



CAPE GEORGE COLONY CLUB - PORT TOWNSEND, WA

Newsletter

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May, 2005

FROM THE PRESIDENT:

BOARD???? May 20, 2005 is it – the deadline for submitting your Nomination Form and candidate's statement to run for election to a position on the Board. Get a copy of the form and statement guidelines at the Office, craft your statement about your background and qualifications, describe why Members should select you to join the team of seven trustees who manage our common business, and then turn your completed statement in to the Office by May 20. Four of the seven board positions are up for election this year. Candidates' statements will be published in the June Newsletter, there'll be a Meet the Candidates Night scheduled for June, with ballots to be counted and in-person votes to be tallied with results announced at the Annual Membership Meeting (and barbecue party) set for Saturday, July 16, 2005. Get off the sidelines and join the fray!

Board members attend a once a month Tuesday afternoon Study Session and the monthly Thursday night Board Meeting. Occasionally a Special Board Meeting may be scheduled. Perfect attendance is not required – most Board members miss a few meetings. The time commitment is not burdensome.

What makes an effective trustee? If you are new to the community, you have fresh ideas, energy and optimism. Many successful Board trustees were new members when they served. If you've lived here forever, you have experience, perspective and special knowledge. If you're in between, you'll contribute balance. Talk to a Board member for more information.

Come on - we need interested Members to help carry the load. Run for the Board!

Mailbox Update: In response to concerns about the risk of mail theft, the Board met on April 25 and, as described in the Minutes of that meeting elsewhere in this Newsletter, established standards for the construction of new mailbox structures. When built, the new mailbox structures will allow each Member to have enough space (15" wide, 15 1/2" high and 24" deep) to accommodate an individual locking mailbox if the Member wishes to purchase one. The new structures will not accommodate modules. The Manager will provide additional information to the Board on placement options with the expectation that construction on the new structures will start soon. The Board's policy statement on locking mailboxes, published in the January 2005 Newsletter, is reprinted in this Newsletter.

Sewer Advisory Group: By a 4/2 vote the Board authorized Manager Bob to assemble a Manager's advisory group to begin a *very preliminary inquiry* concerning possible alternatives for Cape George for sewage/waste water treatment. This is a "been there, done that" issue with some still simmering community energy and angst after efforts in this direction came to naught about 15 years ago. Now, with some septic system failures and the abhorrent specter of a polluted Discovery Bay always a possibility, a majority of the Board felt we would be well served to update ourselves on what current possibilities might be. Contact Manager Bob if you're interested in helping him.



DON'T MISS IT!
GRANNY'S ATTIC
FRIDAY AND SATURDAY
MAY 6-7
CAPE GEORGE COMMUNITY CENTER

TRIENNIAL ASSESSMENTS
DUE THIS MONTH



CAPE GEORGE EMERGENCY PAGER
360-379-7696

DEADLINE FOR JUNE NEWSLETTER -- MAY 20

REMINDERS FROM BUILDING COMMITTEE

A **BUILDING PERMIT** must be obtained from Cape George before building a home, constructing an ancillary building, or making an addition to an existing structure. A new or altered structure must adhere to the conditions set forth in the Club's Building and Property Regulations. A review of these regulations at an early stage in the planning process and discussing them with your designer and contractor is highly recommended. Differences exist between the Club's and the county's building regulations, and these differences should be stressed to designers and contractors so they are aware of them. In the past, failure to do this has led to construction delays, fines and considerable stress for both the owner and Club officers. All parties involved, i.e., owner, architect, and contractor, should pay particular attention to:

- a) the Club's requirement that setbacks from the front (25') and sides (5') of the property are measured to the **EAVES** of the building;
- b) the **SEVENTEEN FOOT HEIGHT RESTRICTION** for buildings; and,
- c) the minimum 1000 sq ft size requirement for **LIVING SPACE** for new homes.

Also, don't forget you need permits to **REMOVE TREES** (it's in the covenants) and for major **EARTHWORKS** projects, i.e., filling road ditches, installing culverts, septic systems, etc. Copies of the



Club's building regulations are available in the office. If you have questions contact the Manager or Building Committee chairman, they will be glad to review your planned project to ensure it meets the Club's requirements.

Marina Mammal Stranding

Ron and Sharon Niccoli attended the NOAA marine mammal stranding workshop at Fort Worden. They are now the official "first responders" for the entire eastside of Discovery Bay i.e. Adelma Beach to Fort Worden. In the event of a marine mammal stranding (dead or alive) please call them at 385-3442 as soon as possible. **Under no circumstances should you approach the animal.**

NOTE: An additional 1/2 cord of alder is needed to cook that wonderful salmon at the barbecue in July. If you have any information on where to obtain the wood, please contact the office.

ENVIRONMENTAL COMMITTEE REPORT

1. We had "Planting Day" on April 2. We planted our nursery plants at the marina along the hill side of the service road. We will have another "Planting Day" in the fall.

2. Our fundraising Pancake Breakfast will be held on April 30 from 8 until 10. The cost will be \$6.00 for adults and \$3.00 for children. Call Kitty or Robin for reservations. Pay at the door.

3. Our "Road Cleanup Day" will be held on April 27, from 1:00 until 3:00. Call Ron Niccoli if you plan to help clean up Cape George Road to let him know how many safety vests to obtain.

4. Ray and Eileen Pierson have purchased and planted primroses, viburnum, lavender, and heath at the Dennis entrance to the Village. It looks wonderful.

5. We asked Bob to let us know when the common area near the Fire Station is ready to be planted. We want to put in some trees and tall bushes to cover the old water tank.



6. We asked Bob to pave the north side of the Dennis entrance to the Village. Cars and Trucks have to cut in onto the dirt there to make the wide turn.

7. We unanimously approved Ann Candiotti's plan to develop the small common area at West Vancouver. We visited the park and felt that the plan suited the site well. We ask the Board to approve our plan.

8. We visited the newly donated piece of land on Vancouver Drive. It is lovely and we suggest that it be kept natural, with no development at all. We ask the Board to permanently protect this as a part of our common area.

Discovery Bay Health

Are you concerned about the health of Discovery Bay? So is the Discovery Bay Outreach! Come join us!

Sunday, May 15, 1pm-3pm
Cape George Community Center Gazebo
Hosted by Bob Tilley, 403 Sunset Blvd.

This is a great opportunity to get involved with your neighborhood, to celebrate our Bay, and to learn from local experts about what we can do to keep our backyard healthy. Beachwalk with local experts.

To RSVP call 379-5610, ext. 222
John Longcore, Water Watcher Coordinator
WSU Jefferson County Extension

Fitness News

We are so pleased to announce our new Multi Station machine has arrived. We are still expecting a fourth stack, the leg press to arrive shortly. However three stacks are usable. What a beautiful addition it is with our Schwinn Airdyne bike.



Some members have expressed a desire to have instruction on the machine to maximize its use. To some it seems a bit intimidating. Ron Niccoli and Don Rodgers have agreed to give an introduction to members on how best to use it. They will man the room on the evening of Tuesday, May 10th from 7 p.m. to 8 p.m. for those who have commitments during the day, and on the Morning of May 11th from 10 a.m. to 11 a.m. for those who prefer to attend in the morning hours. We hope as many members as possible will take advantage of this opportunity to learn the equipment.



The first weekend in May is Granny's attic, we urge all of you to be generous in your donations and participation as the Social club is giving the monies, less 10% which goes to charity, to the fitness room to add to our fund for an Elliptical trainer. Bob Phillips, our manager, is actively pursuing an air exchange system to replace our inadequate fan to cool the room. Can you believe we ever worried that it may not be warm enough on winter days?

One reminder - we are seeing a lot of sand on the treadmills and Nustep. Please change into indoor shoes when you exercise. Shoes worn walking into the room carry sand and it will wear out the equipment.



I recently heard from a member about a wonderful heart healthy book called, Syndrome X. You may want to check it out on Amazon.com

We hope that you are all enjoying our wonderful exercise facility. We celebrated its one-year anniversary the 17th of April. How quickly it has become a part of our lives.

Phyllis Ballough
Fitness chairperson

GRANNY'S ATTIC – MAY 6 & 7

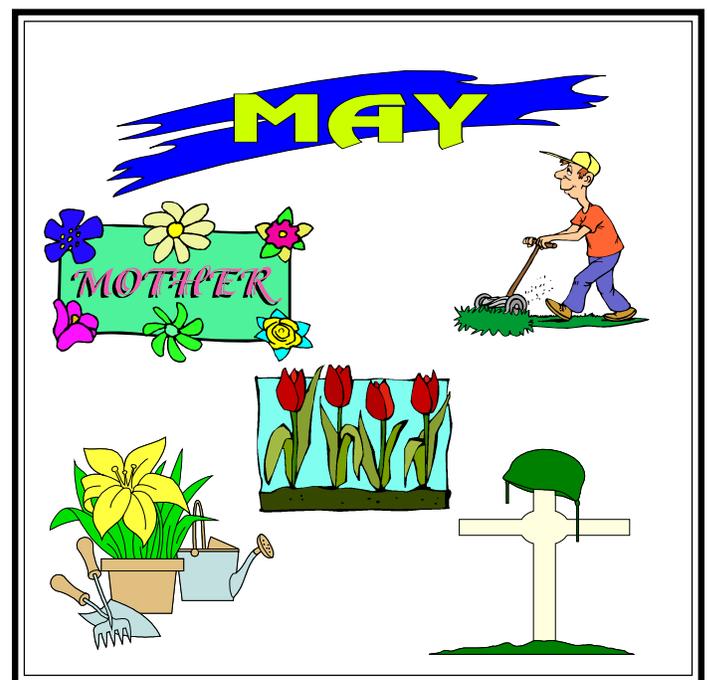
Spring is on the way and so is Granny's Attic, which takes place Friday, May 6, and Saturday, May 7, at the Cape George Club House. Doors will open for shopping at 9:00 A.M. and will close at 3:00 P.M. both days. No advance sales.

Donations may be dropped off at the Club House every day between 11:00 A.M. and 1:00 P.M. starting Monday, May 2, through Thursday, May 5. Again this year we will be taking household items, collectibles, small appliances, as well as toys and clothes. Check your closets, drawers and garages for items you just couldn't live without and now find you have no place for. We would love to have them for our Granny's Attic sale. Please use good judgment with your donations. **EVERYTHING NEEDS TO BE CLEAN, USABLE AND SELLABLE. PLEASE NO JUNK OR BROKEN ITEMS. EVERYTHING MUST WORK AND BE IN GOOD REPAIR.** We would appreciate not receiving items left over from previous garage sales that did not sell.



We have requested that the Clubhouse be closed to everything except Granny's Attic preparations during the week of May 2 through May 8. A one-week closure gives us a tight time-line for set-up and clean up, but we think this schedule is most convenient for our members.

If you need to donate prior to May 2, please call one of the following: Granny's Attic: Robin 379-1344, LeAnne Ryan 385-4576; Clothes: Mary Maltby 385-3110 or Nancy Stilbert 385-5724. If you are willing to help, please call one of the above.



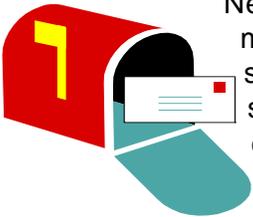
MAILBOX UPDATE

Reprint from January 2005 Newsletter:

"After a consultation with counsel, the Board of Directors has unanimously decided that it will not submit to a Member vote the question of whether or not all Members should be required to obtain a locking mailbox, nor will the Board authorize the use of common funds for the purchase of locking mailboxes for all Members. The Board has concluded that our Covenants and other governing documents do not provide authority to spend common funds to buy locking mailboxes.

The mailbox *structures* are commonly owned Cape George property, while the *mailboxes* are privately owned. The Board will rely on the Manager, in consultation with Post Office agents, to decide when the existing mailbox structures need to be remodeled or replaced and to make recommendations to the Board concerning the dimensions and location of such structures. It is expected that, when authorized, the replacement of remodeled structures will be designed to provide reasonable accommodation for individually purchased locking mailboxes for those Members wishing to purchase one. Members who wish to obtain a locking mailbox should check with the Manager to see if existing space is available. Space is very limited.

Neither the Board nor the Manager makes, nor will they make, any representations concerning the comparative security or safety of any particular kind of mailbox. Members are in a position to judge that for themselves..... "



From the Office: Over the last year the Cape George office has received notice of six thefts from mailboxes: two each in the Highlands, Village and Colony. You are encouraged to pick up your mail as soon as you can after delivery and to arrange for someone to pick up your mail if you will be out of town.

SALMON BARBECUE SUNDAY, JULY 17, 2005

The annual Salmon Barbecue will be held on Sunday, July 17, from 1:00 p.m. to 3:00 p.m. at the Clubhouse. All members and their guests are invited. Tickets will be limited to 350, so it will be first come, first served.

The menu will include the usual succulent salmon and other delectable foods. Stay tuned for more details and the reservation form in the June Newsletter.

From Neighborhood Watch Committee

Loss of Credit Cards and Identity Theft:

If you have lost a credit card or one has been stolen from you the following information should prove to be helpful. It also may apply if you fear that you have been or are the subject of identify theft.

1. Cancel your credit cards immediately. The key here is to have the toll free numbers and your card numbers handy so you know whom to call. Keep these numbers where you can find them.

2. File a police report immediately in the jurisdiction where your credit cards were stolen. This proves to credit providers that you were diligent, and is a first step toward an investigation.

3. Call the 3 national credit reporting organizations and Social Security immediately to place a fraud alert on your name and Social Security number. This alert means any company that checks your credit knows your information was stolen, and they have to contact you by phone to authorize new credit. This will last for 90 days.

Here are the numbers you need to contact:

- Equifax: 1-800-766-0008
- Experian (formerly TRW): 1-888-397-3742
- Trans Union: 1-800-680-7289
- Social Security 1-800-269-0271

A new federal law allows consumers to order one free credit report annually from each of the credit bureaus. The free reports are available to consumers in the area (the West) and will be available nationwide in September. You can then monitor your credit reports for changes in your account. For more information go to www.ftc.gov and click on the link to free credit reports.

Notice of Hearing on Request for Variance

Date: May 10, 2005

Time: 2:45 P.M

Place: Cape George Community Center

Lot Location: Lot 28, Div 7
Address: 561 Saddle Drive

Lot Owner: Gary and Jean Coard

Variance Requested: 3' height variance to the 17' restriction. The new home will be 20' from the foundation to the peak of roof.

Reason: Home is in the Highlands and will not impact view from any neighboring homes.

WANTED: Financial Committee Members

At the April 7 meeting of the Financial Committee, Cliff Prout announced he was stepping down as Chairperson, although we are pleased that he will continue as a member. Needed are 3 or more financially astute members of the Community "with knowledge in financial reporting or experience in executing large budgets for a medium to large corporation or business."

The Financial Committee is a standing Committee whose members advise the Board of Trustees on "the operation and monetary integrity of Cape George Colony Club." The Committee meets at least quarterly or as necessary. The Board appoints the Committee Chairperson and the Treasurer serves as Board liaison. Members of the Committee are also approved by the Board.

According to the duties listed in the Charter, the Committee: (1) assists the Manager in the timely preparation of the annual budget in accordance with FIN02(99); (2) updates the annual Reserve Schedule; (3) reviews and advises the Board on Budget and Reserve Schedules at least quarterly; (4) arranges with the Treasurer for a quarterly Financial Report to members be published in the newsletter; (5) reviews financial statements (e.g., audit report) and reports to the Board on any material variations; (6) performs, at their discretion, non-periodic reviews of financial records and Club procedures and makes recommendations to the Board and Manager as appropriate; (7) advises the Board of the need for Special Assessments; (8) helps solicit and select outside CPA; (9) reviews insurance coverages with the Manager at least annually to assure that assets are adequately covered.

Any member willing and able to assist with the performance of these duties, should contact Georgette Semick, Treasurer and Acting Chair, at gsemick@yahoo.com or by phone at 344-4283 to learn more. Other current members are Linda Cooley, Cliff Prout and Barbara Barnhart.



Cape George Colony Club - Profit & Loss Statement, March 31, 2005

Description	Year-to-Date		2005	
	Actual	Budget		Variance
GENERAL				
Income	<u>67,302</u>	<u>54,668</u>	<u>12,634</u>	<u>218,672</u>
Expenses:				
Salaries,Benefits,Tax	21,518	24,070	2,552	96,277
R&M	3,751	5,619	1,868	22,475
Contracted Services	3,838	2,544	(1,294)	10,175
B&O, Other Taxes	31	237	237	950
Supplies,Tools, Etc.	1,438	1,787	349	7,150
Utilities & Phone	1,514	2,400	886	9,600
Insurance,Postage,Misc	5,744	4,742	(1,002)	18,970
Cert/Education	20	100	80	400
Federal Tax, Other	-	13	13	50
Bad Debts	-	25	25	100
Misc In and Out Acct		-	-	
Pool	<u>8,476</u>	<u>7,237</u>	<u>(1,239)</u>	<u>28,950</u>
Total Expenses	<u>46,330</u>	<u>48,774</u>	<u>2,444</u>	<u>195,097</u>
Gen. Net Income(Loss)	<u>20,972</u>	<u>5,894</u>	<u>10,190</u>	<u>23,575</u>
WATER				
Income	<u>40,527</u>	<u>30,900</u>	<u>9,627</u>	<u>123,600</u>
Expenses:				
Salaries, Benefits, Tax	12,185	14,254	2,069	57,020
R&M	14,496	1,863	(12,633)	7,450
Cont Services	454	1,531	1,077	6,125
Tax & License	69	1,737	1,668	6,950
Supplies,Tools,Etc	2,041	2,694	653	10,775
Utilities, Misc.	2,056	3,437	1,381	13,700
Cert/Education	103	200	97	800
Bad Debts	-	12	12	50
Total Expenses	<u>31,404</u>	<u>25,728</u>	<u>(5,676)</u>	<u>102,870</u>
Water Net Income(Loss)	<u>9,123</u>	<u>5,172</u>	<u>15,303</u>	<u>20,730</u>
MARINA				
Income	<u>34,444</u>	<u>8,709</u>	<u>25,735</u>	<u>34,840</u>
Expenses:				
Salaries,Benefits,Tax	566	1,320	754	5,283
R&M, Dredging	3,992	3,393	(599)	13,575
Contracted Services	-	549	549	2,200
Tax,License,Fee	282	609	327	2,430
Utilites,Supplies,Misc.	<u>1,300</u>	<u>1,644</u>	<u>344</u>	<u>6,575</u>
Total Expenses	<u>6,140</u>	<u>7,515</u>	<u>1,375</u>	<u>30,063</u>
Marina Net Inc.(Loss)	<u>28,304</u>	<u>1,194</u>	<u>24,360</u>	<u>4,777</u>

Heads-up: Social Security/Medicare

For those who are in or about to go into Social Security/ Medicare retirement benefits, be alert to the fact and get ready for mailed information regarding a new wrinkle: "Medicare Part D, Prescription Drugs." This could be a new reduction in your income if you don't have a good prescription drugs benefit from or through your last employer or union.

Beware. When the information comes, it will advise you that it is "voluntary," but, if you don't sign up during the enrollment period and need to do so later, you will pay a penalty of 1% per month in additional premiums for each month you waited to sign up. For example, if you sign up three years after the enrollment deadline, you will pay a 36% additional amount over-and-above whatever the monthly rate is at that time, and it goes on for the rest of your life.

If you have a good prescription drug program from your retirement benefits (better than the Medicare Part D), you will not have to enroll to avoid future penalties. Premiums are projected to be about \$35 per month for starters. Poverty level folks pay no premiums.

