



Approved 6/20/2022

Meeting Starts:	7:06PM
Meeting Ends:	9:15PM

In Attendance

Joyce Doland, Mike Hatmaker, Craig Spiezle, Mark Walters

Board Candidates in attendance:

Wayne Novak, Scott Lampe, Yuan Zheng

Motion to approve May 3, 2022 Meeting Minutes	Craig
Second by	Mike
Vote	Craig - Yes Joyce - Yes Mike - Yes Mark - Yes
Result: Approved	

Discussion and Vote Topic: Update on Privacy Policy and members feedback

Craig – Explained statutory change for update privacy policy; one member was seeking that the Board provide a full copy the Member List to the Member.

- 17 members responded, 4 cited legal cause under the statutory code.
- Member list, encrypted and password, will be passed on. These names are flagged red with additional flag to not share info other than their names.

Scott Lampe – Asked about D&O coverage. Mark – We do not have D&O coverage here.

Mark - Craig did a great job with this privacy situation and response. A few members have used the phrase, “fiduciary duty” which is unfortunate here.

Joyce – Thinks there is something in the new code that may give board members protection.

Craig – Pointed to RCW 24.03A.540 as offering some protection. **Flag this for the bylaws update project.**

Craig – Referred to list of members (names only) on the website

https://www.lochleavenwa.org/files/ugd/7f6ade_93d66f5589e24547bf33d3cbc1722381.pdf

Mark – Required to have a list of Members in good standing for Member vote

Discussion and Vote Topic: Block party update & discussion

Review of shifting strategy addressing concerns raised, (1) Limit the event to members only (2) No family activities or games (other than a firetruck)

Alternative - Revert back to use of the lot and city property on 99th Ave NE

Craig - Many thanks to Robin and Larry for offering their home for the summer event.

Mark - No resident should be asked to host the neighborhood. Good to have non-members come to the summer event and have family events.

Joyce - Non-residents cut through; reader boards also let non-residents know what's going on here too.

Mike – Agree with Mark and Joyce and Craig. Need to give it a re-think. Maybe take away the pressure of the existing date that is on the table. Step back and try to think it through a bit more. City Park would be perfect, but appears to not be an option.

Maybe host it in a street?

Candidates Comments

Yuan – Not a good idea to have it at a resident's home; Clyde Hill Beach Park cannot be reserved, but we can still use the Clyde Hill Beach Park – lots of built-in activities at Clyde Hill Beach Park; want to meet more residents, would like it to be open to non-members. Better to have the meeting in a “central location” for the Lochleven neighborhood.

Craig – Undeveloped city lot is available, steep hill to get there, may have accessibility issues limited parking at Clyde Hill Beach Park.

Mark – Let's pull the date now and we can open this up to the members for a committee. Might be a good way to recruit other members to form a committee to plan this event.

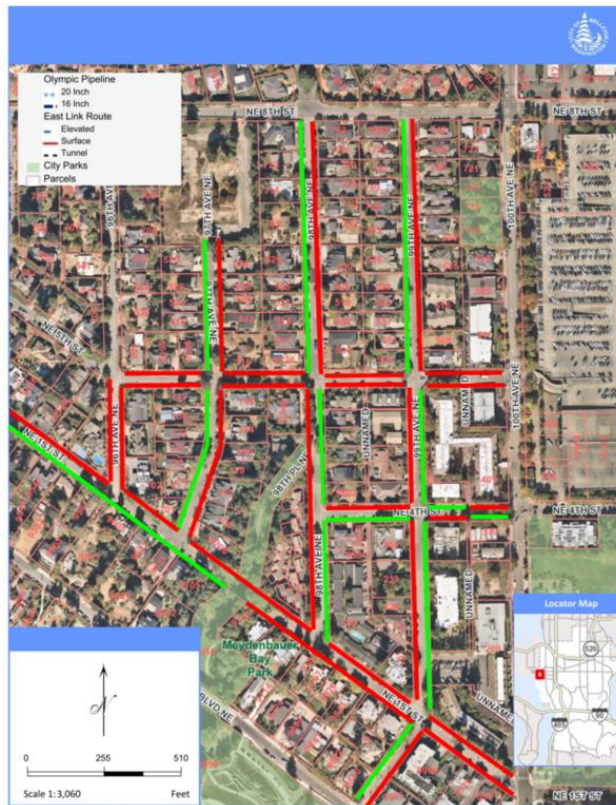
Decision – We will table the date for the Summer Event until further planning.

Action Item: Mark will reach out to thank Robin and Larry.

Discussion and Vote Topic: 4th of July Update – Parking & Traffic mitigation plans

Mike explained City plan for no parking in many streets in Lochleven. City thinks last year 4th of July street traffic issues was unusual outlier; did not want to go too far.

Craig – this was the impetus of forming the Lochleven Community Association; first meeting with the City did not appear they would make changes; this was a pleasant surprise.



Discussion and Vote Topic: City mailing to all Lochleven residents to recruit membership (as defined and recorded by King County) – Need owner.

