

Lake Chelan Boating Club

Promoters of Better Boating on Lake Chelan

P.O. BOX 325

CHELAN, WASHINGTON 98816

www.lcboatingclub.com

Cabin Holders meeting Oct. 14, 2017

Meeting was called to order at 4:00pm. Jim Payne gave a recap on items that had been finished.

Items left to finish were: stove pipes for both the guest cabin and beer garden and the drain field for the bathhouse shower.

Shawn Smith volunteered to complete the work on the stove pipes in the spring. He will get the missing materials to finish the job. C. Steve asked if Shawn could give a time frame and Shawn stated it would be completed at the spring work party.

Jim Payne reported that the hoses had been drained, equipment had been winterized, 3 tent sites were constructed. C. Steve stated that he was very happy to see the tent sites and guest cabin completions, he stated that the younger families coming to Lucerne would really appreciate the extra efforts in making Lucerne a more welcoming place for members that do not have cabins. Getty cabins had been winterized and the grounds had been raked. Dan stated that he would winterize the water system on Monday and close the bathrooms and winterize them.

C. Steve stated that Candy had items that needed to be brought down lake so asked if members could haul things down for her. Shawn stated that he thought Candy should be moved to the top of the cabin waiting list. Cabin holders agreed, so C. Steve stated he would bring this before the board for consideration.

There are 3 vehicles that need to be removed. Notices will go out to the members that need to have them removed. If you have a vehicle that does not run it needs to be brought down lake.

Leslie sent the Lucerne Budget up for review. C. Steve stated that we have some very large and costly items that need to be addressed: Large down lake dock is damaged, shower and bath house need addressed, scrap metal needs to be brought down, we will have barging costs for fuel, and getting septic tanks pumped, these last few items have been done by Matt the project manager for RIO but will no longer be available to the club when they leave in November of this year. C. Steve also informed the cabin holders about the DNR permits that had not been paid on the docks since 1998 and he was working on solving the issue but that there may be penalties that would need to be paid. These are all very costly items to repair.

C. Steve stated that the project may donate Poolville to Lucerne. We would be responsible for putting Poolville back to its original state which could also be costly.

C. Steve stated that with all the projected extra costs he thought the cabin holders would need to look at a possible cabin due increase. C. Steve stated that he thought possibly an increase of dues could be done on an increment basis such as \$100 per year for 3 years. Shawn stated that he could work on finding a solution to the shower and bath house problem after looking at it and would take the project on to save money. He stated that for around \$200 - \$300 he felt he could resolve the issue. The cabin holders agreed to have Shawn head the project. C. Steve stated that he would get the board to authorize \$500 towards the repairs. Shawn agreed to have the issue resolved by May 2018.

After further discussion about the upcoming issues the cabin holders stated that it would be a good idea to formulate a priority list of upcoming issues. Dennis Rahm suggested raising the cabin fees by \$125 for the first year and \$100 for the next 2 years so that at the end of the three years the total cabin fee would be \$ 750. A motion was made by Jim Payne to proceed with the tier increases, seconded by Nancy Redlin, this was approved by the cabin holders. C. Steve stated that he would present the recommendation to the board.

Linda Peterson stated that she felt that even though she attended meetings she felt she was not made aware of all the issues. She suggested having a cabin holder meeting at the club house to discuss all the issues so that everyone was up to speed on all the issues.

Meeting was adjourned at 5:15pm.

Submitted by Jeannette

Please let me know if corrections need to be made.