Anyway, be on the lookout for mailed information later in the year. The enrollment period will be from 15 November 2005 through 15 May 2006, so information should be coming to you in the late Summer, early Fall. The payments will go to insurance companies that have signed up to provide the Prescription Drug coverage, and the legitimate ones should be identified in the information you get from the Government. Questions now or later should be referred to either the Office of Washington State insurance (1-800-801-0070) or Medicare (1-800-633-4227).

(submitted by John Garrett)

SURVEY ON PARKING AREA FOR R.V.'S

Some members have requested that the Board investigate whether or not it would be possible to provide a parking area for recreational vehicles, trailers, and/or cars. Would you please respond to the following survey and return this form to the Cape George Office.

1. Would you like there to be a parking area for recreational vehicles, trailers, and cars in Cape George?
Yes _____ No _____
2. If you own one of these vehicles, would you be willing to pay \$25 per month to park it in a parking area?
Yes _____ No _____
3. Would you be willing to use this facility if there were no electrical hook-ups?
Yes _____ No _____
4. Would you be willing to leave your vehicle in an area with no fencing?
Yes _____ No _____
5. If such a parking area were provided, would you use it?
Yes _____ No _____
6. Are you happy parking your vehicle on your own property?
Yes _____ No _____
7. Would you be willing to be on a committee to study this issue?
Yes _____ No _____
8. Please make any comments or suggestions related to this issue below.



MINUTES OF CAPE GEORGE BOARD OF TRUSTEES MEETING

April 14, 2005

1. Call to order: Barbara Barnhart, President, called the regular meeting to order at 7:01 P.M.

2. In Attendance: Barbara Barnhart, Ben Fellows, John Garrett, Brian Ritchie, Kitty Rucker, Robin Scherting, and Georgette Semick.

3. Action on Minutes: Rucker moved (passed 6/0) to approve the Minutes of the Regular Board Meeting of March 10, 2005, with the correction in the New Business Section 9-(6) that says the fine for a first time violation of "Failure To Submit A Rental Agreement" is \$50 not \$100.

4. Treasurer's Report: (1) As of March 31, 2005, the Checking Account total was \$7,979.08. The balance of the Operational Investment Account was \$104,420.63. The Reserve Account total was \$35,013.33. Three CD accounts, without accrued interest, total \$300,000. These total \$447,413.04 in cash and investments. Memorial and fundraising funds in a separate account total \$14,311.50. (2) The final audit report was received, and a recommendation was given to the Board to transfer the remaining funds to reserve accounts. (3) As of April 13, 2005, 11 accounts were delinquent, down from 27 last month. Total Accounts Receivable is \$4584.47, of which, two accounts total \$3950.96, or approximately 81% of the overdue amount. Legal counsel has been consulted about collection options to be discussed during Executive Session tonight. (4) The Consolidated Income Statement for the first three months of 2005 is available in the office and will be published in the May newsletter. We are ahead of the YTD budget by a total of \$46,139. (5) One of our CD's matured in March and was transferred to a one year Capital One CD, which will earn 3.8%. The over \$2000 of interest earned will be credited to marina and general operations reserves in the same proportion as the CD amounts. (6) Based on several resolutions on the agenda today, there will be significant changes in reserve accounts in April. A review of the four reserve accounts will be provided at the May Board Study Session.

5. Committee Reports: Building: Written and oral report by Don Lee, Chair. The Committee approved three tree cutting permits, three earthwork requests and issued three building permits. Children's Committee: No report. Environmental: Written report and oral report by Kitty Rucker, Co-Chair. (*Editor's note: entire text of report printed elsewhere in this newsletter*)

Finance: Oral and written report by Georgette Semick. (1) The Finance Committee would like to meet with the auditor to reconcile some differences in the report. (2) Cliff Prout has resigned as Finance Committee Chair but will continue as a committee member. Georgette will assume the chairmanship. (3) The committee discussed the upcoming insurance renewal. They will contact several companies to get bids in addition to having Bob Phillips complete the questionnaire for the current company. (4) The committee asked Georgette to develop a form to be given to staff and committee chairs asking for information on any capital improvements, purchases, and/or changes to the reserve funds in preparation for the review of cash flow needs and reserve funds. (5) It was decided to schedule a "periodic review" of financial records and the accounting system within the next few weeks. Fitness Committee: Oral and written report by Phyllis Ballough, Chair. (1) The committee will take possession of the new Schwinn Airdyne Bicycle and a multi-station machine on Friday. They hope to purchase an Elliptical Trainer when they receive money from Granny's Attic. The Social Committee has agreed to donate all but 10% of the profits to equipment for the Fitness Room. (3) An air exchange fan system must be installed to alleviate the heat and humidity in the Fitness room. Manager Phillips will arrange this. (4) Members are reminded to please restore equipment, including replacing the weights, when done. The unrestored weights have been a recurrent problem – Manager Phillips will track down the offender by tracing the card key entry. Marina: Written and oral report by Gary Rossow, Chair. (1) The expansion of the workshop and relocation of the tool room is nearly completed. (2) The south portion of F Dock needs to be rebuilt. The concrete mixer is now repaired to do this. (3) The preferred dates for dredging the channel are June 23-24. (4) Committee volunteers will provide assistance to the Social Committee's CRAB project to beautify the clubhouse entrance. (5) The Harbormaster and the Chairman are undertaking a review of our outdated and incomplete marina rules and regulations. (6) It was recommended that a new security gate and cameras be installed to prevent and deter theft. (7) The Committee asked that the Board authorize the Manager to request that Puget Sound Energy pay all or a portion of the cost of burying the overhead power lines at the south end of the marina. Membership: Written and oral report by Kitty Rucker. Mike Colbert and Karen Alfke bought a lot at 41 Fir Place. William and Mary Satterthwaite bought a lot on Victoria Loop. Bonnie Strickland purchased a home

at 50 Victoria Loop. Karen Urioste purchased a home at 42 Vancouver Place. Neighborhood Watch: No report. Nominating Committee: No report. Pool: No report. Roads: No report. Social Club: Oral and written report by Robin Scherting. (1) The "Annual Poverty Pot Luck" will be held on Friday, April 15, at 5 P.M. (2) There will be a Social Club Meeting and luncheon on Monday, April 25 at noon. (3) Granny's Attic will be held on Friday and Saturday, May 6 & 7. Water Advisory: Written and oral report given by Bob Phillips. The State Dept. of Health has approved our addendum outlining our need for Tank #7 and requesting additional connections to take us to build out (665). When funds are available and the Board authorizes it, NTI, the engineering water consultant, will prepare the necessary documents and construction drawings to go out for bid. The estimated cost of this tank is \$45,000-50,000. Late October or November would be an ideal time for the project. Wildfire Task Force: Oral report by John Garrett, Chair. Perhaps the Emergency Preparedness Committee should be combined with the Wildfire Task Force, since the former has no chairperson or members. Useful new information is available concerning emergency preparedness. (Copies of referenced written reports are attached to the Minutes-available in office.)

6. Managers Report Summary: Oral report by Bob Phillips, Manager. (1) The maintenance crew just repaired a drain to the ladies' room of the pool that had been crushed. It will be interesting to see if this could be the source of the sand fleas in that area. (2) The man who bought our dredge will be here to remove the dredge. He has had trouble getting the trailer that he purchased from Fort Lewis off of the base because of red tape. (3) The pool thermostat is now repaired, and the temperature is back to 86 degrees. It was a broken relay. (4) The water pump has been repaired and is working well again. (5) The manganese level is very low; there is no reading at all. This may be because we washed the media twice this time. (6) We have a new, one-year, oral agreement for propane that is \$.21 less than our previous contract. If gas prices do not rise too fast this will remain in effect. (7) He has met with a tree expert, and they went around the community looking at trees that have been damaged by drought and or infection. He would like to have a committee formed to evaluate which trees need to be removed for the safety of the community. (8) Well #5 has been repaired at a cost of \$11,527.39 and will be back on line after testing and CB synchronizing. (Written report is attached to the minutes.)

7. Member Participation: (1) a member asked about locking mailboxes. The Board policy on

locking mailboxes will be reprinted in the Newsletter. A member who wants such a box is to talk to Manager Bob to determine if there is room. (2) A member spoke in support of the design for the small park on Vancouver.

8. Information: (1) Adkins, whose request for a variance to the 5 foot side yard setback requirement was denied at the March Board Meeting, has removed the stairs and eliminated that violation. (2) Member Ramey has withdrawn his request for a variance to the five-foot side yard setback and was able to resolve his building issue without the need for the setback variance. (3) Member Blondin has removed the 5th wheel from the right of way. (4) To address their concerns about wanting a locking mailbox, the Manager was directed to provide certain members with a copy of the Board's "Mailbox Update Statement", published in the January newsletter, and to republish the "Update" in the May newsletter. (5) The Manager was asked to check with the county about the status of the Victoria Loop house and discuss whether it poses risks.

9. New Business: (1) Bank Resolution: Semick moved (passed 6-0) that certain Board officers be authorized to sign a resolution to transfer surplus funds to the Reserve Account, as per the results of the 2004 Audit. (2) Bank Resolution: Semick moved (passed 6-0) that certain Board officers be authorized to sign a Resolution authorizing Bob Phillips to access Cape George bank accounts and make intrafund transfers. (3) Bank Resolution: Semick moved (passed 6-0) that certain Board officers be authorized to sign a Resolution to transfer funds from Water Operations Reserves to the Operational checking account to reimburse costs paid for Well #5 repairs. (4) RV Survey: Rucker moved (passed 6-0) that the Board authorize the publication in the Newsletter of a member survey to determine whether there is interest in pursuing the potential development of an RV and trailer storage area for members. (5) Sewer Advisory: Scherting moved (passed 4-2) that the Board authorize the Manager to develop an advisory group to collect information about the potential for developing a centralized wastewater disposal system for our area. (6) Clubhouse Improvements: Scherting moved (passed 6-0) that the Board approve Jean Kinney's Clubhouse beautification plan as recommended by the Social Committee, with the work to be paid for by the Social Committee. (7) Security Gate Options: Semick moved (passed 6-0) that the board authorize the Marina Committee to obtain information and prices and make a recommendation concerning security gate options for the access road. The Board requested that such recommendations include access for walkers. (8) Shop Security Camera: Ritchie

moved (failed 0-6) that the Board authorize the Manager to move the Clubhouse security camera system to the shop. Rucker moved (passed 6-0) that the manager be directed to research the security camera issue for the Clubhouse and shop and make a report and recommendation at the May Board Meeting. (9) Power Line Burial: Fellows moved (passed 6-0) that the Board authorize the Manager to send a letter to Puget Sound Energy requesting that, at their expense, they relocate the overhead power lines to underground at the north side of the boat trailer parking lot. (10) West Vancouver Park: Scherting moved (passed 6-0) to authorize the Environmental committee, at its expense, to establish a small park area in the triangle of land donated by Claire Lacy, at the northeast end of West Vancouver. (11) Fine/Penalty Schedule: Garrett moved (passed 6-0) that the Board appoint a board working committee to review the Fine Schedules MIS04 (03) and Form MIS04-A (03) and make recommendations to the full board concerning any revisions, additions, or changes. (Members are Garrett, Fellows, Ritchie and Scherting) (12) Executive Session: Fellows moved (passed 6-0) that Board adjourn to Executive Session to discuss alleged violations of rules and regulations by certain members, financial collection issues involving claims against Members and to discuss a personnel matter. Executive session began at 8:45 pm.

10. Executive Session: Following a discussion of financial collection concerns, a personnel issue and a discussion of alleged rule and covenant violations by certain Members, the Board adjourned from Executive session and resumed the General Meeting at 10:35 pm.

11. Return to Regular Session To Continue New Business Items: (13) Supplemental Proceedings: Semick moved (passed 6-0) that, in an effort to collect an overdue account, the attorney be authorized to bring a Supplemental Proceeding against a member who owes several thousand dollars. (14) Rental Agreement Fine: Garrett moved (passed 6-0) that a \$50.00 fine be assessed against the member who failed to execute a rental agreement. (15) Tree cutting permit: Rucker moved (passed 6-0) that a fine of \$25 be levied against a member who cut trees without a permit (16) No Building Permit: Scherting moved (passed 6-0) that a fine of \$250 be assessed against a member who installed a mobile home without a building permit - the permit was later obtained. (17) Earthworks permit: Semick moved (passed 6-0) that a fine of \$250.00 be assessed against the member who dug footings without an earthworks permit – the permit was

subsequently obtained. (18) Member who Moved Away: Fellows moved (passed 6-0) that no fine be assessed against an ex-Member who violated the 5 foot setback rule since the Member subsequently rectified the violation by removing the intruding stairs, sold his property and moved out of state. (19) Violation of Setback covenant: Fellows moved (passed 5-1) that a fine of \$1,000 be assessed against the member for violation of the 25 foot setback covenant; that the member be asked to allow us to have a licensed contractor determine if the violation can be rectified and how much that would cost; and that the matter be scheduled for the May regular board meeting to review the cost of remedying the violation and to decide if the violation is continuing. (20) Violation of 5 foot setback rule: Rucker moved (passed 5-1) that a fine of \$1,000 be assessed against a Member for violation of the 5 foot setback rule; that the member be asked to allow us to have a licensed contractor determine if the violation can be rectified and how much that would cost; and that the matter be scheduled for the regular board meeting in May to review the cost of remedying the violation and to determine if the violation is continuing. (21) Personnel Matter: Semick moved (passed 6-0) that the Board pass a Resolution to authorize the following actions: (1) to amend the job description of the Manager to relieve him of the responsibility for maintaining and/or preparing certain financial books and records; (2) that a part-time bookkeeper or accountant be hired to maintain such records; and (3) that Linda Cooley be hired at a reasonable salary to provide the bookkeeping and accounting services on an interim part-time basis; and (4) that the Cape George job descriptions of Manager and Bookkeeper be amended to reflect the Board's actions.

12. Announcements (1) Regular Study Session will be held on May 10, 2005, 3:00 P.M., at the Clubhouse (2). Regular Board of Trustees Meeting will be held on May 12, 2005, at 7:00 P.M., at the Clubhouse.



Directory Changes

Add:

Joseph and Frances Di Bene
170 N. Palmer Dr.
385-9504

Roger and Kyanne Andersen
11 Quinault Loop
(temporary will be building soon)
379-5225

Jana Halvorson
140 Pine Drive
379-0106

Mike Hinojos
40 Spruce Drive
385-7044

Patrick and Joyce Alford
360 Colman Drive
379-6540

Lawrence and Rita McLawhorn
65 Huckleberry Place
385-5960

Dimne Cote & Rosemarie Lueke
291 Victoria Loop

John Hulburd
153 N. Rhododendron Dr.

Karen Urioste
42 Vancouver Place

Delete:

Mary Bruce
170 N. Palmer

Tony and Kristen Reid
161 Colman Drive

John and Amanda Hoffman
20 Ridge Drive

Jean Mennella
360 Colman Drive

Tim and Suzanne Adkins
42 Vancouver Place

J. B. McCrummen
153 N. Rhododendron

Freda Woolsey
140 Pine Drive



CAPE GEORGE COLONY CLUB SPECIAL BOARD OF TRUSTEES MEETING

25 April 2005

- 1. Call to order:** The special meeting was called to order at 2:00 p.m.
- 2. In attendance:** Barbara Barnhart, Ben Fellows, John Garrett, Brian Ritchie, Kitty Rucker, Robin Scherting and Georgette Semick
- 3. Adjourn to Executive Session: At 2:01 pm,** Fellows moved (6/0) to adjourn to executive session to discuss a legal issue in connection with the mailboxes.
- 4. Executive Session:** The trustees discussed legal concerns in connection with the installation of mailbox structures. The discussion was completed at 2:19 and the executive session was adjourned.
- 5. Return to Regular Session:** (1) Fellows moved (passed 5/1) that the Board reaffirm its position on mailboxes as stated in the January 2005 Newsletter. (2) Fellows moved (passed 6/0) that the manager provide a plan for constructing mailbox structures to accommodate member purchased individual mailboxes to build out and not to accommodate for modular units; and (3) Semick moved (passed 6/0) that the Board adopt and authorize the manager to publish the exterior dimensions and other mailbox requirements, as follows: (1) maximum exterior dimensions for individual mailbox of 15 " wide, 15 ½" high and 24 " deep; (2) front opening, and (3) keyless entry for postman.
- 6. Adjourn:** Meeting adjourned at 3:01 pm.

BOARD OF TRUSTEES

Kitty Rucker, Sec, 385-4927	Barbara Barnhart, Pres., 379-5735	Georgette Semick, Treas., 344-4283
Brian Ritchie, Trustee, 379-6544	Robin Scherting, VP, 379-1344	John Garrett, Trustee, 385-4332
	Ben Fellows, Trustee, 379-4109	

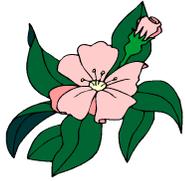
CAPE GEORGE STAFF

Manager - Robert Phillips - 385-2208
Administrative Assistant -- Dana Vischer -- 385-1177
Maintenance Person -- Donald Weathersby
Water System Operator -- Ken Neal

Office Hours - Monday through Thursday - 8:00-12:00 noon

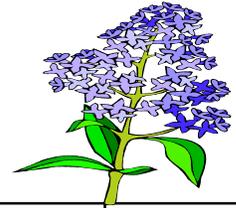
COMMITTEE CHAIRPERSONS OR BOARD LIAISON

Building Don Lee.....379-4828	Memorial Karole Evans 379-5615
Children's Committee.....Suzanne Selisch.....379-4189	Newsletter Linda Cooley.&.....385-9574
Clubhouse Rental Coord Karole Evans..... 379-5615 Joyce Skoien 379-9749
Elections Joyce Skoien 379-9749	Neighborhood Watch Mikel Stull & 379-2674
Environmental Bob Tilley & 379-1946 Camille Branch 379-1206
..... Kitty Rucker 385-4927	Nominating
Finance.....Acting,Georgette Semick 344-4283	Roads Larry Southwick 379-2878
Fitness Center Phyllis Ballough 344-3706	Social Club Nancy Stilbert 385-5724
Harbor Master Dale Huselton 385-0614	Swimming Pool Dixie Romadka 385-4671
Marina Gary Rossow 344-4283	Water Advisory Ed Skowyra 385-0536
	Welcome Doris Hamby 385-3177



Cape George Calendar

MAY 2005



Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2 Pool ex 8 - 8:45 am Remedial pool ex 8:45-9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm	3 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am - noon Marina Comm., 11 am	4 Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Pool Closed, 1-3pm	5 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am	6 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm Granny's Attic 9am - 3pm	7 Granny's Attic 9am - 3pm
----- Community Center Closed for Granny's Attic Setup -----						
Drop off donations 11:00a.m. - 1:00 p.m.						
8 	9 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45-9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Social Bridge, 1pm	10 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am Variance Hearing, 2:45 Study Session 3pm	11 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	12 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Board Meeting, 7 p.m	13 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm	14
15 Discovery Bay Outreach Meeting 1:00-3:00 pm	16 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45-9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Duplicate Bridge, 1pm	17 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am	18 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	19 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim,10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	20 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm	21
22	23 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45-9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Social Bridge, 1pm	24 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am - noon	25 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Book Group, 2:00pm Yoga, 4-5pm Pool Closed, 1-3pm Pool Comm Mtg., 10:30am, Office	26 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim,10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	27 Ladies floor ex 8-9am Pool ex 8-8:45 am Remedial pool ex 8:45-9:15am Pool ex 9:15-10:15 am Lap swim,10:30am-1pm	28
29	30 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15-10:15am Lap swim,10:30am-1pm <i>Environmental Comm., Office, 3 p.m.</i> 	31 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am - noon				



CAPE GEORGE COLONY CLUB - PORT TOWNSEND, WA

Newsletter

61 Cape George Drive
Port Townsend, WA 98368
(360) 385-1177

office@capegeorge.org

[website: capegeorge.org](http://www.capegeorge.org)

Vol. 36, No. 11

June, 2005

FROM THE PRESIDENT:

What a month! Whew! Here's a closer look.