Craig - When we became a 501(c)(3), City of Bellevue agreed to a 1 time mailing to all residents to help launch the association. Summer event may be a good “content for the flyer”. City needs 6 weeks advance time. Recommend we get this going sooner.

Scott Lampe – Timing, the weekend after Labor Day is a good weekend to do it because everyone is back from vacation and kids are back in school. Mailer for this – do we really want to use it for this, or do we save the city mailer for another issue.

Wayne Novak – Will the mailer be a postcard? Can we add QR code?

Craig – Postcard.

Craig – QR code; YES, we believe so. QR code is working well.

Discussion and Vote Topic: Clarification of existing bylaws as it applies to the term of existing officers

Article VII. Section 3. Term of Office. The officers and Board of Directors shall serve for a term of one year or until their successors are elected at an annual meeting.

Craig - Suggests June 16, no later than June 21 for new Board Meeting for the new Board to elect officers. Craig will need to call the meeting. Mark will need to be there to take minutes.

Joyce – June 16, may not work for her, depending on the time.

Yuan – June 16 to June 18, will not work; out of town.

Board Candidates held a private meeting after the Zoom call to discuss officer roles.

Discussion and Vote Topic: Ballot vote to approve as presented (failed to receive unanimous consent via electronic voting) (Attached)

Joyce asked if this was the correct version. Mark confirmed that this is the correct version.

Motion to approve attached Ballot	Craig
Second by	Mike
Vote	Craig - Yes Joyce - No Mike - Yes Mark – Yes
Result: Ballot is approved	

Discussion and Vote Topic: Approval of Content on Web site for annual meeting <https://www.lochlevenwa.org/voting>

<p>Lochleven Community Association Voting Information</p> <p>Annual Member Meeting - June 14th 7:00 - 8:30 PM Via zoom Meeting ID: 871 0644 7397 Passcode: LCA2022</p> <p>Voting Deadline - Members may vote up to the end of the Annual Meeting scheduled on June 14,2022. All electronic, email and or paper ballots must be received prior to the end of the Annual Meeting. See Ballot for instructions. All members in good standing have a single vote.</p> <p>Paper Ballot - See ballot for instructions. If you are unable to print out the ballot, please email Vote@LochlevenWA.org or call 425-985-1421 for a paper copy.</p> <p>Proxy - This form is used if a member wishes to assign voting rights to another LCA member in good standing. The deadline for submitting a signed Proxy is no later than 5:00 PM on June 13, 2022.</p> <p>Oral Comments - The Board welcomes a constructive dialog. Members may sign up to make oral comments during the new business portion of the meeting. See sign up form for details and sign-up deadlines.</p>

Results - Elections results will be published within 72 hours after the polls close.
Questions - Contact Mike Hatmaker VP 425-652-7858 or Craig Spiezle President 425-985-1421 or email Vote@LochlevenWA.org.

Motion to approve Content on Web site for annual meeting https://www.lochlevenwa.org/voting	Craig
Second by	Mike
Vote	Craig - Yes Joyce - Yes Mike - Yes Mark - Yes
Result: Approved content on Web site for annual meeting https://www.lochlevenwa.org/voting	

Discussion and Vote Topic: Oral Comments Page -
<https://www.lochlevenwa.org/oralcomments>

- To be added to the speaker list for oral communications you may sign up by using this form. All members in good standing may request to speak during the New Business section of the annual meeting.
 - Members may speak up to 3 minutes, limited to one oral comment per member household. At the end of 3-minutes speakers will be automatically muted.
 - When speaking state your name and street address.
 - The deadline to request to make oral comments is 1 PM of the day of the member meeting.
 - Time permitting the President, or the majority of the Board may allow other members who have not signed up in advance a chance to make oral comments.
- Thank you for your interest.

Motion to approve Oral Comments Page - https://www.lochlevenwa.org/oralcomments	Mark
Second by	Joyce
Vote	Craig - Yes Joyce - Yes Mike - Yes Mark - Yes

Result: Approved Oral Comments Page - https://www.lochlevenwa.org/oralcomments	
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Discussion and Vote Topic: Annual Meeting –
Reconsideration of hybrid event using City Hall or online only?
2 minutes for each nominee to speak (optional)

Craig – Need to get back to the City; sensitive to COVID risk.
Mike – COVID situation is still an issue; maybe we keep it on Zoom this year.
Mark – Agree with Mike; let’s keep in on Zoom.
Joyce – Agree with Mike
Craig will thank the city and decline the offer.

Motion to approve holding Annual Meeting on Zoom	Mike
Second by	Craig
Vote	Craig - Yes Joyce - Yes Mike - Yes Mark - Yes
Result: Approved Annual Meeting on Zoom	

Discussion and Vote Topic: Next Steps – Send notice to members of the annual meeting, voting info and other pertinent info.

Bylaw update

Mark - Mike and Mark have an unfinished draft in the works; look forward to getting additional eyes on this project.

Joyce – Thank you Mike and Mark for the effort.

Motion to Adjourn Meeting

Motion by Mark, Second by Joyce, and Mike

Craig - Yes
Mark - Yes
Joyce - Yes
Mike – Yes

Result – Meeting adjourned at 8:20PM