

# SPENCER LAKE LMD #3

Minutes

February 20, 2021

0900 - 1030

Location: Virtual (ZOOM)



1. Call to Order - Opening/Welcome – Doris

- a. Meeting called to order 0900

2. Roll Call (Board Attendees)

a. John Tolton ☒	b. Doris Zacher ☒	c. Bob Christopfel ☒
d. Herb Larson ☒	e. Steve Evander ☒	f. Carol Lindahl ☒
g. Kelly Casteel ☒	h. Steve Hopkins ☒	i. Gordon Kramer ☒

- Others in attendance
  - Paul Greenough
  - Paula Hurley
  - Tricey Kruger

3. Minutes of last meeting – Herb

- a. Minutes from June 24, 2020 meeting read, accepted, and approved.

4. Treasurer’s Report – Bob

- a. Spencer Lake LMD#3 Financial Report 2020 Final and 2021 Projected presented to the group.

5. Standing Committee Reports

- a. Survey – Kelly / Doris
  - i. WADOE required survey.
    - 1. Is Water Lobelia survey required?
      - a. Discussion determined that a survey would be required this year and probably at least 1 more year.
    - 2. If required when should it be completed
      - a. Probably early June
      - b. Doris will coordinate and see if we can get the same folks who did last years to do it again.
- b. Mat management
  - i. Some discussion but no action noted as being needed.
  - ii. One possible mat was formed during 2020 treatment located in northwest corner of North Cove, at this time the property owner plans on removing it.

6. Old Business

- a. Contractor’s Report - Kyle
  - i. Status of Treatment for 2020
    - 1. Report of how treatment went was provided by NW Aquatic.

2. Overall, the consensus of the board members was that LMD 3 got its money's worth and that the board was happy with the performance of NW Aquatic.
        - ii. Recommendations for treatment during 2021
          1. NW Aquatic recommended that 2021 should focus on remaining Lily Pad areas and start treatment for submerged weeds, i.e., pond weed.
7. New Business
  - a. Permit requirements for 2021.
    - i. Permit will have to be renewed for 2021 by June.
  - b. 2021 Treatment
    - i. Board asked NW Aquatic to submit for consideration a 3-year contract proposal for lake treatment.
    - ii. Discussion was had about how to determine areas to be treated for 2021. Decision was made that a survey of the entire lake should be performed to identify the areas that would benefit most from treatment and that treatment should focus on areas that did not get treated during 2020.
8. Good of the Order
  - a. Discussion concerning the disposal of vegetation removed by property owners.
    - i. Property owners are responsible for the removal of any vegetation they remove, there is no place on the lake where vegetation can be taken to and "dumped".
    - ii. Note that areas that are treated, the vegetation should decay normally within that area.
  - b. Replacement of Advisory Board members
    - i. Board membership is strictly voluntary.
    - ii. Total Board membership was determined to be 9 members during the formation of LMD 3. Board members must be a member of LMD 3.
    - iii. Any member of LMD 3 i.e., property owner on Spencer Lake, is eligible to be on the board.
    - iv. If any current board member chooses to remove themselves from the board or becomes ineligible for board membership, then a new member will be selected from volunteers.
9. Adjourn - 1013.
  - a. Next meeting – next meeting is scheduled for March 20; meeting will be virtual.
10. Attachments –available at [Spencer Lake Management District #3 \(mason.wa.us\)](http://Spencer Lake Management District #3 (mason.wa.us))
  - a. Spencer Lake LMD#3 Financial Report 2020 Final and 2021 Projected.