

# Reflection Lake Community Association Board of Directors

## February 3, 2026 Agenda

[https://drive.google.com/file/d/1CIS8\\_5b86VPJqQ8TZ9aIHONqbSCcC1ft/view?usp=sharing](https://drive.google.com/file/d/1CIS8_5b86VPJqQ8TZ9aIHONqbSCcC1ft/view?usp=sharing)

1. Call to Order at 6:30 p.m.
  - a. Gary informs the group that the meeting is being recorded.
  - b. Present: Gary Long (presiding), Jerry Parker, Lori Johnson
  - c. Present on-line: Abram Cosby, Randy Kenworthy, Donna Mack (joins by speaker-phone during old business section), Keith Cox (arrives online during the new business section)
  - d. Absent: Russ Bishop, Terry Zoesch
2. Approval of Minutes
  - a. Motion made by: Jerry, Seconded by: Gary, Approved 5-0.
3. Officers Reports
  - a. Treasurer (Treasurer's Report is in the 2/3/2026 board packet)
    - i. Jerry shows how to locate the treasurers' report online and he reviews the various reports.
    - ii. In response to a comment in the survey sent out by the Bylaws and Covenants Committee, Jerry clarifies that RLCA money is housed in business accounts, which carry rules that must be followed. No RLCA money is stored in or deposited into any personal accounts.
    - iii. Because the entrance sign is being restored by volunteers, this is an example of a project that is being completed well under budget.
  - b. Vice President (legal update)
    - i. Gary reports that one of the last three conditions to settle the mediated agreement has been met, as the water committee has an operator, and that the bylaws committee is working on updating the bylaws,
    - ii. Regarding the derivative complaint, interrogatories have been completed by defendants and interrogatories have been requested from the plaintiff. About \$200 was spent this month on legal fees.
4. Community Forum
  - a. The floor is opened for community questions or comments and no members choose to speak.
5. Old Business
  - c. First Reading of Revised Bylaws: Bylaw committee members are present at the board meeting for clarifications. The process moving forward will be to do a first

and second reading process for each section as we work through sections brought to the board by the BC (Bylaws and Covenants) committee.

- i. [Reserve Study - See Board Packet](#) - Lori reviews the section governing the reserve account.
- ii. Jerry shares that the bylaws committee has been working hard to thoroughly go through the bylaws for the good of the community as a whole. These are the glue that holds our community together, and they are written specifically for RLCA. When each section comes to the board, they have been written and edited and discussed many times.
- iii. [Article 5 - See Board Packet](#) - Jerry and Gary review this section, which concerns the board of directors.
- iv. [Article 6 - See Board Packet](#) - Jerry and Gary review this section, which concerns board of directors' responsibilities.
- v. Abram shares that a desire to end the lawsuits was brought up in the recent BC committee survey, and he clarifies that the RLCA has not initiated any lawsuits and is working diligently to bring the existing lawsuits to a conclusion.
- vi. [Article 1 - See Board Packet](#) - Name of the organization and office location. Jerry proposes we adopt Article I as written rather than waiting for a second reading. Abram moves that we approve Article I as written, Gary seconds. The motion is approved 6-0.

d. Second Reading of Revised Bylaws

- i. [Water Amendment](#) - Lucinda reviews the water amendment, which has been reviewed by the BC (Bylaws and Covenants) Committee and the Reflection Lake Water Association. Motion to approve: Gary. Seconded by Abram. The motion is approved 6-0.

4. New Business

a. RLCA Annual Meeting: When and where.

- i. Second or third Saturday in July? July 11 is suggested, as the regular board meeting just a few days beforehand could be used to prepare. Gary suggests that the community meeting be held on July 11 at 10:00 a.m. Abram makes that motion, Donna seconds, and it is approved 7-0.
- ii. Community Center, or elsewhere? There is discussion about using the grange hall again, because it has a large comfortable seating capacity, bathrooms, a kitchen, and a place for the election committee to work. Incentives to encourage community members to attend the meeting are discussed.

5. Committee Reports

- a. CAC (Community Action Committee): Randy reports that the first meeting of the CAC will be this month on the 17th depending on health issues. No other activity to report.

- b. Bylaws and Covenants (BC) - Nothing additional to report, except that the next meeting is February 13 at 2:30.
  - c. Roads - Keith reports the committee will meet in March. There is a request to add Ben Bersagel to the Washington Federal Bank account for the RLCA Roads committee. Jerry moves, Randy seconds, approved 7-0.
  - d. CMD (Conservation, Maintenance, and Dams):
    - i. Gary reports that the entrance sign work is underway, in the community center, by volunteers. The volunteers are thanked profusely. The lock on the Eagle Beach gate has not yet been changed. Fishing is happening and is open to members only, as a reminder. Also as a safety issue, please make sure no people or animals go out on the ice.
    - ii. Randy shares that the Gonzaga students are planning to continue their work when the ice clears. There will be a presentation in May, and details will be shared later.
  - e. Security - Already shared above.
6. Adjourn: 7:50 p.m.