was adjourned at 7 pm.

Respectfully submitted,

Lorne Burley  
Secretary, NLPOA