Manager resigns: After a six month stint Bob Phillips resigned as Manager, effective May 10, 2005.

They're Baaack! The Board gratefully accepted Zane Wyll's and Linda Cooley's offer to serve as temporary interim co-Managers pending the Board's selection of a new Manager. If you see Zane and Linda, thank them for disrupting their own plans to temporarily rescue us at this critical time – we are very fortunate.

Manager Search: The Board is searching for a new Manager. The job requires a combination of financial management, bookkeeping/back office, software, people, supervisory, communication and field maintenance (pool, water system, equipment, buildings) skills. No small order. Are YOU up to it? Get your resume in if you are!

Board Elections: All four incumbent trustees are running, without opposition, for reelection to the Board. Their candidate statements are in this Newsletter. We will be well served by the continuation of their service. Kitty Rucker, Brian Ritchie, Robin Scherting and John Garrett deserve your vote and your thanks for agreeing to serve on the Board for two more years. They're hardy souls! **Meet them at the Meet the Candidates Session at 1:30 p.m., Tuesday, June 14, 2005, at the clubhouse.**

Water Report: Members will receive the annual Cape George water quality report soon. We're in good shape.

RV Parking: Only 21 RV survey responses were received. While about half of the responders wanted RV parking on site, there was no agreement about

where it should be and only 4 members were willing to pay \$25 or so, if the space was fenced. The Board declined to pursue this matter any further based on the lack of interest.

Membership Meeting: The annual Membership meeting will be held on Saturday, July 16. This is a chance for you to ask questions of Committee representatives and Board members, and to learn more about our operations for the last year. We're planning for a post meeting hamburger/hot dog barbecue. Plan to come!

Enough: Go crabbing, harvest your rhubarb, enjoy the Rhodie blooms, vote for the 4 trustees and get out on that beach!



From the Office:

We were given a defibrillator a number of months ago to keep at the community center for medical emergencies in the community. We need volunteers to learn to use the machine. Please contact the office if you are willing to be trained and we will set up a training session.

Please also notify the office within the next couple of weeks if you have, or plan to purchase, a larger locking mailbox.

The door between the exercise room and the swimming pool is for emergency use ONLY and is not to be used for access to the pool. Entry to the pool by this door can result in loss of your exercise room/pool privileges.

**CAPE GEORGE EMERGENCY PAGER
360-379-7696**

DEADLINE FOR JULY NEWSLETTER -- JUNE 22

ENVIRONMENTAL COMMITTEE REPORT

On May 2, we had a road clean up activity on Cape George Road. Ron Niccoli had about 15 wonderful volunteers who came and removed trash from Discovery Road to the Village. We would like to thank those who gave so generously of their time. The road looks so much better. A special thank you to Ron for all of his work in organizing this yearly event. Next year, we would love to have 30 or 40 people come out to help. It is a lot of fun and a wonderful community service.

We have stopped work on the park at West Vancouver until some issues regarding the title are resolved. Clare Lacy donated the piece to the community and, knowing Clare, I am sure that it will soon be straightened out. We will then resume working on the area.

We had to cancel our recent Pancake Breakfast because not enough people signed up to attend. We thank all of the people who did sign up and apologize for having to cancel. We will perhaps try again in the late fall when people are not so busy. It is always such a nice event that we felt bad to have to cancel.

Kitty Rucker

Environmental Co-Chair

Cape George Red Barn Picture Available for Sale

The picture of the Cape George Red Barn created so much interest at the History of Cape George Ice Cream Social we decided to have prints and CD's made and have them for sale. You can purchase a print of the Red Barn for \$5.00 or have a CD burned to make your own prints for \$5.00. If you are interested in purchasing a print or CD please contact Robin at 379-1344 to place an order. Phyllis and Doug Ballough have graciously agreed to make the prints and CD's for us. All of the proceeds from the Red Barn Sales will go to the Fitness Center.



Plan to attend the June 27 Social Club meeting where craft items and ideas for how you can help with the bazaar will be displayed. The bazaar will be held in October to take advantage of Autumn decorating possibilities.

THANK YOU!

Thanks to Gretchen Cooper, Merce and Bernie Del Valle, Carl and Barbara Hill, Sharon and Ron Niccoli, Richard Poole, Marilyn Rogers, Robin Scherting, Gordon Tandy and Julie Taylor for removing 250 pounds of trash from the Cape George Rd. Special thanks to Bernie and Merce for hauling trash to dump in their pickup.

Ron Niccoli, Coordinator

Granny's Attic a Success

Thanks to everyone for their generous contributions to Granny's Attic. We were amazed at the quality of items we received. They were clean, in good condition and everyone seemed to find something to buy. Friday is always our busiest day with a long line waiting for the doors to open promptly at 9:00 A.M. This year plants were included and sold very well. For several years now we have slashed our prices after 1:00 P.M. on Saturday and well into the afternoon we give every one who comes a bag they can fill for a buck. Some people remember this and show up waiting for their paper bag.

Granny's Attic is an annual event and is the biggest fundraiser the Social Club sponsors. Next year it will be held the second weekend in April (April 7&8). so that we will not interfere or coincide with the City/County wide garage sales being planned for the last weekend in April. Since we hold our sale indoors we do not need to worry about the weather. We will keep you informed as more information is available.

New Officers for Social Club Selected

The Nominating Committee made their final report at the April 25 Social Club Business Meeting. The following have been selected as officers for the coming year: Treasurer, Mary Maltby; Secretary, Robin Scherting; 2nd Vice President, Patsy Madara, 1st Vice President, Phyllis Ballough; President, Nancy Stilbert; and a new position was added, exofficio Committee Planner, Helen Ann Skowra. They will continue or begin serving in these positions immediately.

The next business meeting for the Social Club will be held on Monday, June 27, at noon in the Club House. Lunch will be provided from Social Club funds. Everyone is invited to attend but you must make reservations. Please call Patsy Madara 379-3461 or Nancy Stilbert 385-5724. Deadline for reservations is June 23. Agenda Items for the meeting include Salmon BBQ, Holiday Bazaar, and planning for future activities and events. Please invite your neighbor or bring a friend to this lunch and meeting.

Fitness Room News

The 4th stack of the Multi-station machine to be installed May 18th and should be in place when this newsletter is published. This will complete the machine. Our great "thanks" to Don Rodgers and Ron Niccoli for the wonderful demonstration classes. We all learned something new from them.



When using the equipment please note that it is graded light commercial. The upholstery is not as durable as the heavy commercial machines. Please no JEANS or anything with rivets or sharp objects. This will scar or rip the vinyl fabric. Sweats, shorts or gym wear work best. Anyone that could not attend the training and would like to go over the basics of the machine, please call and I can arrange that for you.

We have set up a file cabinet with blank training records and file folders in the room. You are welcome to fill one out with your workout and keep it in the file so it will be convenient for you.

Granny's Attic sale brought us within approximately \$500.00 of our Nautilus Elliptical trainer. The cost on the machine is \$2495.00 plus tax. This piece of equipment will complete the room. A big *thank you* to all that contributed and helped with Granny's attic. If you care to contribute towards the remainder that we need, please drop a check off at the office with "fitness room equipment" in the memo. We are committed to only one fundraiser a year and would so like to get this done before next year so that our bid on the equipment would hold. On the subject of fundraising, we would love to hear any new ideas that would be fun and have a good probability for raising money as we will need to maintain equipment and possible replacement of a treadmill in the future.

The office is working on getting a new ventilation system completed in the room. We have had unauthorized persons enter the room and the pool when the door has been opened for ventilation. Therefore it is important to keep the door closed. We have no way of tracking people through the cardlock system if they enter under these circumstances and if there is damage from them entering when you are in the room with the door propped open, it would show you were the last one in and you could be held responsible.

Our great hope is that all of you are using the room and enjoying it. What an asset it is to our community. Exercise is the key to maintaining and achieving good physical and mental health.

Phyllis Ballough
Fitness Chairperson

NEIGHBORHOOD WATCH BLOCK CAPTAINS

We would like to introduce the current Cape George Neighborhood Watch Block Captains. They distribute, activate and update the block telephone trees. In addition they help the community to reduce the level of fear of crime, help increase neighborhood livability by building a stronger sense of community and develop a communication and resource network for neighbors. Not every area has a Block Captain but every area does have a telephone tree.

The Cape George Telephone Directory has residents listed by street addresses. By putting a check mark or asterisk by the Block Captains' names, you have a telephone tree for all of Cape George. Remember anyone with information or questions for neighbors can activate their telephone trees.

Block Captains for the area **south of Cape George Drive** include: Dick & Margaret Elam, Eileen & Rob Langeslay, Mark & Linda Morris, and Judy & Jim Tough, Colman Drive; John & Lela Garrett, Dungeness Place & Palmer; Karole & Ed Evans and Don & Marilyn Rogers, Palmer Drive South 30 – 161; Don & Carolyn Lee and Bill & Mikel Stull, Queets and Palmer; Camille & Will Branch, Quilcene Place and Palmer; Nancy Lund, Jo & Chuck Lewis and Rhebe Greenwald, Quinault Loop; Linda & Peter Hiatt, Sequim; Diana Cowan, Sharon & Ron Niccoli, Mary & Dick Maltby, Bob & Linda Tilley, Sunset Boulevard.

Block Captains for the area **north of Cape George Drive** include: Marion & George Castaneda on Rhododendron East. Bernard & Mercedita Del Valle and Karen Frank on Rhododendron Drive North. Kathy Ritchie on San Juan Drive. Karen & Landis Morgan, Lise Evans and Spencer Floyd on Victoria Loop.

Block Captains for the **Highlands** include: Martine & Jeff Gibbons, Bridle Way; Heather Woods, Johnson Avenue; Michael McDonald & Gretchen Cooper, Magnolia Avenue; Torey & Cindy Hansen, Maxwell. Doris & Maitland Hardyman and Virgil See, Saddle Drive.

Block Captains for the **Village** include: Widad & Richard Willey and Ann Simpson on Alder Drive and Cape George Road. Galen & Shelley Peterson and Tom Harris on Dennis Boulevard 300 – 451. Elaine Baron on Dennis Boulevard 460 – 560. Connie Ross & David Sullivan on Fir Place. Tye & Connie Hillger on Huckleberry Place. Judy Hagen and Barbara & Carl Hill on Maple Drive. Dick & Kitty Rucker on Marine View Place. Peggy Grady on Pine Drive. Jan Freeman and Irma Noel on Ridge Drive 20 – 191. Dana & Barry Vischer on Spruce Drive.

We would like to thank all of these people for volunteering to be Block Captains and helping Cape George develop and maintain telephone trees.

Presenting Board Candidates:

Following are statements from each of the candidates for the Board of Trustees for your review. Note that a **Meet the Candidates** session is scheduled for **1:30 p.m. on Tuesday, June 14**, for you to hear from the candidates and ask any questions you may have. Please plan to attend.

John Garrett

I have been a member of the Board of Trustees for the last two years and would like to serve the Cape George property and home owners for two more. It is my firm conviction that it takes significant time to establish Board member effectiveness, based upon the time it takes to gain a working familiarity with operations, procedures, rules and standards, with the unique and beneficial way that Cape George's dedicated committees serve our needs, and with other Board members and how to work effectively with them. I would like to offer my established effectiveness to the Cape George members for another two years, to help keep Cape George running smoothly.

Education - B.S. in Mathematics with minors in Engineering and Physics. Graduate work at UCLA, USC, University of Washington, and Pacific Lutheran University in Electrical and Aeronautical Engineering and Business Administration. Various employer management and interpersonal relationship seminars, workshops and short courses. Employer courses in various technical fields.

Work Experience - Seven years in Finance and Accounting in the US Air Force and commercial banking. Thirty-four years of engineering and management experience including program management, statements of work, contract articles, cost and schedule development, maintenance, and compliance, as-well-as technical/scientific research, design, development, test, and evaluation. This kind of experience develops reasonable, logical, and methodical approaches to customer relations, working relationships, and thought processes that deal with both short and long term, normal and crisis business and technical issues.

Cape George - I am dedicated to preserving the quality and nature of our community assets and the rights and privileges of our club members. In this regard, I am zealously protective of our water system, marina, clubhouse, swimming pool, exercise room, beach, roads and common areas. I foresee future potential problems with the vulnerability of our beach and clubhouse to tidal action, and, it is not clear that we have adequate planning and financial support for the future, as we struggle with unforeseen, but fairly predictable problems in other areas. I believe that as a homeowner's association we are not well-postured to react to serious, general emergencies and need to establish a well-supported and active endeavor along the lines of Emergency Preparedness.

We have been property owners in Cape George and the general area since 1968 and retired here because we love the area and the community.



Brian Ritchie

I am asking for your vote for re election to the Cape George Board of Trustees. My wife Kathy and I have lived in Cape George since 1998. I retired in 1998 after a 27-year career in law enforcement as a Special Agent for the Office of the Inspector General, United States Department of Health and Human Services.

I have been fortunate to serve on the Cape George Board of Trustees since 2001. I am also a member of the Board of Directors for the Domestic Violence/Sexual Assault Program of Jefferson County, (DVSA) having served since 1998. DVSA has an annual budget of \$460,000 and a staff of 6. As a member of both boards, I have learned the importance of managing budgets, setting priorities, supervising staff and listening to community concerns.

We live in a spectacular community here in Cape George. In the past few years, the board has addressed a number of important issues including major repairs and improvements to our infrastructure, view concerns and staff changes. I support continuing improvements in our community. I have voted to increase our annual dues albeit at a modest rate. I am comfortable with our reserve plan and I recognize the need for proper funding of such reserves.

I am conservative in addressing variance requests. I do hold to strict interpretations of our covenants and to enforcing covenants and regulations.

Although from time to time I face issues that I have strong personal feelings about, I make every effort to consider the community as a whole in my role as a board member. I am mindful of the range of incomes in our community. We are changing demographically, with more working families with children. Kathy and I have 5 children and 12 grandchildren and appreciate children enjoying our wonderful community.

Often when I am out and about in the community I am asked about issues or a specific concern. I will continue to provide the best information I can as quickly as possible. I appreciate all input from members, positive or negative.

We face several critical issues in the near future including security concerns. I supported the building of new mailbox structures to accommodate locking mailboxes. I favor maintaining existing access gates with added card access. I am also concerned with maintaining available marina spaces and moorage charges based on actual costs of operation. We need to pursue additional sites for boat trailer and possibly RV parking. As we continue to grow in population we must encourage, promote and support volunteer efforts in all of our committees while also recognizing the need for increased staff work particularly in maintaining our common areas.

I look forward to serving on your board for another term.

Kitty Rucker

I have been a Cape George Board Trustee for the last two years. When I ran for office in 2003, I was a relatively new member of the community. I ran for office because I wanted to return something to the community that we loved. Because

there was no other board member who lived in the Village, I thought that someone should represent the interests of that area.

Although this has been a very hectic year, I have enjoyed being on the Board and working with the current Trustees. I think that I have grown in knowledge and experience over the past two years and that I am now better able to function on the Board. It takes quite a while to learn the routine of the job and to become proficient in handling complex community business.

I graduated from the University of Pennsylvania with an education degree. I obtained my master's degree in computer science, and taught elementary school for three years and junior high school for 25 years. During that time I was selected "Teacher of the Year" for North Kitsap School District and served on my school's leadership team and the PTA. I was elected President of the North Kitsap Education Association and served for four years in that position. I also worked with the district administrators to settle problems that occurred. After retirement, I was in charge of the North Kitsap School District Mentoring Program for New Teachers for two years.

Since moving to Cape George, I have been on the Social Committee and the Environmental Committee. I am presently Co-Chair of the latter. Last year I was Co-Coordinator of the Oktober Fest. I have helped on many other Social Committee activities. I have also acted as a substitute editor of the newsletter.

Over the last two years I have worked closely with the Welcome Committee and am currently Chair of that committee. It is very important to me that we really make an effort to greet new members, to inform them about our community, to try to interest them in participating in activities, and to encourage them to take an interest in Cape George affairs. I have found that many members do not even know that we are a homeowners' association, and don't understand how our community operates.

If I am reelected as a Board Member, I hope to continue efforts to make the Board's business more understandable for the community. To that end, last year I wrote a series of newsletter articles explaining the Cape George Covenants, Bylaws, and Rules and Regulations. I believe that if people know our governance structure, they will be better able to participate in making decisions and will be less likely to feel disenfranchised.

During the last year, I have also served as Board Secretary. It has been a goal of mine in that position to work to continue to improve our organization, and to make sure that the community receives a full and easily understood record of our business activities. To accomplish that, we have recently decided to include business items from study sessions in our Board Meeting agenda so that people will not miss out on items that were discussed but not included in the current agenda. In addition, I am quite familiar with Roberts Rules of Order and have used them to make Board business flow more smoothly. Not everyone has always agreed with me on the issues that have been decided during my time in office, but I have diligently listened to members' concerns and have tried

to make decisions that will improve our community and meet the needs of the majority of our members. I am not afraid to make decisions when I feel that they are right, even if others may not agree. My greatest desire is to make sure that even if we disagree, we do it in a civilized manner.

During my time in office, we have worked to settle problems through compromise and with good will. I love Cape George, and I want it to remain a good place for us all to live. We are now a very large community, with a very large financial investment. It is the business of the Board of Trustees to protect our assets, to improve them where possible, and to retain the warmth of the early days in our growing neighborhood. I promise that I will try to do that.

Robin Scherting

Why I would like to put my name forth again as a nominee for Cape George Colony Club Board of Trustees.

Volunteering is an integral part of this community. The Board of Trustees is 100% volunteer and some of the members spend many hours completing assignments they accepted as part of their role in being a member of the Board. This Board may not always agree but they bring many diverse ideas to the table and work well together. I believe this Board to the very best of their ability has followed the Covenants, the By Laws, and the Rules and Regulations of Cape George.

Some of the most important projects ahead of us are maintaining our water supply and taking care of our roads; security not only for our common areas and amenities but for each individual member; providing members reasonable space for locking mailboxes if they so desire. Assessments and fees must be in agreement and available for every approved project and reserve funds must be secured for long-term maintenance. Recognition of all committee members who volunteer their services to this community is very important. If volunteerism failed to exist the assessments and other fees would increase dramatically. Each committee has an important role that affects the daily operation and maintenance of Cape George.

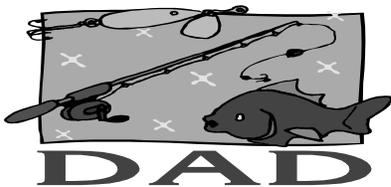
I have a lot of energy and I like to be involved. I enjoy volunteering and working and serving on committees. It is a great way to meet and work with many different members of the community. Several projects I am proud to *be part of* this year are: The Fitness Center. We accomplished so much in only one year—it is up and operating with over 300 members signed up to use it. Working on the Ice Cream Social that showcased the history of Cape George was one of the most fun projects. The "Pruning Workshop" the Environmental Committee sponsored was very informative with excellent member participation. Granny's Attic is very dear to me. The members donate everything we sell and this year we made almost \$2,000, which was given to the Fitness Center towards the purchase of an elliptical trainer.

