#### ALM MEETING MINUTES

**October 20th, 2022** 

#### **Attendees:**

Jonathan & Tani Rae Standridge
David & Laura Rankin
William Edwards
Kevin Chang
John Lucas
Ben Swarner
Terry Gough
Val Vavrik
Bob Simmons
Brandon Pinto

The meeting was called to order by our Queen, Tani Rae at 6:00 PM.

# **Meeting Minutes.**

The meeting minutes were read by David Rankin. Motion made to accept and were approved.

## **Tresurer's Report:**

Bob Simmons presented a written treasurers report.

- Two more have paid dues for a total of 84 dues paid to date. Last year had 93 paid dues.
- Our total is in the account is up from the start of the year, however there are
  upcoming expenses. The upcoming expenses are the Holiday party. In August the
  Queen purchased refreshments for the Christmas Party. A discussion started
  regarding the upcoming party.

- Typically the budget is \$300 for the Christmas party which continued the discussion regarding the budget for the party. Motion made by John L for a \$300 budget for the Christmas party, 2nd by Bob S, motion passed.
- Motion to accept the Treasures report by Val V and 2nd by Terry G, motion passed.

A complete treasurer's report is available on our website @ <a href="http://www.anglelakemanor.com/">http://www.anglelakemanor.com/</a>

# **Hospitality Report:**

Laura Rankin

 Terry G resigned her co-chair position for Hospitality because she is moving out of the community.

- A welcoming was given to King Hewat who moved into the neighborhood. They have a family with 3 or 4 children.
- Flowers were given to Dick Evans with broken ribs.
- Mary Jackson's husband passed.
- Rictor's have a new baby
- A new family moved in on 34th street in grey house, Laura left a card.
- Mable Hassen moved into a nursing home several months ago. She is reported doing fine. Her sons are working on the home.

#### LAKE MONITOR REPORT:

Buff and Diane Chace - water is about 19 degrees C. (66 degrees F)

#### **BEACH LOT:**

- String around the dock is working to keep geese off the dock.
- Hooks for life vests. The Queen purchased hooks for life vests which need to be installed. John Lucas said he would install the hooks.
- It's time to winterize & stop garbage service. Bob Simmons said he would have the garbage stopped and will winterize the bathrooms once the temperatures drop.

## **UPCOMING EVENTS:**

- November 26th, 3:00 will be a decorating party for the Cup O Cheer Holiday party.
   Fran Reid volunteered her home for the party (3527 S 194th St)
- December 17th 5:00 ALM Cup O Cheer Holiday party potluck and White Elephant gift exchange. The Queen has requested to make it Semi Formal, she would really want it to be a Black Tie event with Tux et all. (3527 S 194th St)
- January 1st 11:00 Polar Plunge and or Brunch on the beach 3417 S 194th St. We need volunteers to solstice gift certificates, we are looking for 12 to 15 certificates. Per the Queen, she has done most of it every year and have almost never been turned down. There is a solicitation letter which describes how the food received goes to the food bank.

#### **ISSUES:**

- Tani Rae has a furnished apartment she manages is vacant and available at \$1,650 per month. This is at the Wedgewood Manor.
- A Nominating Committee must be chosen to find members willing to serve the community. Bob Simmons volunteered to establish a committee.
- Speed Bumps on the streets. Tereza ask we get them for 33rd Ave S and Barbra and Nancy would like them for 192nd. Discussion followed, Jonathan thinks there is a law regarding speed bumps and speed humps restricting their use on thoroughfares. The community police could be ask about controlling the speed of traffic in the community.
- Tani Robar passed away. Her house is going on the market. She had a DVD on Parakeet and there is an Album of memories.
- Shade Graham on 33rd passed away. House has been vacant for about 17 years per John L.

- New house on 192nd is about to be listed on the market. It appears it is being shown at this time.
- Per John L, Yoko is in a nursing home. Her home may be up for sale.
- Per John L, speed bumps, how about people who drive through the stop signs. This
  is typical for 33rd and 192nd and also 37th and 192nd. What about traffic cameras.
  Dave Rankin noted Seatac had all the traffic cameras removed, no money generated
  from the cameras went to the city, it all went to King County.

### **NEXT MEETING:**

December 17th, 5PM at Cup O Cheer.

Motioned by Jonathan S to end the meeting, 2nd by Val V. Motioned passed, END.