

Study Session Agenda

January 9, 2018

3:00 PM at the Clubhouse

A. President's Comments and Announcements

1. Welcome
2. There will be an Executive Session following Thursday's Board Meeting to discuss a personnel matter

B. Letters from Members

C. Manager's Comments

D. Board Items for Discussion and possible inclusion on the Agenda for Thursday's Board Meeting. Four possible actions: 1) Place on Board Meeting Agenda as action item; 2) Place on Board Meeting Agenda as an information item; 3) Move item to next month's Study Session Agenda; 4) No action or further discussion required.

1. Review estimate for Marina Pilings project. – Sonja Erickson and Ben Fellows
2. Review resolution to transfer \$11,262.97 from General Reserves to Operations Checking for heatpump Replacement, Air Flo Heating \$11,262.97– Sharon Mitchel
3. Discuss Clubhouse rule changes and member feedback – Sharon Mitchel
4. Discuss speeding, speed monitoring and speed signs – Sharon Mitchel
5. Discuss security camera estimates and potential camera locations – Sharon Mitchel
6. Discuss charitable fundraising at Cape George – Katie Habegger
7. Review 6 due date adjustment requests from 4 members – Sharon Mitchel

E. Member Participation (Compliments, Issues, Concerns)

We encourage and wish to promote member participation with the following stipulations: Each member may speak once on any given topic until every member that wishes to speak has done so. Each member may have one rebuttal with a 2-minute time limit on the same topic. If another topic is raised the same procedure will follow.

Open Board Discussion

F. Announcements

Board Meeting – January 11, 2018 3:30 P.M.

Study Session – February 13, 2018 3:00 P.M.

Board Meeting – February 15, 2018 3:30 P.M.

Close Study Session

Cape George Community
61 Cape George Drive
Port Townsend, Wa.

RECEIVED JAN - 2 2013

Cary C. Marin
52 W Vancouver Drive
Port Townsend, Wa

Cape George Board Commission :

12/20/2017

Brought Before you is a group of serious topics which relate to Cape George Marina Operations. Please clarify these items.

Item (A)

Submit names and vessel type of Cape George members who have been assigned slip/moorage for vessels of 25' to 45' in the last Ten years.

Item (B)

Submit records for last ten years that contain a chronology of time between being on the Cape George Marina Waiting List and the time of being granted a moorage slip at the Cape George Marina.

Item (C)

In regards to the Current 2018 Cape George Marina Rules and Regulations specified under the heading of #2 Moorage. Under Rule #2 states, " Boats shall be maintained in a safe operable condition, and periodically used. The following criteria must be met". This statement is the topic which is of discord for its interpretation and meaning. In regards to this Rule #2, the administration of such Cape George governing body whom drafted such rule and the criteria. With specific attention to address in more detail the exact definition of the (Time Frame) referring to "Boats Periodically used". In conjunction with this Rule #2 what are the current inforcement procedures drafted by the Cape George governing body in regards to none compliance of the member moorage and boat owner ? There are boats in the Marina that havent left the dock in two years.

Item (D)

Cary Christopher Marin
Member



CAPE GEORGE COLONY CLUB

61 CAPE GEORGE DRIVE
PORT TOWNSEND, WA 98368

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RESOLUTION

No: 01/11/18

Whereas the Board of Trustees of Cape George Colony Club is authorized to transfer Reserve Funds, and

Whereas the Board deems it necessary to make such transfer as outlined:

General Reserve Account
 To General Checking Account-----\$11,262.97
 Pool Heat Pump Replacement

Air Flo Heating Company -----\$11,262.97

Be it resolved that \$11,262.97 be transferred from the General Reserve Account to the Cape George Colony Club General Checking Account for emergency replacement of a pool heat pump.

Dated this 11th day of January 2018.

To: Board of Trustees

From: Sharon Mitchel, Manager

Date: January 5, 2018

Re: Reserved Use of the Clubhouse

As of today, we have not received additional member feedback regarding the changes to the Reserved Use of the Clubhouse rule and application form.

Per-Vehicle Summary Report: 1

Station ID : 1

Info Line 1 : S Palmer
 Info Line 2 : Queets

GPS Lat/Lon :

Source File : 1 (PerVeh, 0906-122917 To 0913-010518)

Last Connected Device Type : RoadRunner3

Version Number : 1.32

Serial Number : 160768

Number of Lanes : 2

Posted Speed Limit : 0.0 mph

Lane Configuration

#	Dir.	Information	Vehicle Sensors	Sensor Spacing	Loop Length
1.	North		Axle-Axle	4.0 ft	
2.	South		Axle-Axle	4.0 ft	

Average Daily Traffic (ADT)

<u>Weekday</u>		<u>Weekend</u>		<u>Total ADT</u>	
Cars :	194 (97%)	Cars :	148 (99%)	Cars :	181 (98%)
Trucks :	4 (3%)	Trucks :	1 (1%)	Trucks :	3 (2%)
Total :	198	Total :	149	Total :	184

Speed Totals

50 % :	20.1 mph	Top Speed :	53.6 mph	Average Truck Speed :	19.3 mph
85 % :	25.7 mph	Low Speed :	5.3 mph	Average Car Speed :	20.3 mph
Avg :	20.3 mph	10mph Pace Speed:	15.3 - 25.2 (63.9%)		

Peak Hour Totals

<u>AM Peak Hour (Volume)</u>	<u>AM Peak Hour (Speed)</u>
Weekday : 11:00 - 12:00 (Avg 25)	00:15 - 01:15 (29.2 mph)
Weekend : 10:30 - 11:30 (Avg 17)	01:45 - 02:45 (37.1 mph)
<u>PM Peak Hour (Volume)</u>	<u>PM Peak Hour (Speed)</u>
Weekday : 13:15 - 14:15 (Avg 23)	21:45 - 22:45 (25.4 mph)
Weekend : 14:15 - 15:15 (Avg 18)	23:00 - 24:00 (26.5 mph)

Grand Totals

Total Cars :	1270 (181 ADT)	Average Length :	9.4 ft	Average Headway :	392.7 sec
Total Trucks :	22 (3 ADT)	Average Axles :	2.0	Average Gap :	392.3 sec
Total Volume :	1292 (184 ADT)				