I have a degree in education from Central Washington State College. We lived in Utah for 27 years and I worked at Utah State University for 23 years. During that time my primary responsibilities were recruitment of prospective students and soliciting funds for scholarships and programs within the College of Agriculture. Some of my past responsibilities included serving on the Board of Directors for the Utah State

Credit Union, and the Board of Directors for the Utah State Cultural Programs. I was appointed to the "Task Force on Women" by the president of Utah State University. I was president of the Professional Employees Organization, the largest employee group at USU, and was awarded the honor of "Professional Employee of the Year" for that group.

Recently I served on the Board of Directors for the Food Coop; currently I am secretary for the Port Townsend Garden Club, Life Member of the Hospital Auxiliary, and volunteer for Olympic Pet Pals. I am a friend of Fort Worden, PT Library, Northwest Maritime Center and Jefferson Historical Society.

I have always said the Board of Trustees must follow our Covenants, By Laws, and our Rules and Regulations. At times this may be very difficult to do, but it in the long run it makes our job easier.



From the Marina:

A sailboat trailer - owner unknown - is at the south end of the boat trailer parking lot. The condition is usable but rusty. Repeated attempts have been made to find the owner without success. Notice is hereby given that the trailer will be disposed of after June 30, 2005.

NEIGHBORHOOD WATCH FRAUDULENT ACTIVITIES SEMINAR

We would like to have a seminar on fraudulent activities if we can interest enough people in attending. Don and Carolyn Lee attended this seminar earlier this spring and are recommending it. The presentation is given by a detective from the Jefferson County Sheriff's office and a facilitator from the Community Enrichment Alliance. It includes information and discussion on ID theft, fraud, investment scams. Information on action to take to prevent these fraudulent activities as well as resources to use if they do occur will be given. It lasts two hours with a coffee and cookie break. The seminar is offered for free.

If you have any interest in attending sometime in August or September, please call Mikel Stull at 379-2674, your Block Captain or sign a sheet in the Office by the end of June. We will make arrangements if there is enough interest.

Mikel Stull
Neighborhood Watch Co-Chair

Emergency Preparedness Committee

Earthquakes are one of the natural disasters that we need to prepare for as a community. Estimates are that seventy million people in 39 states are at high risk from earthquakes. People in all states, however, are at some risk. Earthquakes can cause buildings to collapse, disrupt utilities and trigger landslides, avalanches, flash floods, fires, tsunamis and volcanoes. In the Pacific Northwest, thousands of earthquakes occur every year and catastrophic earthquakes will occur in the future. There are a number of things that you can do as a homeowner to prepare in advance for an earthquake. The following list is not inclusive but should be useful:

1. Securely fasten water heaters and gas appliances. Find out how to turn the water off for your water heater, as this may be the only source you may have for water in case of an emergency.
2. Replace defective electrical wiring, leaky gas and inflexible utility connections.
3. Place large or heavy objects on lower shelves. Fasten shelves to walls. Brace high and top-heavy objects.
4. Store bottled foods, glass, china and other breakables on low shelves or in cabinets that can fasten shut.
5. Anchor overhead lighting fixtures.
6. Be sure your house is firmly anchored to its foundations.
7. Know where and how to shut off all utilities. In most homes you can turn your water off at a central location in the house. Also, the water can be turned off at the meter.
8. Locate safe spots in each room.
9. Identify danger zones in each room.
10. Consider buying earthquake insurance.

The next Cape George Newsletter will provide suggestions regarding what to do during and after an actual earthquake. Stay tuned.

Bill Stull, for Emergency Preparedness Committee

Side Out!

Kala Point, via Hank, the volleyball man, invites Cape George men and women volleyball players, all levels, to join in the fray- play with Kala Pointers. Play starts the first week of June on Mondays at 3:00 p.m. and Thursdays at 5:15 p.m. at the sport court at Kala Point, near the water tanks. Call Barbara, 379-5735, if interested, or just go and play.

SALMON BARBECUE

SUNDAY, JULY 17



The Annual Salmon Barbecue will be held on Sunday, July 17, from 1:00 to 3:00 p.m. at the Cape George Clubhouse. All members and their guests are invited. Tickets are limited to 350 - first come, first served.

The menu will be the usual succulent salmon with lemon and/or tartar sauce, baked potato with toppings, salad greens, fresh fruit, rolls, beverage, and dessert. BYOB. With a superb feast, a fantastic setting and the warm companionship of old and new friends, who can resist?



Table service will be provided.

Feel free to bring your own table and chairs and tablecloth - that way you and your guests can linger and enjoy the beach for as long as you wish. The tables and chairs from the community center will be picked up promptly at 3:30 p.m.

Reservations must be in the Cape George office by Tuesday, July 5. Please make your check payable to the Cape George Social Club and mark it for the Salmon Barbecue.

Questions? Call Ann Simpson, 379-9105, Nancy Stilbert, 385-5724 or Maryl Weir, 379-0902

Cut here _____

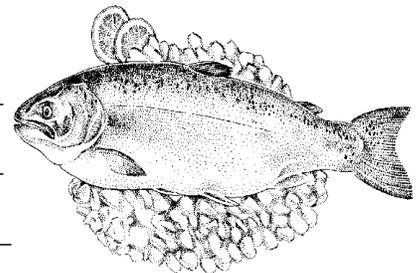
Please make reservations for ____ @ \$10.00 each and ____ children (under 10) @ \$5.00 each for the Salmon Barbecue to be held on Sunday, July 17, 2005, from 1:00 to 3:00 P.M.

Enclosed is my check in the amount of \$_____

NAME: _____

ADDRESS: _____

PHONE: _____



MINUTES OF CAPE GEORGE BOARD OF TRUSTEES MEETING

May 12, 2005

1. Call to order: Barbara Barnhart, President, called the regular meeting to order at 7:00 P.M.

2. In Attendance: Barbara Barnhart, Ben Fellows, John Garrett, Brian Ritchie, Kitty Rucker, Robin Schertering, and Georgette Semick.

3. Action on Minutes: Rucker moved (passed 6/0) to approve the minutes of the Regular Board Meeting of April 14, 2005. Semick moved (passed 6/0) to approve the minutes of the Special Board of Trustees Meeting of April 25, 2005.

4. Treasurer's Report: (a) As of April 30, 2005, the Checking Account total was \$34,597.70. The balance of the Operational Investment Account was \$40,149.93. The Reserve Account total was \$64,187.62. Three CD's (without accrued interest) total \$300,000 for a total of \$438,935.25 in cash and investments. Memorial and Fundraising funds are in a separate account and total \$9,210.72. (b) Balances in the four reserve accounts after the transfers from the April Board Meeting are as follows: General Operations Reserve, \$158,560; Water Operations Reserve, \$17,815; Water Growth Reserve, \$32,482; and Marina Reserve, \$85,381. (c) As of April 30, 2005, 8 accounts were delinquent, down from 11 last month. The total accounts receivable is \$4,812, of which one account is \$3,276, or approximately 68% of the total amount. On the portion of that account for which civil judgments have been obtained, the Board directed our attorney to bring a Supplemental Proceeding against the member. (d) For the first four months of 2005 our net income is \$56,694 compared to a budget of \$16,362. This is because the Marina's income is virtually all booked in the beginning of the year while the other incomes are spread over the entire year. (e) The insurance bill of approximately \$22,000, must be paid by June. This is an increase of 5% over last year's bill. Other bids are being sought.

5. Committee Reports: Building: Written report by Don Lee, Chair. The Committee approved three tree cutting permits, four earthwork requests and issued four building permits. Environmental: Written and oral report by Kitty Rucker, Co-Chair. (1) Ownership of the little park at the corner of Vancouver West, donated by Clare Lacey, needs to be settled before any park landscaping is done. (2) Fifteen members came to the Cape George Road Clean Up Activity and finished the

area in two hours. Finance: No report. Fitness Committee: No report. Marina: Written and oral report by Gary Rossow, Chair. (1) Estimates on the cost of installing a sliding gate at the marina were too high, so it is recommended that the existing gate be moved down to the lower landing area. The cost of using a key card to access the shop and the marina gates will be researched. (2) We recommend installing two cameras in the shop with a recorder. We will obtain more information on the cost of installing these. (3) Committee members will continue their rotating schedule to lock the road access gate every evening. (4) The dredging permit is still pending for June 23-24. (5) The shop rearrangement has been completed. (6) We made approximately \$1200 from our tool sale. We have purchased new hand held drills and work lights. (7) New plastic floats have been purchased for replacing F Dock and a new tide gauge is under construction. (8) Volunteers have begun work on the CRAB project (clubhouse beautification). New lamps are in and painting is in progress. We discovered that the side doors and pool emergency doors to the clubhouse are rusted and need to be replaced. (9) We sent a letter to PSE asking them, at their expense, to bury the power line over the boat/trailer storage area to bring it into compliance with the National Electrical Safety Code clearance requirements. Membership: Terence Goddard from Kansas purchased a lot in the Village. Vivian Hayter of Port Ludlow purchased a lot in the Colony. Neighborhood Watch: Oral and written report by Michael Stull. (1) 5 new block watch captains have been added. We will continue to try to fill the remaining positions. (2) We plan to use the telephone trees to communicate information to members and to obtain information for use in the community. (3) We have divided CG into four areas with block captains under each area. We will continue to encourage neighborhood get-togethers for all areas. (4) We hope to sponsor a community presentation for late summer/early fall to warn members of fraudulent activities. We will write an article in the newsletter to obtain feedback on interest of members. Nominating: No report. Pool: Oral and written report by Dixie Romadka, Chair. (1) Bob Phillips reviewed current humidifier problems and said that he was ordering new floor mats for the men's dressing room. (2) Nancy Stilbert asked us to purchase 10 pairs of ankle weights for adult use. \$200 was approved. (3) We are researching the purchase of hand rails for the wading pool. (4) We will research a request to upgrade the men's and women's dressing rooms and present it to

the board for approval. Roads: No report. Social Club: Oral report by Robin Scherting. We made \$2000 on Granny's Attic which is an improvement over last year. Water Advisory: Written and oral report given by Ed Skowyra, chair. The next step in building the new storage tank is to prepare construction drawings for approval by the state and to obtain a Jefferson County building permit. The Board will be asked to approve a contract with NTI (our water engineering firm) to provide the necessary documents to obtain the permit. We are within 15 members (customers) of reaching our presently authorized maximum of 515 hook-ups. We expect to reach 515 customers by 2006 rather than our earlier projection of 2009. The construction of the new water tank will increase our customer capacity to 665. Wildfire Task Force: Oral report by John Garrett, Chair. It might be advisable to combine the Emergency Preparedness Committee with the Wildfire Task Force. (Complete committee reports are attached to the minutes.)

6. Manager's Report: There was no Manager's Report. Barnhart presented: (a) Preliminary figures showing the cost of heating the pool; and (b) a summary of the responses to the RV Survey. Of the 21 responses, 11 respondents wanted RV parking but only 5 were willing to pay and only 4 would use the facility if there was no fencing. The Board concluded that, because of the lack of interest and the lack of willingness to pay unless fencing upgrades existed, no further action was warranted.

7. Member Participation: (1) A member expressed concern about the entrance to the Village at Dennis. He said that it is very narrow and doesn't allow trailers, etc. to turn safely. He was recently almost hit when turning there. (2) Another member feels that there should be a "yield sign" at the bottom of the north end of Quinault Loop for drivers turning onto South Palmer. The angle of that turn is sharp and high vegetation blocks visibility creating a risk of collision. (3) A member who is dependent on his boat to get to his home on Protection Island asked that he be allowed to temporarily moor a loaner boat in his slip boat while his boat is repaired.

8. Information: (a) Manager Bob Phillips resigned, effective May 10, 2005. (b) A member request for "Children at Play" signs has been referred to Kitty Rucker who will work with Neighborhood Watch Block Captains to determine whether the signs would be appropriate. (c) Board of Trustee Candidate Statements (available at the office) are due at the Office by May 20

for publication in the June Newsletter. (d) Ballots for the four Board positions and a notice concerning the July 16 Annual Membership Meeting at the Clubhouse will be mailed to all members in early June.

9. New Business:

(a) Coard Variance Request: Fellows moved (passed 6/0) that the Board adopt the analysis and final recommendation of the Building Committee and approve the request for a 3 foot variance to the 17 foot height limitation for the home planned by the Coards in the Highlands. Notice was properly posted, one neighbor member supported the request and no one opposed it. No views will be impacted as the home will be in the Highlands.

(b) Violation – Failure to Obtain Tree Permit: Scherting moved (passed 6/0) that the member on Sunset Boulevard be fined \$25 for failure to obtain a tree cutting permit.

(c) Violation – Failure to Obtain Tree Permit: Scherting moved (passed 6/0) that the new member on Victoria Loop be fined \$25 for failure to obtain a tree cutting permit.

(d) Violation – Subsequent Failure to Properly Execute Rental Agreement: Semick moved (passed 6/0) that the Member be fined \$100, for a subsequent violation in failing to properly execute a rental agreement.

(e) Continuing Violation of 25 Foot Setback Covenant: Ritchie moved (passed 6/0) that the existing fine of \$1000 remain in effect and that no further fine be levied for a subsequent or continuing violation of the covenant although the violation has not been remedied. The fine was limited to this amount because the member has apologized for his violation, because of the cost to the owner for remedial action to correct the approximate 2 foot intrusion by the house eaves into the 25 foot front setback and because of the desire to resolve the matter and maintain community harmony. The Building Committee process now provides for inspections during construction and for requiring members to obtain a survey when construction is close to a property line.

(f) Continuing Violation of 5 Foot Setback Regulation: Ritchie moved (passed 6/0) that the existing fine of \$1000 remain in effect and that no further fine be levied for a subsequent or continuing violation of the 5 foot side yard setback regulation, although the violation has not been remedied. The fine was limited to this amount because the member has apologized for his violation, because of the cost of the owner of remedial action to correct the approximate 2 foot intrusion by the house eaves into the 5 foot side yard setback,

and because of the desire to resolve the matter and maintain community harmony. Semick stated that the 5 foot violation of the side setback was far more serious to her since the side setback of 5 feet was already so narrow that member privacy was reduced. This kind of violation should not reoccur because the Building Committee will require a survey if a building is close to a property line and interim inspections will be required including before the foundation is poured.

(g) Security Gate: Scherting moved (passed 6/0) that the Manager obtain information and review alternatives for the placement of a cardkey arm gate at the base of Marina Drive and report back to the Board on costs and alternatives.

(h) Security Camera: Semick moved (passed 6/0) that Brian Ritchie and Gary Rossow be appointed as an ad hoc committee to obtain information and make recommendations to the Board concerning security cameras for all or a portion of the common areas including the shop, pool, club house, fitness center, parking lot, and other common property.

(i) Mailbox Structures: Semick moved (passed 6/0) that the Manager be authorized to obtain three bids to build mailbox structures at the Colony, Village and the Highlands to accommodate individual locking mailboxes.

(j) Resolution to Transfer Funds: Scherting moved (passed 6/0) that the Board authorize officers to sign a Resolution to transfer funds from a reserve account to the operating fund checking account to pay expenses previously authorized.

(k) Authorization for Water Permit Work: Semick moved (passed 6/0) that the Board approve expenses, not to exceed \$7,000, for engineering and design work for the new water tank project with the funds to be taken from the water growth reserve fund.

(l) Committee Request Form: Scherting moved (passed 6/0) that the Board approve the Capital Expenditure Request Form for distribution to committees.

10. Adjournment to Executive Session:

Rucker moved (passed 6/0) that the Board adjourn to Executive Session to discuss personnel issues. We adjourned at 8:20 pm.

11. Return to Regular Session To Continue New Business Items: The Board returned from Executive Session at 9:07 P.M.

(m) Co-manager Contract: Garrett moved (passed 6/0) that we authorize the President to offer the position of interim Co-Managers to Zane Wyll and Linda Cooley based on the terms and conditions stated in the attached letter.

(n) Ad for Manager: Rucker: moved (passed 6/0) that the managers be instructed to place an ad in the Bremerton Sun, the Leader, The Peninsula Daily News, the Seattle Times and the Homeowner Association magazine.

(o) Manager Applicant Review Committee: Rucker moved (passed 6/0) that a board committee to include John Garrett, Brian Ritchie, Kitty Rucker and Robin Scherting be established to review applicants' resumes and make recommendations to the Board of candidates to be interviewed.

(p) Loaner Boat Moorage: Rucker moved (passed 4/2) that the Board allow the member to substitute another vessel for his use in his slip at the marina for a period of 30 days to expire on June 16, 2005.

12. Announcements (1) Regular Study Session will be held on June 14, 2005, 3:00 P.M., at the Clubhouse (2) Regular Board of Trustees Meeting will be held on June 16, 2005, at 7:00 P.M., at the Clubhouse. (3) **Meet the Candidates** session at 1:30 pm on June 14, 2005, prior to the Study Session, to provide an opportunity to meet, listen and question candidates for the Board of Trustees.

13. Adjournment: The President adjourned the meeting at 9:15 P.M.



Capital Item Requests Sought

Georgette Semick, Treasurer, is requesting input from committees regarding possible capital expenditures for the 2006 budget. Forms have been sent to the committees to be completed and returned to the office to attention of the treasurer. These items may be replacements for existing items or may be new improvements to the community's property.

If you have such a request you need to provide information about the item, the desired date that the item would be provided, whether it is a replacement or a new asset, and the estimated cost. A form for this purpose was adopted at the last Board meeting and has been provided to the standing committees. If additional forms are needed, they can be obtained from the office.

Contact Georgette Semick, 344-4283, if you have any questions.

Getting to Know You

Wanted: All new and seasoned property owners are needed to indicate their desires for the activities of OUR Social Club this year by sharing your ideas, talents and input.

Cost: Energy and enthusiasm.

Qualifications: All property owners are automatically members, all we need are YOUR helping hands.

Possibilities: Endless - potlucks, beach barbecues, fashion show, informative programs, theme dinners, etc. etc. All ideas, old and new, are very welcome.

Fringe Benefits: Priceless fun, food, comraderie, plus meeting Cape George neighbors in every area.

How: By being prepared to indicate your areas of interest at the June 27th luncheon. Can't attend - complete form below and drop it off at the office by June 20.

Name: _____

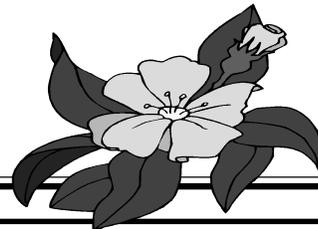
Telephone Number _____

Areas of interest:	Planning _____	Comments: _____
	Decorating _____	_____
	Publicity/Telephone _____	_____
	Cooking _____	_____
	Serving _____	_____
	Clean-up _____	_____
	Other _____	_____

Please feel free to sign up for one or all areas. Many hands, working together, get jobs done.

Thanks. Any questions, call me at 385-0536.

Helen Ann Skowyra
Event Coordinator



BOARD OF TRUSTEES

Kitty Rucker, Sec, 385-4927	Barbara Barnhart, Pres., 379-5735	Georgette Semick, Treas., 344-4283
Brian Ritchie, Trustee, 379-6544	Robin Scherting, VP, 379-1344	John Garrett, Trustee, 385-4332
	Ben Fellows, Trustee, 379-4109	

CAPE GEORGE STAFF

Manager - - 385-2208
 Administrative Assistant -- Dana Vischer -- 385-1177
 Maintenance Person -- Donald Weathersby
 Water System Operator -- Ken Neal

Office Hours - Monday through Thursday - 8:00-12:00 noon

COMMITTEE CHAIRPERSONS OR BOARD LIAISON

Building Don Lee.....379-4828	Memorial Karole Evans 379-5615
Children's Committee.....Suzanne Selisch.....379-4189	Newsletter Linda Cooley.&.....385-9574
Clubhouse Rental Coord Karole Evans..... 379-5615 Joyce Skoien 379-9749
Elections Joyce Skoien 379-9749	Neighborhood Watch Mikel Stull & 379-2674
Environmental Bob Tilley & 379-1946 Camille Branch 379-1206
..... Kitty Rucker 385-4927	Nominating
Finance.....Acting,Georgette Semick 344-4283	Roads Larry Southwick 379-2878
Fitness Center Phyllis Ballough 344-3706	Social Club Nancy Stilbert 385-5724
Harbor Master Dale Huselton 385-0614	Swimming Pool Dixie Romadka 385-4671
Marina Gary Rossow 344-4283	Water Advisory Ed Skowyra 385-0536
	Welcome Doris Hamby 385-3177

Cape George Calendar



Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1 Ladies floor ex 8-9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	2 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	2 Ladies floor ex 8-9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm	4
5	6 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45-9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Duplicate Bridge, 1pm	7 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am Marina Comm, 11am	8 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	9 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	10 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim,10:30am-1pm	11
12	13 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45-9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Social Bridge, 1pm	14 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am <u>Meet the Candidates, 1:30pm</u> Study Session 3pm 	15 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	16 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim,10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Board Meeting, 7 p.m	17 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm	18
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26	27 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15-10:15am Lap swim,10:30am-1pm <u>Social Club Lunch, noon</u> Environmental Comm., Office, 3 p.m.	28 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim,10:30am-1pm Marina Workshop, 9am - noon	29 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim,10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	30 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim,10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am		



CAPE GEORGE COLONY CLUB - PORT TOWNSEND, WA

Newsletter

61 Cape George Drive
Port Townsend, WA 98368
(360) 385-1177

office@capegeorge.org

website: capegeorge.org

Vol. 36, No. 12

July, 2005

FROM THE PRESIDENT:

Trustee Election: Don't forget to cast your ballot for the four trustees who are running for reelection. Ballots must be received at the office by 10 a.m. on Friday, July 15, 2005. Follow the ballot instruction to insure that your vote is counted. Our by-laws require "election" of trustees. That is why we are holding the election even though only four candidates are running for the four open positions. I considered my vote this year to be a "Thank You" to the four trustees (Robin Scherting, Kitty Rucker, John Garrett and Brian Ritchie) for their past service and for their willingness to dig in and serve another two year term. We are NOWHERE without volunteers – volunteers for Board service as well as for our working committees. Why not say "Thank You" by voting for them all?

New Manager: Gail Williamson is our new manager, effective June 27. She will be training for a period of time and everyone is encouraged to help her out in any way possible. Gail has a degree in information systems and extensive experience in property management. The Board is very excited to have Gail join us. Be sure to greet her.

Mailboxes: With the demand for space for even ordinary mailboxes exceeding the space available at the Colony mailbox site, the Board has decided to do the most expedient and least expensive "fix" to the Colony mailbox structure – we are "raising the roof" on the Colony structure and adding a third shelf to accommodate more mailboxes for new homes and more larger, locking mailboxes for those wishing to purchase

them. The remodel should be well on its way to completion when you receive this newsletter. A similar rehab plan is afoot for the Village mailbox structure with construction to begin shortly. Structural work on some of the Highland structures is also on the agenda.

Membership Meeting: A reminder: the Annual Membership Meeting is July 16, 2005 at 2 p.m. at the Clubhouse. Expect brief summaries from some of the Board officers and from the committees concerning past and future activities and plans. Questions from you concerning Board or committee activities will then be welcomed. This is YOUR meeting. **And then there is cake and ice cream!** And don't forget the wonderful salmon barbecue the next day-get your reservations in.

Water Assessment? It appears that the total cost of building the new water tank (the final piece to our water system to allow us to supply water to all members to "build out") is likely to exceed our water growth reserves. The Finance Committee has recommended that a possible solution to the shortfall would be a relatively small one-time assessment. More information will be provided as it is known.

Bye-Bye! This is my final President's letter – my term has expired. The Board traditionally selects its officers (the President, Vice-President, Secretary and Treasurer) for a one-year term following the Membership Meeting. Thank you for your courtesy and good ideas at the Board meetings and for your patience with the ups and downs of finding the right fit for Manager. I've enjoyed serving as your President.

Barb

Annual Meeting
Saturday, July 16, 2:00 p.m
Salmon Barbecue
Sunday, July 17
reservations must be in by July 5

Annual Fireworks at the Beach-
Bring your own Fireworks
Monday, July 4 - 9:00pm to 11:00pm
A District 6 Firetruck and volunteers
will be here. Cancellation at discretion
of Manager or Firefighters.



DEADLINE FOR AUGUST NEWSLETTER -- JULY 20

Bazaar Planning Starts

It may be too early to think Christmas but it's never too early to think BAZAAR. The bazaar this year is two weeks earlier than it has been to give us more latitude for other holidays besides Christmas. The dates are October 21st and 22nd. We would like you to begin thinking of what you can create for this fundraiser which brings in more than \$3000 every year to help with the wonderful amenities we enjoy in Cape George.

For newcomers, the Bazaar started more than 20 years ago to raise money to build the Community Center and cover the pool—which used to be outdoors—Brrrrr. For years the bazaar was combined with Granny's Attic but has been separated for about 5 years—ask an old timer the reasons. The two events together are the Social Club's biggest fundraisers and bring in about \$5000. We give 10% of the net proceeds to a Jefferson County charity—yet to be decided on.

Even if you're not a craft person there are lots of other jobs for willing hands - like bakers, lunch cooks, cashiers, plant and garden lovers, and set up and take down help. If you have questions or would like to help call Mary Maltby 385-3110 or Nancy Stilbert 385-5724.

Mary Maltby

July Fitness News

The roof vents for the fitness room have arrived, their installation has been approved by the board and they should be installed by the time this newsletter comes out. When you are leaving the room, please make sure the window blinds are closed as this does help keep the heat out of the room.

If you notice any problems with the equipment or the room please contact the office or Phyllis to report it as soon as possible. Please do not try to fix it yourself. We have moved the fold-up treadmill to the east side of the room. It is a light duty treadmill and not built for heavy jogging. We ask that it be used for walking only. We have had problems with misuse of equipment and we ask everyone's cooperation in proper use. If you have questions please ask for assistance. Remember that violating the rules for the room can result in loss of privileges on a permanent basis.

We have received \$150.00 in new donations and are very close to our goal for the Elliptical trainer. If you care to donate please leave your check marked "Fitness" at the office. Thank you to the many people who help keep the room so nice.

Phyllis Ballough

VOLUNTEERS NEEDED FOR ENVIRONMENTAL COMMITTEE

We have many times when we have work parties to accomplish various environmental goals. We have work parties to maintain parks and common areas. There are work groups that meet to clear poison hemlock from common areas. We also have work parties to clear trash off of the highway. Lately we have had problems getting volunteers to help on such projects. Please consider giving some of your time to help. We live in a wonderful area, but it needs to be maintained properly. The Cape George budget does not cover all of this work. If we don't have volunteers, it won't be done.

Our next project will be on Wednesday, July 6, from 10 until 12 A.M. to pull out Poison Hemlock down on the hill near the Clubhouse and Marina. If it isn't pulled so that the seeds are destroyed, it will come out again next year in larger amounts. Poison Hemlock is a noxious weed that must be removed. PLEASE CONSIDER HELPING US. Two hours of help could make a very big difference to Cape George.

A volunteer work party has been preparing the little park at Vancouver West for planting. They have buried pipe and have moved dirt to make a berm. We will let you know when additional help is needed for that project.

We will also be pruning plants near the mailboxes in the Village to allow better vision when exiting that area. If you would like to help in any of these projects or if you would like to be on the Environmental Committee, please call Kitty Rucker at 385-4927 or come to our monthly meetings at 3 P.M. on the last Monday of the month at the meeting room upstairs at the office.

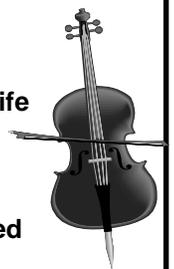
Kitty Rucker

THANK YOU NEIGHBORHOOD BLOCK CAPTAINS!!!

A special thank you to the many Neighborhood Watch Captains who took the time to locate new neighbors in their area and send us their names, addresses, and phone numbers. It was a big help to the Welcome Committee to be able to find them and meet them. If you have any more names please call Kitty at 385-4927 or e-mail kittyjrucker@Juno.com.

Kitty Rucker

In Memory of
VALERIE F. HARRIS
A Memorial & Celebration of Life
will be held at the
Cape George Clubhouse
Thursday, July 7th 4pm
All welcome, no RSVP required



Emergency Preparedness

The last Newsletter addressed getting prepared for a possible earthquake. So what is next? What do you do when the ground moves? When the shaking stops? Here are some ideas:

When the Ground Moves

If indoors – take cover under sturdy furniture or against an inside wall, and hold on. Stay away from the kitchen. Doorways are not always a safe place to be during an earthquake.

If outdoors – stay there. Move away from buildings street lights and utility wires.

In a high-rise building – take cover under sturdy furniture away from windows and outside walls. Stay in the building on the same floor. An evacuation may not be necessary. Wait for instructions from safety personnel. Do not use elevators.

In a vehicle – stop as quickly as safety permits, and stay in the vehicle. Avoid stopping near or under buildings, trees, overpasses or utility wires.

When the Shaking Stops

Do not use candles, matches or open flames indoors because of the possibility of gas leaks. Be aware of a possible tsunami if you live near coastal waters. Evacuate to high ground immediately.

If the electricity is out – use flash lights or battery powered lanterns.

If you smell gas or hear a hissing or blowing sound – open a window and leave the building. Shut off main gas valve outside at the propane tank.

If there is electrical damage – switch off the power at the main control panel.

If water pipes are damaged – shut off the water supply at the main valve for the house.

Check your home for structural damage. Check chimneys for damage.

Listen to news reports for the latest emergency information. Use the phone only to report life threatening emergency.

Stay away from damaged areas, unless your assistance has been specifically requested by the authorities. Stay off the streets.

Open cabinets cautiously. Beware of objects that can fall off shelves. Clean up spilled medicines bleaches, gasoline and other flammable liquids.

Wear sturdy shoes in areas covered with fallen debris and broken glass.

Do not flush toilets until you know that the sewage lines are intact.

Hopefully this information is helpful to you as a homeowner. You should take time to locate all of the various turnoff sites for utilities in your home. Remember to remain calm and try to keep yourself informed by listening to news reports for the latest emergency information. Make sure you have access to a battery powered radio in your home.

SALMON BARBECUE

SUNDAY, JULY 17



The Annual Salmon Barbecue will be held on Sunday, July 17, from 1:00 to 3:00 p.m. at the Cape George Clubhouse. All members and their guests are invited. Tickets are limited to 350 - first come, first served.

The menu will be the usual succulent salmon with lemon and/or tartar sauce, baked potato with toppings, salad greens, fresh fruit, rolls, beverage, and dessert. BYOB. With a superb feast, a fantastic setting and the warm companionship of old and new friends, who can resist?

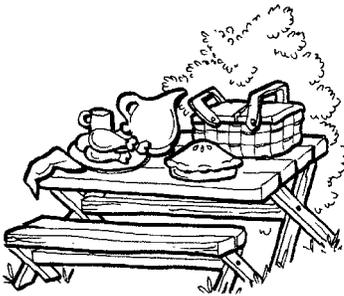


Table service will be provided.

Feel free to bring your own table and chairs and tablecloth - that way you and your guests can linger and enjoy the beach for as long as you wish. The tables and chairs from the community center will be picked up promptly at 3:30 p.m.

Reservations must be in the Cape George office by Tuesday, July 5. Please make your check payable to the Cape George Social Club and mark it for the Salmon Barbecue. \$10.00 for adults and \$5.00 for children under 10 years of age.

Questions? Call Ann Simpson, 379-9105, Nancy Stilbert, 385-5724 or Maryl Weir, 379-0902

Cut here _____

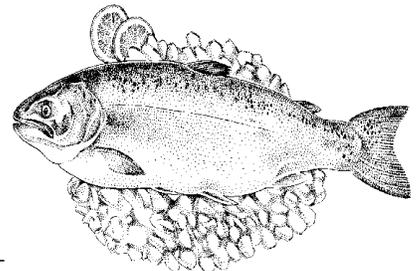
Please make reservations for ____ @ \$10.00 each and ____ children (under 10) @ \$5.00 each for the Salmon Barbecue to be held on Sunday, July 17, 2005, from 1:00 to 3:00 P.M.

Enclosed is my check in the amount of \$_____

NAME: _____

ADDRESS: _____

PHONE: _____



MINUTES OF CAPE GEORGE BOARD OF TRUSTEES MEETING

June 16, 2005

1. Call to order: Barbara Barnhart, President, called the regular meeting to order at 7:05 P.M.

2. In Attendance: Barbara Barnhart, Brian Ritchie, Kitty Rucker, and Robin Scherting.

3. Action on Minutes: Rucker moved (passed 3/0) to approve the minutes of the Regular Board Meeting of May 12, 2005.

4. Treasurer's Report: (1) As of May 31, 2005, the Checking Account total was \$59,916. The balance of the Operational Investment Account was \$5,150. The Reserve Account total was \$10,524. Three CD accounts, without accrued interest, total \$300,000. We also have 4 new Risk Free CD Accounts to earn better interest. They are for the following amounts: \$35,000 in excess Operational Investment monies, \$55,000 in Reserve Funds, \$35,000 from the General Reserve, and \$20,000 from the Marina Reserve. These CD's are paying 2.74% and allow us to access funds without penalty after only a 7 day waiting period. These total \$465,590 in cash and investments. Memorial and fundraising funds in a separate account total \$10,428. (2) Accounts receivable: as of May 31, 28 accounts were delinquent, up from 8 last month. The increase is expected to be short term and is attributed to the assessment payment due in May. Total Accounts Receivable is \$9,155.35, of which, three accounts are over 90 days due totaling \$4,497.63. On our most delinquent account we were informed that there is an offer on the property, so the attorney has suspended action directed by the Board, hoping for a favorable outcome from that sale. (3) Consolidated Income Statement: All three accounts are ahead of budget for the 5 month year to date. Net income is a positive \$135,177. There are several big expense items anticipated, namely dredging for the marina and insurance for the community. In addition, after the June 30 close, scheduled reserve account deposits will be proposed. (4) Insurance: After soliciting bids from two other companies, we decided to renew the policies brokered through the CAI. The Property deductibles were revised upward from \$1,500 to \$5,000 to obtain a more favorable premium. Two of the three bills have arrived and it is estimated that we will be within the \$22,000 budgeted amount. (Report attached)

5. Committee Reports: Building: Written report from Don Lee, Chair. The Committee approved eleven tree cutting permits, five earthwork requests and

three building permits were issued. (Report attached) Children's Committee: No report. Environmental: Written report and oral report by Kitty Rucker, Co-Chair. (1) We are working on the small park at Vancouver West. The pipe is in and we will have the berm done tomorrow. (2) There will be a tansy ragwort pull in the near future. Finance: Written report by Georgette Semick. (1) The committee will meet with the Auditor to discuss depreciation and reserve accounts. (2) Although the final bid for the new water tank has not been received, the Committee estimates that the water Growth Reserve account is about \$18,000 short of the amount needed for the water tank. It is expected that the Committee will recommend that the Board submit for member approval this fall a request for a one year member special assessment of \$30 to meet this deficit. (3) Rhebe Greenwald has been added to the standing committee. (Report attached) Fitness Committee: No report. Marina: Written report by Dale Huselton and Gary Rossow, Chair and oral report by Huselton. (1) Quotes are being sought for key card access to the shop and the marina gates. There is a pending request for the Board to approve funding for two cameras and a recorder (approx. \$400) for the shop to deter tool theft. (2) Members are continuing the rotating schedule to lock the road access gate. (3) Dredging will occur on June 23-24 around the noon extreme low tides. (4) A new tide gauge was built and installed. (4) Crab project is almost done. (5) A new section of F-dock has been installed. (6) Puget Sound Energy will not pay to bury the overhead power line at the south end of the boat/trailer storage access road. Members with trailerable sailboats may be asked to pay a portion of the cost. (7) A new emergency pump, anvil, engine hoist, cordless drills, etc. were purchased with the money from their marina sale. (Report attached) Membership: Written report. In the Village, Karin Corbin purchased a home at 64 Pine Drive and Tim and Claudia Meehan purchased their home on 270 Dennis Blvd. In the Colony, Chris Burrows became the trustee for 40 Colman Drive, for the William Burrows Estate and Ken Uhrich purchased his home on 171 Victoria Loop. In the Highlands, Taylor Dunn purchased Lot 1-5, Blk, 6, Ingersoll's Addition. (Report attached) Neighborhood Watch: Written and oral report by Mikel Stull, Chair. (1) Telephone trees have been updated. (2) We are helping the Welcoming Committee find new members in our neighborhoods. (3) We asked the manager to send letters to people in neighborhoods where children are playing to warn them to be careful when driving and to ask parents to keep their small children out of the

streets. (4) We are planning a neighborhood dessert party to meet Village people before a fall Board Meeting. (Report attached) Nominating Committee: No report. Pool: No report. Roads: Written report presented by Larry Southwick. In response to a Board request, solutions were recommended to the Dennis Boulevard bottleneck entrance and the Quinault Loop blocking vegetation problem. (Report attached.). Social Club: No report. Water Advisory: Written and oral report given by Ed Skowyra. (1) A request for project approval has been submitted to the State Dept. of Health for Tank no. 6. It is scheduled to be completed by Jan., 2006. (2) Cape George now has 468 water customers. That means our population is in the range of 985 to 1000 persons. Wildfire Task Force: No report.

6. Managers Report: No report.

7. Member Participation: (1) A member thanked the Manager and the Board for the quick action on painting the Dennis intersection with Cape George Road to make it safer. He asked that the yellow line be extended down to the mailboxes close to the south side, since that is a really narrow section. (2) A member expressed concern that the mailbox stands be repaired when adding the new level because some are in poor condition. (3) A member stated that mailbox structures in the Highlands need attention. Members were reminded to send written requests for action by the Managers to the office.

8. Information: (1) After considering the matter, the Board will not install "Children at Play signs. (2) More information is needed concerning the possible installation of a card lock system on the Marina Drive security gate. (3) Information is still being gathered on surveillance cameras for the workshop. (4) Road Committee recommendations for Dennis Blvd visibility problems will be implemented by staff. The Quinault vegetation problem will also be attended to. (5) Manager candidates have been narrowed to four and further inquiry is being done by committee and staff. (6) Potential policy change regarding tree/shrub cutting with blanket permission has been postponed until July meeting with notice to go into the newsletter. (7) Door replacement for clubhouse and pool are awaiting additional bids. (8) Consideration of Fine schedule revisions will be postponed to July meeting. (9) Finance Committee made a preliminary recommended that any excess monies required to construct the new water tank be funded by a member approved one time special assessment in an amount estimated to be about \$30.00. (10) In response to a member request, signs will be placed by the basketball hoop requesting that mem-

bers not park in the play area unless absolutely necessary – statement will also be put into newsletter. (11) The Secretary presented the Board with a certificate indicating that the four candidates for the four trustee positions (Kitty Rucker, Robin Schertering, John Garrett and Brian Ritchie) were all members in good standing and eligible to run for office.

9. New Business: (1) Capital one resolution for CD: Ritchie moved (passed 3/0) to approve the execution of a Corporate Certificate of Authority with Capital One; (2) Colony and Village Mailboxes: Schertering moved (passed 3/0) to approve the proposal to add one additional shelf to the existing Colony and Village mailboxes thereby providing substantial new space to accommodate member purchased individual locking mailboxes. (3) Installation of Aura Ventilators in Exercise Room: Rucker moved (passed 3/0) to approve the installation of two Aura Ventilators in the Exercise Room ceiling and roof to attempt to cool the room. (4) Emergency Pager: Rucker moved (passed 3/0) to eliminate the requirement that the manager carry an emergency pager on evenings and week ends. Water system emergencies are covered by a separate notification system. Information for members faced with an emergency in off-hours will be printed in the newsletter. (5) Manager Job Description and Authority Form: Schertering moved (passed 3/0) to adopt a committee's proposal of a new manager job description and authority form. (6) Sale of Old Generator: Ritchie moved (passed 3/0) to instruct the manager to sell the old generator. (7) Chairman of Nominating Committee: Rucker moved (passed 3/0) to approve the appointment of Bill Stull as chairman of the Nominating Committee.

10. Announcements (1) Regular Study Session will be held on July 12, 2005, 3:00 P.M., at the Clubhouse (2). Regular Board of Trustees Meeting will be held on July 14, 2005, at 7:00 P.M., at the Clubhouse. (3) Annual Membership Meeting, Saturday, July 16, 2005, at 2:00 P.M. to be followed by a dessert party. (4) Annual Salmon Barbecue Sunday, July 17, 2005.

11. Adjournment: The President adjourned the meeting at 7:51 P.M.



**Cape George Colony Club
Special Board Meeting Minutes
June 22, 2005**

1. Call to Order: Robin Scherting, Vice-President, called the Special Meeting to order at 9:48 a.m.

2. In Attendance: Barbara Barnhart (by phone), Ben Fellows, John Garrett, Brian Ritchie, Kitty Rucker, Georgette Semick, and Robin Scherting.

3. New Business: (1) Rucker moved (passed 6/0) to ask Ben Fellows to conduct the meeting since he was not here for candidate interviews. This would allow all other Board Members to vote. (2) Garrett moved (passed 5/0) to adjourn to Executive Session to discuss personnel issues.

4. Return from Executive Session. The Board returned from Executive Session at 10:40 A.M.

5. Return to New Business. (3) Garrett moved (passed 6/0) that the Board approve Gail Williamson to be our new manager under terms and conditions outlined in attached offer of employment letter, and to empower the Interim Manager to extend this offer to her. (4) Rucker moved (passed 6/0) that the Board adjourn the meeting.

6. Adjournment: The Acting President adjourned the meeting at 10:58 A.M.

**NEIGHBORHOOD WATCH
IDENTITY THEFT**

Identity theft can take many forms. While people worry most about shopping online, the real threats either are more mundane or are large-scale crimes. Money magazine in their June issue lists four all-too-common types.

These are computer crime where data theft is done by spyware, viruses, e-mail and hackers and during online transactions (12% of ID theft). Another form is personal betrayal where friends, relatives, employees and others manage to get access to your data account (20% of ID theft). A third is document loss which includes stolen wallets, check-books, credit cards, stolen mail and paper records retrieved from your trash (39% of ID thefts). The fourth is business leaks where consumer files lost or breached in the past six months at ChoicePoint, LexisNexis and elsewhere now top 2.4 million.

The biggest worry to you in an identity theft is when someone gets enough information to borrow

money or open other accounts in your name. When the con artist doesn't pay the bills, your credit is ruined. And you may not learn of the scam until a bill collector calls or you get turned down for a car loan, a mortgage, or even a job. According to one Federal Trade Commission survey, victims spent an average of \$1,200 and 60 hours clearing their name.

There are things that you can do to reduce your odds of becoming a victim. The first is **GUARD YOUR DATA**. Don't carry vital ID in your wallet. Always ask whether you need to give out your Social Security number; offer a driver's license or other ID instead.

ERASE YOUR TRAIL. Reduce documents to confetti. Call 888-5OPTOUT to get off mailing lists for pre-approved credit cards. Get bills online, not through the mail.

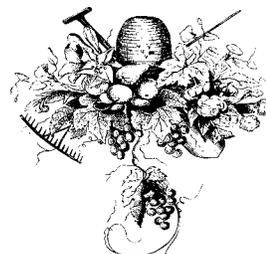
LEARN NOT TO SHARE. Ask financial firms not to trade your personal data. Privacy polices explaining how to opt out are mailed each year. Request a copy. Ask that your data not be shared with affiliates or with outside (nonaffiliated) firms.

DON'T BE A PHISH. Computer hackers send out mass e-mails that look like they come from banks, brokerages and online retailers. Never click on a hot link and never respond with any personal information. No legitimate business would ask you to do so. Use your browser to log on to the company's website independently.

STAND ON WATCH. By September 1, everyone in the U.S. will be entitled to one free credit report. Call 877-322-8228 to request it. For continuity get a report from one of the big three rating agencies every four months. They are: Equifax (800-525-6285), Experian (888-397-3742) or TransUnion (800-680-7289).

Next month we will tell you how to fight back if you think your identity could be used to make fraudulent transactions. If you are interested in learning more about identity theft, please call Mikel Stull at 379-2674. If enough people in Cape George are interested, we will have a detective from the Jefferson County Sheriff's office come to present a free presentation on what constitutes ID theft and how to prevent it as well as deal with it. We can only make this available if we have some interest. So, please, give me a call and leave a message if I am not home or sign an interest sheet in the Office.

Mikel Stull



Notice of Hearing on Request for Variance

Date: July 12, 2005

Time: 2:45 P.M

Place: Cape George Community Center

Lot Location: Lot 11, Div 7

Address: 450 Saddle Drive

Lot Owner: Renato Zandanel

Variance Requested: 7' height variance to the 17' restriction. The new home will be 24' from the foundation to the peak of roof.

Reason: Home is in the Highlands and will not impact view from any neighboring homes. The home site is totally enclosed by forest and the increased height will allow for a smaller footprint



Things to Note:

The issue of a policy to grant blanket permission to cut trees and shrubs on a member's own property will be discussed at the July Board meeting. Permission to cut a tree has never been denied and permission to cut a shrub has never been required.

Members are asked to not park in the area around the basketball hoop in the parking lot at the community center unless there are no other available spots. This will leave the hoop accessible to those who wish to play.

A replacement fee of \$20 is charged to members who wish to replace a lost card key.

There is no longer a 24/7 emergency pager number. If there is an off-hours water emergency, contact a member of the Board of Trustees. Call 911 for other emergencies.

A chairman is needed for the Emergency Planning Committee and committee members are needed for the Nominating Committee. Contact the office or a Board member if you are interested.

BOARD OF TRUSTEES

Kitty Rucker, Sec, 385-4927
Brian Ritchie, Trustee, 379-6544

Barbara Barnhart, Pres., 379-5735
Robin Scherting, VP, 379-1344
Ben Fellows, Trustee, 379-4109

Georgette Semick, Treas., 344-4283
John Garrett, Trustee, 385-4332

CAPE GEORGE STAFF

Manager - Gail Williamson - 385-2208
Administrative Assistant -- Dana Vischer -- 385-1177
Maintenance Person -- Donald Weathersby
Water System Operator -- Ken Neal

Office Hours - Monday through Thursday - 8:00-12:00 noon

COMMITTEE CHAIRPERSONS OR BOARD LIAISON

Building Don Lee.....379-4828
Children's Committee.....Suzanne Selisch.....379-4189
Clubhouse Rental Coord Karole Evans..... 379-5615
Elections Joyce Skoien 379-9749
Environmental Bob Tilley & 379-1946
..... Kitty Rucker 385-4927
Finance.....Acting,Georgette Semick 344-4283
Fitness Center Phyllis Ballough 344-3706
Harbor Master Dale Huselton 385-0614
Marina Gary Rossow 344-4283

Memorial Karole Evans 379-5615
Newsletter Linda Cooley.&.....385-9574
..... Joyce Skoien 379-9749
Neighborhood Watch Mikel Stull & 379-2674
..... Camille Branch 379-1206
Nominating Bill Stull.....379-2674
Roads Larry Southwick 379-2878
Social Club Nancy Stilbert 385-5724
Swimming Pool Dixie Romadka 385-4671
Water Advisory Ed Skowyra 385-0536
Welcome Doris Hamby 385-3177

Cape George Calendar



Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1 Ladies floor ex 8-9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm	2
3	4 Ladies floor ex, 8- 9am Beach Fireworks - bring yours down to the beach 9:00 - 11:00 p.m. 	5 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15-10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Marina Comm, 11am	6 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	7 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	8 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm	9
10	11 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45- 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Social Bridge, 1pm	12 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am <i>Variance Hearing, 2:45</i> Study Session 3pm	13 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	14 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Board Meeting, 7 p.m	15 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm	16 <i>Annual Membership Meeting 2:00 p.m.</i>
17 <i>Salmon Barbecue 1-3:00 p.m.</i> 	18 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45- 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Duplicate Bridge, 1pm	19 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am - noon	20 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Book Group, 2:00pm Yoga, 4-5pm Pool Closed, 1-3pm	21 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	22 Ladies floor ex 8-9am Pool ex 8-8:45 am Remedial pool ex 8:45- 9:15am Pool ex 9:15-10:15 am Lap swim, 10:30am-1pm	23
24	25 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15-10:15am Lap swim, 10:30am-1pm Social Bridge, 1pm <i>Environmental Comm., Office, 3 p.m.</i>	26 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am - noon	27 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm <i>Pool Comm Mtg., 10:30am, Office</i>	28 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	29 Ladies floor ex 8-9am Pool ex 8-8:45 am Remedial pool ex 8:45- 9:15am Pool ex 9:15-10:15 am Lap swim, 10:30am-1pm	30
31						



CAPE GEORGE COLONY CLUB - PORT TOWNSEND, WA

Newsletter

61 Cape George Drive
Port Townsend, WA 98368
(360) 385-1177

office@capegeorge.org

website: capegeorge.org

Vol. 37, No. 1

August, 2005

FROM THE PRESIDENT:

Our four incumbent trustees were reelected and have rejoined the three of us on the Board who were not up for election. The annual meeting is over and the board selected new Board officers, as follows: Barbara Barnhart-President; Robin Scherding-Vice President; Kitty Rucker-Secretary; Georgette Semick-Treasurer. The annual meeting was resplendent with comprehensive, impressive annual reports by our very able committee chairs. Our committees accomplished monumental tasks for all of us. Gail Williamson, our new manager, has jumped right in – she's doing a great job. Take a look at the proposed surveillance camera policy and the list of member "no-no's" published in this newsletter. The Board is looking for written comments on these items before the August Board meeting. Read the President's report (page 10) for a summary of the Board's work for the last year. Enjoy your summer! Thanks to all of you!

Barbara

A Potluck/Picnic

Reserve 5 P.M. August 13th for a great time, as an old fashioned true potluck/picnic will be held at the Clubhouse. Bring a main/side dish, salad or dessert for eight: your choice, nothing assigned this time (maybe we will have all desserts). If you would like to grill meat, the coals will be ready. The Social Club will provide place settings, cold lemonade and hot coffee. Come BYOB, eat, drink and visit with your neighbors. See you there!!



ing assigned this time (maybe we will have all desserts). If you would like to grill meat, the coals will be ready. The Social Club will provide place settings, cold lemonade and hot coffee. Come BYOB, eat, drink and visit with your neighbors. See you there!!

Questions, call Helen Ann Skowyr, event coordinator, 385-0536



From the Office

At times, our maintenance staff has problems attempting to read water meters. There are a number of homes where the meters are either hard to locate or are inaccessible due to shrubbery or debris which blocks or hides the meters. In our attempt to gain access to the meters we are asking members to keep the area surrounding their meters free of debris and/or blocking shrubbery. Thank you very much for your cooperation!

Please also remember that any requests for assistance from staff personnel must be routed through the Manager. If you need assistance with anything, please contact the office and make a formal request.

THANK-YOU

To all of the volunteers who worked so hard to make the salmon barbecue a success, a big round of applause! We have received so many compliments on the wonderful day and without your efforts it could never have happened. Thank you!

Ann Simpson

To residents, Phil Arnold and Zane Wyll, and the other volunteer firefighters from Fire District 6 for again setting up and overseeing a successful 4th of July celebration down at the community center. Thanks to the generosity of these folks and to the fire district for allowing a fire engine to be on the premises, the community was able to have a fun and safe 4th of July.

Cape George Residents

DEADLINE FOR SEPTEMBER NEWSLETTER -- AUGUST 20

ENVIRONMENTAL COMMITTEE UPDATE

The park at Vancouver West is gradually being completed. The drainage ditch is now in place and the berm is established. Next we will be laying weed cloth and spreading the river rock and the gravel. We will plant the area with low maintenance plants in the fall when there is more rain.

A group of volunteers pulled poison hemlock at the marina/clubhouse area and ended up with 5 truckloads of weeds. These were taken to the dump to be recycled. Thank you to Ann Simpson, Bernie Del Valle, Russ Johnson, Amy Brandon, Robin Scherting, Linda & John Cooley, and Dick & Kitty Rucker for their help.



We once again sprayed the horsetail fern at Memorial Park. This is a monthly job.

The committee decided to have another community education session on Saturday, January 14, since the pruning session was so well received last January. This session's topic will be how to use various ground covers to control weeds, preserve moisture, and look attractive. Ann Candioto has agreed to do this presentation for us.

We would also like to thank the people who have adopted special projects for the community and on an ongoing schedule maintain various areas of the common property. Hinch Hinchliff maintains the North Jetty area, the area around the 4 way stop on Cape George Drive, and part of the mailboxes in the Colony. Bernie Del Valle weed whacks the ravine, Memorial Park, and assorted other areas. Ray and Eileen Pierson maintain the mailbox area in the Village and the North entrance to the Village and the Clubhouse. Dick Rucker sprays for horsetail in Memorial Park.



If you would like to volunteer to maintain some small area, we would love to hear from you. Some suggestions might be Cedar Park, the pathway at Cedar Street, Memorial Park beds, and any other area you might see that needs work.

Kitty Rucker

Neighborhood Watch Alert

Neighborhood Watch would like you to be aware of a theft on Quinault Loop of construction tools from a remodeling site in the last two weeks. Please keep your eyes open and let your neighbors and Block Captains know of suspicious activity.

Also, yard art was taken in the daytime on the 14th of July. The owners went to dinner from 5:30 to 7 and when they got home their 200 lb concrete eagle had been taken from the yard. Be on the alert that things in the yard might be at risk of disappearing.

NEIGHBORHOOD WATCH IDENTITY THEFT

Common types of identity theft include data theft from computer files, personal betrayal where friends, relatives, employees and others manage to get access to your data account, loss of wallets, checkbooks, credit cards, stolen mail, paper records retrieved from your trash, and business leaks where consumer files are



lost or breached. You can protect yourself by guarding your data, erasing your trail by shredding documents and getting off mailing lists for pre-approved credit cards (888-5OPTOUT), asking financial firms not to trade your personal data, not clicking on a hot link from email sources and not giving personal information, and by asking for a free credit report (877-322-8228) after September 1, 2005.

If you think your identity could be used to make fraudulent transactions there are a few things you can do. One is to *set up fraud alerts*. Contact one of the three credit reporting agencies to place a 90-day alert and get a free copy of your credit report. If you tell one agency, it should notify the rest. Call each of them for extra insurance. These agencies are: Equifax (800-525-6285), Experian (888-397-3742) and TransUnion (800-680-7289).

The second action you should take is to *inform creditors*. Call the security departments of your credit-card issuers and other creditors. Make out a list of all your creditors with their phone numbers and keep it in a secure place. Close accounts that have been tampered with and have the accounts marked "closed at consumer's request". Ask not to be held responsible for accounts you did not open.

Another action you must take is *telling the police*. You'll need to file a police report if you want to extend your fraud alert for seven years and correct your record. Be detailed, using copies of your credit reports and communications with creditors.

The fourth action is to *keep good records*. Follow up by sending certified letters that confirm details of your talks with credit bureaus and lenders. Request that you not be held responsible for fraudulent activity. Fill out lenders' fraud forms or send copies of your police report and a Federal Trade Commission ID theft affidavit (consumer.gov/idtheft).

A final action is to *monitor accounts*. Many companies offer monitoring services for a fee. But you can do this yourself at no cost, obtaining free credit reports as often as possible and reading over all statements of credit card and banking activity.

Mikel Stull

Annual Fitness Room Report

The purpose of the Fitness Committee is to insure the smooth operation of an exercise facility for our community, to continue fundraising to improve and add equipment, to create and enforce guidelines and rules that benefit all that use the room.

Our committee currently consists of 4 very active members. Robin Scherting, Nancy Stilbert, and Lise Evans, and myself, Phyllis Ballough. A special thanks to Lise for her faithfulness in helping clean the room weekly. We have three men from the community who have been a tremendous help in maintaining equipment and providing training on the equipment. They are Don Rodgers, Ron Niccoli, and Ray Pierson. Our great thanks go out to them. We are always looking for people who would like to help us with fund raising, and new ideas.

The Fitness room has issued more than 350 key cards, and is in use from 5:30 a.m. to 9 p.m. There are people in there at all hours of the day and it is very heavily used. One thing our community can be very proud of is its recognition by Jefferson Memorials physical therapy dept. They now train patients from Cape George and knowing of our Nu-step and Airdyne bike have them continue their Physical Therapy on their own. We have several members recovering from heart surgery and joint replacements who use the room for this purpose.

Our room has 10 different pieces of equipment including a 4-weight stack multi station machine that was purchased this year. Four people can use this machine at once doing over 16 different exercises.

We started our year last July 15th with a balance of \$995.00. Donations from members, the social club and our auction fundraiser brought the total to approximately \$7000.00. We have had expenditures of \$4600.00 for cleaning supplies, repair of equipment and the purchase of our Multi-station machine and Airdyne bike. We currently have a balance of \$2421.00.

Our goal is to have one fundraiser a year to improve and replace older equipment. Much of what we have is home grade equipment and we really should have light commercial equipment in the room to accommodate the amount of people using it. Our next piece of equipment scheduled for the room is a Nautilus Elliptical trainer; our current bid for one that will serve the room nicely is \$2495.00. We are extremely close to that amount. We are currently accepting donations from members in the community and hoping to reach that amount soon. Anyone who hasn't donated to the room is invited to drop a check by the office, with Fitness Room marked in the memo to help us.

Zane and Linda have helped us by trying vari-

ous scenarios to cool the room down. It is a constant problem to keep the heat and humidity out of the room. Recently a new exhaust fan and roof intake vents have been installed. We have added an automatic door closer on the door and signs asking the door be kept shut as we have had people not authorized enter the room when the door is open and gain access to the pool through the alternate exit door. We continue to work on that problem.

We appreciate all the support we have received from the Social Club, the managers and the board. Thank you.

Respectfully submitted,
Phyllis Ballough

Do You Need Asphalt Work Done?



A number of residents need to have some small asphalt jobs done at their homes. The more people who get together to do the work at one time, the better the price is on the work. If you need an asphalt apron installed (required on all houses constructed after April 1994) or any other asphalt work, please contact Ann Simpson by August 12 so that she can coordinate this effort. Call at 379-9105. Thank you.

Ann Simpson



THE GRAND OLD FLAG

In this time of stress, with family members and friends who are in the military in harm's way, many members are flying the American flag every day. Some of our ex-military people have asked us to remind everyone that there is a proper way to show respect for the flag. It should only be flown in the daylight hours. It should not be left up at night unless there is a light shining on it. If you do not have the flag lit, you should take it down every evening and then put it back up the next morning.

NOTICE TO MEMBERS CONCERNING CONDUCT REGULATED BY GOVERNING DOCUMENTS AND CONSEQUENCES OF VIOLATIONS

VIOLATION AND FINE SCHEDULE				
<u>PRIVATE PROPERTY DEVELOPMENT AND MAINTENANCE</u>		1ST VIOLATION	FAILURE TO CORRECT AND/OR SUBSEQUENT VIOLATION	RESOLUTION TIME
1.	Building in violation of 25 foot front setback (C)	\$1,000	\$2,000	14 days
2.	Failure to obtain a Cape George building permit prior to starting construction of a home, ancillary building, culvert, foundation or driveway (C) BG III	\$100 - \$500	\$500 - 1000	5 days
3.	Failure to obtain a an earthworks permit before starting work (C) BG III	\$100	\$200	5 days
4.	Failure to obtain a permit to remove trees and natural shrubbery (C) BG II	\$25 per tree/shrub	\$50 per tree/shrub	N/A
5.	Building in violation of 5 foot side/back yard setback BG III	\$1000 - \$2000	\$1000 - \$2000	14 days
6.	Building in violation of the 3:12 roof pitch BG III	\$1000 - \$2000	\$1000 - \$2000	14 days
7.	Building in violation of 17 foot height restriction BG III	\$1000 - \$2000	\$1000 - \$2000	14 days
8.	Failure to complete building exterior within 6 mo. of starting date (C) BG IV	\$250 per month	\$300 per month	14 days
9.	Failure to fill perc holes in a timely manner as per regulation BG III	\$100	\$200	14 days
10.	Failure to follow guidelines for antennae, BG III	\$25 - \$100	\$25 - \$100	14 days
11.	Exceeding 8 foot height regulation for hedges, fences, screens BG III	\$250 per month	\$500 per month	14 days
12.	Failure to complete hookups for water, septic and power prior to occupancy (C)	\$500	\$500	5 days
<u>MEMBER'S PERSONAL OBLIGATIONS</u>				
13.	Discharging of firearms/hunting ((C)	\$500	\$1000	N/A
14.	Outdoor burning without a permit (C) PP03	\$50	\$100	N/A
15.	Operation of a home business in violation of policy. (C) (PP07)	\$100	\$200 per mo.	14 days
16.	Failure to execute rental agreement, By Laws, PP04	\$50	\$100	10 days
17.	Parking Violations: (1) unauthorized parking of heavy equipment (PP05) (2) the parking of any vehicle or placement of any object in the road, common areas, or right-of-way for more than 24 hours CP12	\$50	\$100	3 days
18.	Violation of common and private property Sign Rules PP06	\$25	\$50	5 days
19.	Violation of Junk Vehicle Rule BG III, PP08	\$50	\$100	5 days
20.	Violation of Fireworks Rule CP11	\$100	\$200	N/A
21.	Violation of Livestock/Pet Rule (C) PP01	\$25	\$50	14 days
22.	Failure to Maintain property or permitted structure BG III (Maintenance Obligation) PP02 (vegetation, septic, other nuisance)	\$50-\$1,500	\$100-\$2,500	21 days
23.	Outdoor lights operated in violation of regulation BG III	\$25	\$50	5 days
24.	Abuse of or misconduct on common property (Swimming pool, shop, fitness center, marina, etc.) CP 1, 2, 3,10, 14, 16, User's Contract, common law	\$50-\$500 and liability for damages and possible loss of privileges	\$100-\$1000 and liability for damages and possible loss of privileges	N/A
25.	Unauthorized disposal of waste material on common property and/or improper storage of waste material on private property CP07	\$150	\$250	5 days
26.	Other unspecified covenant or rule violation	\$25 to \$1,000	\$50 to \$3,000	Discretionary

Note: The above form is being submitted to the membership for comment regarding the advisability of spelling out violations more clearly for member information and as a guide to encourage uniformity by the Board when assessing fines. Please provide your comments in writing prior to the August Board Meeting.

MINUTES OF CAPE GEORGE BOARD OF TRUSTEES MEETING

July 14, 2005

1. Call to order: Barbara Barnhart, President, called the regular meeting to order at 7:00 P.M.

2. In Attendance: Barbara Barnhart, Ben Fellows, Kitty Rucker, and Robin Scherting.

3. Action on Minutes: Rucker moved (3/0) as amended to pass the Regular Board Minutes of May 12, 2005 subject to the correction to the Treasurer's Report, attached. Rucker moved (passed 3/0) to approve the minutes of the Special Board of Trustees Meeting of June 22, 2005.

4. Treasurer's Report: (1) As of June 30, 2005, the Checking Account total was \$25,380.23. The Operational Investment Account was \$5,237.57. We have a Bank of America No Risk CD for \$35,000.00. The Reserve Account total was \$10,669.23. Another Bank of Am No Risk CD Reserve Account has \$55,000.00. Three CD accounts, without accrued interest, total \$300,000. These total \$431,287.03. Memorial and fundraising funds in a separate account total \$10,744.14. (2) Accounts receivable: As of July, 14, 2005, 17 accounts were delinquent, down from 28 last month. Total Accounts Receivable is \$6,725.68, of which, two accounts are over 90 days past due totaling \$4,214.96. (See attached written report).

5. Committee Reports: Building: Written and oral report by Don Lee, Chair. The Committee approved 5 tree cutting permits, three earthwork requests and one building permit. (See attached written report). Environmental: Written report by Kitty Rucker, Co-Chair, attached. Oral report waived in light of low attendance. Finance: No report. Fitness: No report. Marina: Written and oral report by Tom Ramsey, the new Harbormaster. The Committee will seek Board approval in August for a surveillance camera proposal for the Shop. The entrance channel dredging occurred on June 23. The Manager was asked to press the dredge purchaser to remove the dredge from common property. Post holes need to be dug along the basin road. The harbor itself will need dredging in the near future. The American flag is worn and will be replaced. Some floats need to be replaced on the ends of selected docks to restore uniform levels. (See attached written report) Membership: Written report – oral report waived in light of low attendance. Four new members acquired property in the Village: Michael and Martha Brzoska purchased 80 Maple Drive, Lee and Ann Katzenback purchased 161 Pine Drive, Larry and Mel Mowbray pur-

chased 191 Maple Drive, Nancy Schmidt and Charles Boulay purchased Lot 57, Div. 4 in the Village. There are two new members in the Colony: Robert and Elaine Eisner bought 152 Huckleberry Place and Carlos and Kathryn Franco bought 40 Queets Place. Suzanne Yeiser bought Lot 9, Blk. 7 in the Highlands. (written report attached) Neighborhood Watch: No report. Nominating: No report. Pool: No report. Roads: No report. Social Club: No report. Water Advisory: No report. Welcome: Written report – oral report waived in light of low attendance.

6. Managers Report: (1) We welcomed the new Manager, Gail Williamson. (2) A member removed his derelict boat. (3) The Colony mailboxes have been finished. Thanks to Donny and John Cooley. The Village mailboxes will be done when Dale Huselton returns. The Manager is researching what should be done with the mailboxes in the Highlands and will put this on the agenda for August. (4) Play Area, Parking Restricted sign has arrived and will be posted at the basketball hoop area. (5) There is a failed septic system in the Village. Jefferson County will make a recommendation, and we shall turn off the water if not remedied. Notice of violation has been mailed to the member. (6) We advertised the sale of the old reserve generator in the Leader and had no response. (7) New ventilators have been installed in the Fitness Room. (8) Manager obtained estimates for replacing two doors in the pool area and the one in the clubhouse. (9) Staff will trim shrubbery/trees in the Highlands later this month. (10) We will be posting more towing warning signs in the beach areas. (11) The CG office door will be repainted. (12) We purchased a new paint striping machine and will be using it to mark the parking lot at the clubhouse soon. (13) The Manager will be assessing problems with trees in the right-of-way and power lines and will report back to the Board with recommendations for trimming or removal. Puget Power will have to be involved if trees are close to the power lines.

7. Member Participation: None.

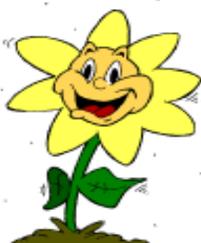
8. Information: (1) The Board will not appoint a staff liaison at this time because the Board President serves this function. (2) The Board decided not to pursue granting blanket permission with respect to the tree/shrub covenant. (3) John Garrett will host a community meeting to find ways to encourage volunteers in those areas where they could be used. (4) The Board directed the Manager to take care of removing certain

dead trees and trees encroaching on power lines.

9. New Business: (1) Variance Request: Scherting moved (passed 3/0) that the Board adopt the Building Committee's rationale and unanimous recommendation to approve member Zandanel's request for a 7' height variance to the 17' height rule for his home in the Highlands. No members approved or disapproved of this request. Notice of the variance was properly posted, and member notification procedures were followed. This property is in the Highlands, and granting the variance will have no effect on the views of any other members. (2) Door Replacement: Rucker moved (passed 3/0) that the Manager be authorized to accept the bid from Groves and Co. as specified for pool and clubhouse doors and to proceed with their replacement. (3) Surveillance Camera: Rucker moved (passed 2/1) that the Board publish the proposed policy regarding use of surveillance/video cameras in common club facilities (MISC. 05) in the August newsletter, solicit member comments and consider adoption at the August Board Meeting. (4) Revised Fine Schedule: Rucker moved: (passed 3/0) that the Board publish the proposed revised fine schedule in the August newsletter, solicit Member comments and consider adoption at the August Board Meeting. (5) Fellows moved (passed 3/0) that Tom Ramsey be appointed as Harbormaster. (6) Reserve Transfer: Scherting moved (passed 3/0) that the Board authorize the President and Secretary to sign a resolution to transfer a total of \$35,000 from Operational Investment Funds to a Reserve Account. (7) Resolution For Account Access: Fellows moved (passed 3/0) that the President and Secretary be authorized to sign a resolution authorizing the Manager, Gail Williamson, to have access to account information at the Bank of America.

10. Announcements (1) Annual Membership Meeting, 2 P.M., on July 16, 2005, at the Clubhouse. (2) Regular Study Session will be held on August 11, 2005, 3:00 P.M., at the Clubhouse. (3). Regular Board of Trustees Meeting will be held on August 13, 2005, at 7:00 P.M., at the Clubhouse.

11. Adjournment: The President adjourned the meeting at 8:05 P.M.



CAPE GEORGE COLONY CLUB ANNUAL MEMBERSHIP MEETING MINUTES JULY 16, 2005

1. Call to order: Barbara Barnhart called the Annual Membership Meeting to order at 2:00 p.m.

2. In Attendance: Approximately 50 members attended the meeting.

3. Action on Minutes: Kitty Rucker moved (passed unanimously by Members present) to approve the minutes of the Annual Membership Meeting of July 17, 2004.

4. Treasurer's Report: Oral and written report by Georgette Semick, Treasurer. Semick reported that Cape George Colony's financial status is very good. We expect to finish 2005 on budget after providing proper funding for reserve accounts. As of June 30, reserve account balances totaled \$295,718. Another \$110,249 is in our Operations Investment Accounts. In addition to regular CD's we have opened two "No Risk" CD's for operational investment for reserve account monies and Operational Investment Accounts. The yield on these is 2.74%. The Quarterly Financial Report will be published in the August newsletter. Once again our external audit was successful for the 15 month period ending December 31, 2004.

5. Committee Reports: **Building:** Oral and written report submitted by Don Lee, Chairman. The Committee approved the following permits for the year: 38 tree cutting, 30 earthwork, 17 new residences, 10 additions to existing homes and ancillary buildings and submitted reports on 10 variance requests. (Written report attached) **Kids' Club:** Written report (attached). Suzanne Selisch, Chairman, reported that this brand new committee worked to have young adults be allowed to use the Fitness Center on a case by case basis. They tried to provide swimming classes for children and will continue to work on that this fall. They organized the Easter Egg Hunt. They will be sponsoring a Beach Cleanup/BBQ in August. They are looking for people to teach children skills in any area. (Written report attached) **Environmental:** Oral presentation and written report submitted by Kitty Rucker, Co-Chairman. This year the committee engaged in a wide range of activities including fundraising, community education, road clean up, dog waste disposal, removing noxious weeds, and continued work on the landscaping of the entrances to the Village, Memorial Park and the park at Vancouver West. They also maintained the nursery, managed weeds in common areas, advised on fir tree damage, on tree issues and on a building lot recently donated to the community. (Written report attached) **Finance:** Oral and written report given by Georgette Semick, Acting Chairman. For the year, the committee developed the 2005 budget, reviewed re-

serve schedules, reviewed insurance coverage and policy costs, assisted the 2004 audit and reviewed and made recommendations concerning the use of the Water Growth Fund. The committee recommended that the Board adopt a Committee budget request form to be completed by committee chairs concerning anticipated capital improvement and funding requests to facilitate budget planning. (Written report on file) **Fitness Room:** Oral and written report given by Phyllis Ballough, Chairman. About 350 members have key card access to the Fitness center, which now has 10 different pieces of equipment. The committee has received \$7000 from fundraisers and donations for the purchase of equipment. Plans are for one fundraiser a year. Heat and humidity problems have been addressed by having an exhaust fan and vents installed. **Marina:** Oral presentation and written report submitted by Tom Ramsey. The committee has dredged the entrance to the marina, set aside some reserved parking spaces in the boat/trailer parking area, rebuilt F-Dock at the south ramp, reconfigured the workshop to add space for storage and tools, used money from their marina sale to purchase new tools, sold the dredge, constructed a picture board showing members at work and play, expanded the capacity and relocated the 2 of the 4 kayak racks to the ramp area, worked to beautify the clubhouse entrances, and helped the community in many volunteer projects. (Written report on file) **Membership:** Oral presentation and written report submitted. During the past year there were fifty-two real estate transactions at Cape George including the sale of 38 homes and 14 lots. This is about a 30% decrease over last year. Within the Village, 4 lots and 16 homes were sold. Within the Highlands, 2 lots and 2 homes were sold. Within the Colony, 8 lots and 20 homes were sold. (See report on file for specifics) **Neighborhood Watch:** Oral and written report by Mikel Stull, Co-Chair. There are 58 block captains and co-captains for the neighborhood watch program. Telephone trees are updated monthly. The committee is working with the Welcome Committee and the Office to update information on new members. They held a get-together for members from the Highlands last fall. They had one large meeting in January. They passed along vital information on emergency issues. They plan to invite each area to attend a get-acquainted meeting with the CG Board once a quarter. The committee plans to disperse important information by phone tree between newsletters. (See attached report) **Nominating:** Oral and written report given by Bill Stull, Chairman. There is now a functioning Nominating Committee which will begin to solicit Board candidates for 2006. They will present the names of persons who volunteered to run for the Board to the Election Committee and will organize the Annual

Meet the Candidates Session. (See report on file) **Pool:** Oral and written report submitted by Dixie Romadka, Chairman. Pool usage has increased this year. The pool is now open at 5:00 A.M. to allow people to come early. The men's and women's shower stalls were repaired. They plan to ask to have the dressing rooms insulated and the showers stalls replaced and enlarged. They decided to install steps into the wading pool to allow access for less agile members. (See report on file) **Roads:** Oral and written report given by Larry Southwick, Chairman. The committee worked to update the standard driveway detail. They researched and recommended the purchase of a sand spreader for snow. The Chair reviewed the intersection of Dennis Blvd with Cape George Road and recommended safety adjustments. The Chair also recommended safety changes for the intersection of Quinault Loop with South Palmer and recommended pruning vegetation at both the NE and SE corners on Quinault Loop. The Chair reviewed permits for driveways and ditch/culverts and assisted the Manager as requested on road and drainage issues and maintenance. They will be discussing the resurfacing of our roads at the August study session and will assist the board in enforcing the asphalt driveway apron requirement (See report on file) **Social Club:** Oral and written report given by Nancy Stilbert, Chairman. They had an active and successful year with hundreds of members participating in many activities. These included the Salmon BBQ, an ice cream social, Oktoberfest, the Bazaar, Granny's Attic, the Poverty Party, and Thanksgiving and Christmas dinners. Funds raised have been used for improvements at the clubhouse, office and equipment (mowers) for Cape George as well as a significant contribution for some needy families at Christmas time. They bought new chairs for the Clubhouse and two new stoves for the kitchen. They have also dedicated a significant portion of funds to the Fitness Room and to the local Fire Department. (See report on file) **Water Advisory:** Oral presentation and written report submitted by Ed Skowyra. The committee oversaw the replacement of the pump at Well No. 5. They also cleaned the well casing. They blend the water of wells 4, 5, and 6 to make sure that the arsenic levels are well below state limits. They hope to have tank #7 on line by January and that will take us to build out. Build out is 665 customers. We are now at 490. In the future, they plan to recommend that we change our mains to 6"-8" instead of the current 4". This will allow us to have fire hydrants. (See report on file)

6. President's Report: Oral and written report by Barbara Barnhart, President. The Board increased employee holidays from 6 to 9 days to encourage the retention of good employees. They modified the job description of the manager and the definition of a "full

time employee". The Board hired a new Manager and then another new manager. The Board relieved the Manager of the requirement to carry a pager during nonworking hours and granted the Manager authority to suspend a Member's user privileges under certain conditions. They contracted out Newsletter mailing and appointed volunteers to serve in 15 different committee chair or similar positions. The Board approved new policies and regulations and authorized the purchase of some new equipment for maintenance and to improve the community. The Board decided 11 violations and assessed and collected fines of about \$4000. They decided 8 variance requests (5 granted, 3 denied). The Board polled members on several issues and established ad hoc committees to study several important issues. The Board approved the rehabilitation of mailbox structures to accommodate new homes and Members' desire for locking mailboxes. (See report on file)

7. Trustee Election Results: Barbara Hill, Election Committee acting Chair, reported that all four incumbent trustees were reelected. 169 members submitted ballots with 3 ballots thereafter disqualified. The candidates received the following number of votes: Robin Scherting (162); Kitty Rucker (160); John Garrett (158); and Brian Ritchie (153).

8. Member Participation: Members asked numerous questions during the committee reports.

9. Adjournment: The President adjourned the meeting at 4:05 p.m.



MARINA NEWS

Effective as of August 1, 2005, Tom Ramsey will share the Harbormaster duties with me until October 2005. After that he will assume full responsibility.

Mr. Ramsey can be reached at 385-1263.

Dale Huselton
Harbormaster

Cape George Colony Club Unaudited Financial Statement Six Months Ended June 30, 2005

Description	<u>Year-to-Date</u>		Variance
	<u>Actual</u>	<u>Budget</u>	
<u>GENERAL</u>			
Income	144,630	109,336	35,294
<i>Expenses:</i>			
Salaries, Benefits, Tax	44,617	48,138	3,521
R&M	8,672	11,237	2,565
Contracted Services	5,230	5,087	(143)
B&O, Other Taxes	248	475	237
Supplies, Tools, Etc.	3,655	3,575	(80)
Utilities & Phone	3,745	4,800	1,055
Insurance, Postage, Misc	11,492	9,485	(2,007)
Cert/Education	20	200	180
Federal Tax, Other	-	25	25
Bad Debts	-	50	50
Misc In and Out Acct	216	-	(216)
Pool	14,172	14,475	303
Total Expenses	<u>92,067</u>	<u>97,547</u>	<u>5,480</u>
Gen. Net Income(Loss)	<u>52,563</u>	<u>11,789</u>	<u>40,774</u>
<u>WATER</u>			
Income	81,181	61,800	19,381
<i>Expenses:</i>			
Salaries, Benefits, Tax	27,063	28,510	1,447
R&M	3,614	3,725	111
Cont Services	1,749	3,062	1,313
Tax & License	2,958	3,475	517
Supplies, Tools, Etc	4,421	5,387	966
Utilities, Misc.	5,264	6,875	1,611
Cert/Education	162	400	238
Bad Debts	-	25	25
Total Expenses	<u>45,231</u>	<u>51,434</u>	<u>6,228</u>
Water Net Income(Loss)	<u>35,951</u>	<u>10,366</u>	<u>25,585</u>
<u>MARINA</u>			
Income	36,275	17,420	18,855
<i>Expenses:</i>			
Salaries, Benefits, Tax	2,079	2,641	562
R&M, Dredging	4,381	6,787	2,406
Contracted Services	742	1,100	358
Tax, License, Fee	509	475	(34)
Utilites, Supplies, Misc.	<u>3,507</u>	<u>4,027</u>	<u>520</u>
Total Expenses	<u>11,218</u>	<u>15,030</u>	<u>3,812</u>
Marina Net Inc.(Loss)	<u>25,057</u>	<u>2,390</u>	<u>22,667</u>

The following new policy is being considered for adoption at the August 2005 Board Meeting. The Board is seeking member input on this matter. Cameras are now located at the pool, clubhouse and fitness center. Some shop users want cameras at the shop to deter tool theft. Please provide your comments in writing prior to the August meeting.



POLICY FOR SURVEILLANCE CAMERAS IN COMMON CLUB FACILITIES

1. The Board of Trustees may authorize the use of surveillance cameras (hereafter "cameras") at common Cape George facilities. Cameras in use shall be deemed to have been authorized to deter crime and misconduct, to aid the Board of Trustees and/or the Manager as a factor in assessing the risk of liability, to contribute to the safety of the community and for any other reasonable business related purpose.

2. Notice of the presence of a camera shall be prominently posted at or near the entrance of each facility or location where authorized surveillance cameras are present.

3. Any person entering Cape George premises posted with a notice of the presence of a surveillance camera shall have or be entitled to NO EXPECTATION OF PRIVACY. Members and all other persons who enter Cape George premises so posted shall be deemed to be on notice that cameras are present and, by so entering, to have consented to the subsequent use of the camera tapes in any action or proceeding or in connection with any claim against them or any other person.

4. The Manager and the Board of Trustees shall take ordinary and reasonable steps to assure the integrity and confidentiality of the tapes in the same manner as all other evidence of accidents, events under inquiry, misconduct or unlawful behavior in their possession.

5. The Manager shall be responsible for maintaining the cameras in good operating condition and for reviewing the camera tapes when warranted. The content of the tapes may initially only be reviewed by the Manager, the Board of Trustees and such other persons as the Manager or the Board deems reasonable and necessary in connection with the investigation, prosecution or defense of any actual or potential claim or proceeding of whatever nature.

6. Tapes from the cameras may be used at the direction of the Manager or Board of Trustees for any lawful purpose including, without limitation, as evidence in Cape George regulation enforcement proceedings, matters involving insurance claims or insurance defense, police referrals and civil or criminal judicial proceedings.

7. Any provision of this Policy which is contrary to or in conflict with any Federal or State law concerning the use of surveillance cameras shall be deemed amended to comply with such law and the remainder of this Policy shall remain in full force and effect.

VOLUNTEERS:

THE LIFELINE OF CAPE GEORGE

Over the years, Cape George has depended upon and thrived because of our wonderful volunteer workers. Dues are kept low and our common areas, facilities and activities are maintained because so many members volunteer their time to help the community. The Marina workers have done so much construction and maintenance for us. The Social Club members have provided recreational activities and community activities. The Environmental Committee maintains the common areas and parks and advises the manager on related issues. The Neighborhood Watch Committee works to keep us informed and to alert us to emergency issues. The Newsletter Committee publishes the monthly newsletter. Other committees include: Roads, Water, Welcome Committee, Pool, Fitness, Finance, Building, Nominating, Kids' Committee, and Elections. All contribute to the community's well-being.

New members and people who are not involved: Consider volunteering to help in some way on any of the committees or assuming some task that would benefit Cape George. Some members would like to see an Emergency Preparedness Committee. Children's committee could use some help. Many of the people who have been doing these chores for years are getting older and can no longer do as much. New people joining in will help to keep our community the wonderful place that it is.



CAPE GEORGE ANNUAL MEMBERSHIP MEETING: July 16 2005

PRESIDENT'S REPORT

This is a summary outline of the principal Board actions for the period July 2004 - July 2005. For the most part, projects, initiatives and activities of the Committees of the Board are included in the individual committee reports and are not duplicated in this report.

1. Member Approved Matters:

- * 2004-2005 Annual Budget with 2% (\$6.00) increase in annual assessments
- * Modification of Ancillary Building definition in Building Guidelines
- * Reelection of four incumbent trustees in July 2005

2. Employee issues:

- * Increased employees' paid annual holidays from six days to nine days.(Reg)
- * Modified the job description of the Manager (Reg)
- * Modified definition of "full time employee" to employment of 30 hours per week (Reg)
- * Hired new Manager in fall of 2004
- * Hired temporary interim co-Managers in May 2005
- * Hired new Manager in June 2005
- * Manager no longer required to carry Pager during nonworking hours.
- * Manager granted authority to suspend a Member's use of certain facilities
- * Amended employee vacation schedule

3. Office Management/Member Service Issues:

- * Contracted out assembly, copying and mailing of mailed Newsletters
- * Polled members on Newsletter delivery (87 e-mail, 167 mail, 340 manual pick-up)
- * Copies of Regulations for sale for \$3.00

4 Board Appointments:

- | | |
|--|--|
| * Joyce Skoien - Election Com. Chair | * Bill Stull - Nominating Com. Chair |
| * Dixie Romadka - Pool Com. Chair | * Tom Ramsey - Harbor master |
| * Suzanne Selisch - Children's Com. Chair | * Doris Hamby - Welcome Committee |
| * Gary Rossow - Marina Com. Chair | * Georgette Semick - Finance Com.Chair |
| * Bill McFarland - Boat Storage Lot Manager | * Linda Cooley - Finance member |
| * Camille Branch - co-Chair, Neighborhood Watch | * Rhebe Greenwald - Finance member |
| * Kitty Rucker - co-chair Environmental Com. | * Zane Wyll - Water Com. Member |
| * Linda Cooley, Joyce Skoien, Newsletter Editors | |

5. New Board Policies or Regulations:

- | | |
|---|---------------------------------------|
| * Snow Removal Policy prioritizing streets to be plowed | * Burning Permit Regulations |
| * Driveway Standards for members | * Political Signs on Private Property |
| * Right of Way Maintenance by Manager | * Surveillance Camera policy-pending |
| * Mailbox policy re mailbox structures and private individual locking mailboxes | |
| * Tree/view Statement about trees/vegetation on private property | |
| * Defined "operating condition" for stored boats | |

6. Purchases:

- | | | | |
|------------------------------|--|--------------------------|------------------|
| * 3/4 ton used pick-up truck | * some new exterior doors for clubhouse and pool | | |
| * hopper/spreader | * post hole digger | * new pump at Well No. 5 | * street sweeper |

7. Enforcement actions - violations:

- * 11 violations of various Covenants, Building Guidelines or other rules including height, setback, property maintenance, no permits, failure to execute rental agreements and trash disposal violations
- * fines of about \$4,000 levied and collected

8. Variance and Covenant exception requests:

- * 8 variance requests - 5 granted (all height variances: 2 Highlands, 2 perimeter lots, 1 other) - 3 denied. (1 height, 1 sideyard setback, 1 use of right of way)
- * 1 variance request (side setback) and 1 Covenant (setback) exception request withdrawn
- * 1 Covenant exception (25 foot setback allowed based on lot slope) request granted

9. Other Board Initiatives:

- * Increased fees for monthly water service, boat trailer storage, water hook-ups, clubhouse rental and lot mowing fees.
- * Polled members to learn interest in development of RV storage space - no interest.
- * Query concerning desire to change times of Study and Board meetings - no interest.
- * Authorized application to State for water Tank 7 to allow us to serve more than the 515 customers presently allowed - approval will take us to build out at about 665 customers.
- * Authorization of Ad Hoc committee (to be reconstituted, perhaps) to explore long-range availability and/or advisability of sewers from somewhere.
- * Addition of "Information" Section to Board minutes to describe informal disposition of Study Session topics not carried forward for Board action - allows tracking of issues
- * Rehabilitation of mailbox structures to accommodate new homes and Members' desires for individual locking mailboxes (Colony just done, Village and Highlands scheduled).

10. Matters Pending:

- * whether to approve surveillance camera policy
- * whether to approve more detailed fine schedule and Member information form.
- * application with State for approval of Tank 7
- * whether a new security gate is warranted
- * where is the approved interim pickle ball court and is it kosher?

Did I leave something important out? If so, sorry! Thank you to our terrific employees (Gail, Dana, Don and Ken) and to our pod of dedicated, indefatigable Board members and all of our other volunteers for making this another good year at Cape George.

Respectfully submitted,
Barbara Barnhart, President

Discourage Raccoons in Your Neighborhood

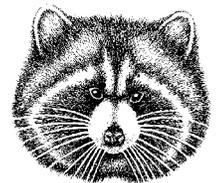
by Linda Cooley

The following information was obtained from a Kala Pointer article by Lucy Hladecek regarding the dangers of feeding raccoons. She pointed out that a dependent raccoon population will continue to expand and aggressively compete for handouts. A Kala Point neighbor reported an incident in California with her husband, where a raccoon "dropped from a tree and grabbed his head; he wrestled it to the ground while it bit his ear and pulled out his hair."

Lucy also reported that some raccoons are infected with a deadly roundworm disease (baylisascaris procyonis) and reportedly raccoon latrines are the source of the infection. These latrines may be found in such places as roofs, attics, woodpiles, decks and lawns. If an egg from one of these worms is ingested it hatches inside a person's body and begins migrating through brain or ocular tissue doing devastating neuro-

logical damage. Apparently there was a case of a two-year-old boy who suffered blindness and severe brain damage after ingesting raccoon feces while playing in his Pacific Grove, CA backyard (reported in a January 2004 article by Kristie Wilde in *The Carmel Pine Cone*, a Pacific Grove newsletter). Lucy reports that only 13 serious or fatal cases of raccoon roundworm infections have been identified to date, but very young children who put things in their mouths are vulnerable, as are people who work in garden soil. Thoroughly washing hands after working or playing outdoors is recommended.

Attempts should be made to discourage raccoons from the neighborhood by eliminating access where possible and never leaving food out. Any raccoon feces should be removed promptly. Remember that feeding raccoons undermines their self-reliance and is potentially harmful to you and your neighbors.



Directory Changes

ADD:

- Karin Corbin, 64 Pine Drive
- Merrill Coulson & Gloria Hill, 170 Hemlock.....379-4121
- Robert & Elaine Eisner, 152 Huckleberry.....385-3807
- Carlos & Kate Franco, 40 Queets Place.....385-3705
- Russ Johnson & Andree Sui, 301 Sunset.....379-2953
- Kathie King, 100 Pine Drive.....379-4167
- Tim & Claudia Meehan, 270 Dennis.....379-0211
- Jerry & Terri Swanson, 60 Hemlock.....379-1132

Delete:

- Arlene Canty, 8 Maple Dr.
- Peter and Helen Graves, 40 Queets Place
- Dan and Susan Meyer, 64 Pine Drive
- Ted and Avril Stricklin, 270 Dennis Blvd
- Jerry Taylor and Doris Beck, 152 Huckleberry

TANSY RAGWORT WARNING

Tansy ragwort is now beginning to blossom. If you see a tall, spindly plant with broad yellow flowers along the road or in your yard, please pull it out. It is a noxious weed and it is deadly to farm animals. There is a picture of it in the office.



The Environmental Committee

Helping Needy People in Our Communities—

The UGN campaign begins the last week in August. Look for your donation envelope in the mail after August 22.

New residents in Cape George: The UGN wants you to recognize the importance of this effort and wants you to participate annually, as many of our old-timers have done and still do.

UGN—it stands for “United Good Neighbors” (and is a member of United Ways of Wash.) UGN scrutinizes over 35 agencies in E. Jefferson County to evaluate their effectiveness in helping people who really need help—with emphasis on identifying youth and senior needs. Many of the agencies have their own fundraising activities, but UGN gives them an “assist.”

Please save your donation envelope when it comes in the mail...or better yet, send in your donation right away so you don’t forget.

This campaign is so important to our community: we need to help people who live around here and really need the help. I believe UGN is an excellent way to make sure the donations are effectively portioned.

Sylvia Thomas, Cape George Repr.
UGN Campaign Committee

BOARD OF TRUSTEES

- | | | |
|----------------------------------|-----------------------------------|------------------------------------|
| Kitty Rucker, Sec, 385-4927 | Barbara Barnhart, Pres., 379-5735 | Georgette Semick, Treas., 344-4283 |
| Brian Ritchie, Trustee, 379-6544 | Robin Scherting, VP, 379-1344 | John Garrett, Trustee, 385-4332 |
| | Ben Fellows, Trustee, 379-4109 | |

CAPE GEORGE STAFF

- Manager - Gail Williamson - 385-2208
- Administrative Assistant -- Dana Vischer -- 385-1177
- Maintenance Person -- Donald Weathersby
- Water System Operator -- Ken Neal

Office Hours - Monday through Thursday - 8:00-12:00 noon

COMMITTEE CHAIRPERSONS OR BOARD LIAISON

- | | |
|---|---|
| Building Don Lee.....379-4828 | Memorial Karole Evans 379-5615 |
| Children’s Committee.....Suzanne Selisch 379-4189 | Newsletter Linda Cooley.&.....385-9574 |
| Clubhouse Rental Coord Karole Evans 379-5615 | Joyce Skoien 379-9749 |
| Elections Joyce Skoien 379-9749 | Neighborhood Watch Mikel Stull & 379-2674 |
| Environmental Bob Tilley & 379-1946 | Camille Branch 379-1206 |
| Kitty Rucker 385-4927 | Nominating Bill Stull.....379-2674 |
| Finance.....Acting,Georgette Semick 344-4283 | Roads Larry Southwick 379-2878 |
| Fitness Center Phyllis Ballough 344-3706 | Social Club Nancy Stilbert 385-5724 |
| Harbor Master Tom Ramsey 385-1263 | Swimming Pool Dixie Romadka 385-4671 |
| Marina Gary Rossow..... 344-4283 | Water Advisory Ed Skowyra 385-0536 |
| | Welcome Doris Hamby 385-3177 |



CAPE GEORGE COLONY CLUB - PORT TOWNSEND, WA

Newsletter

61 Cape George Drive
Port Townsend, WA 98368
(360) 385-1177

office@capegeorge.org

[website: capegeorge.org](http://www.capegeorge.org)

Vol. 37, No. 2

September, 2005

FROM THE PRESIDENT:

Late summer languor, yes: but that doesn't explain why I quit weeding three months ago! While I've been somnolent, things have been happenin' in the hood! Manager (Managerette?) Gail has stayed up on the bucking bronco job of managing our community and learning to manage the finances. She has successfully completed two months and she's going strong. Go to the office and say "Hi" if you haven't met her yet.

General Update:

Mailboxes: The expansion of the Village mailboxes is complete and the Colony boxes are done. Most of the Highland structures have been redone. Now we'll see how long our extra space lasts!

Roads report: A general report on the status of our roads will be presented at the September Study Session. The recent work on Cape George Road serves as an example of one approach to repairing road surfaces. Road repair and maintenance are big ticket items for us: now's the time to start realistic planning.

Long Range Planning Committee: At various times in the past a long range planning committee has existed to advise the Board on potential future plans and visions for the community. This committee is not now active. At its September meeting the Board will consider whether to reconstitute the committee. Come and be part of the discussion at the study session on September 13, 3:00 p.m. at the clubhouse.

Parking Revision: Be sure to give us your thoughts on the proposed revision printed in this newsletter.

No-No's: The Board considered member comments, made final revisions and then adopted the "NO-NO" schedule for rule violations and associated fines and penalties. The Schedule can remind us all of the areas where community rules impact our personal behavior and it will be a roadmap for the Board allowing for consistency in rule enforcement proceedings. The final Schedule is reprinted in this Newsletter: Save it as a ready reference guide.

Budget: As fall stealthily approaches, the leaves begin to imagine their flight to the ground, and, so too, does the Finance Committee dream of flight (No,No) preparing the 2006 Budget. As part of budget preparations our general committees have reported to the Committee about budget needs and wishes for fiscal 2006. In the next few weeks the Manager and Committee will be carefully reviewing and updating our reserve schedule, noting our expenses and anticipating our general needs for next year. This information is presented to the Board at several meetings. The Board then makes final decisions and then submits the proposed 2006 Budget for Member consideration and approval. If you have a particular budget concern, submit a written comment to the office.

Volunteers? In response to concerns about the need for volunteers, Board member John Garrett will host an evening get-together for all Members at the Clubhouse (see article in this Newsletter) to consider how to encourage and direct volunteer efforts by all of us for our neighborhood. All of us have something to contribute - come and talk with John and your neighbors about it!

See you this fall, after I get my weeding done!

Notice: We will again have a guest publisher for next month's newsletter. Please send articles to the office (office@capegeorge.org) or drop a hard copy at the office if you do not have access to a computer. Thanks...

**REMINDER:
THIRD TRIMESTER
ASSESSMENTS ARE NOW DUE!**

DEADLINE FOR OCTOBER NEWSLETTER -- SEPTEMBER 20

BRIDGE PLAYERS ALERT

The regular Cape George 1:00 PM Monday bridge sessions will start again in September. The first and third Mondays will be duplicate play. Social party-style bridge will be played on the second and fourth Mondays of each month. Both groups are casual, friendly, and eager to welcome newcomers.



Duplicate bridge does require a partner and it is generally best to find your own compatible companion. This is a Cape George function, but should you choose a partner from elsewhere he/she will be welcome as your guest. If you need help the directors can try to assist you. Please call Joyce Skoien, 379-9749 or Mark Morris, 379-6710 to sign up for duplicate bridge.

Social bridge is individual scoring and partnerships change with table rotations at the end of every four hands. It is helpful to know who is planning to play in advance so we can try to have full tables of four. If this style of bridge interests you please call Vivian Labonte, 385-5891 or Carol Maynard, 385-6424.

There is no law against playing in all four sessions, but please take the time to call the appropriate number(s) above to assist us in planning. Old timers, look around at the new people in your block and encourage them join us. Hope to see you in September!

Here's to a new season of fun bridge.

Doris Hamby, 385-3177.

BOOK CLUB TO MEET

The Cape George Book Club will be meeting on Wednesday, September 28, at 2 P.M. at the Club House.



The book for September is **Cane River** by Lolita Tademy. We will also be choosing our new books for the next six months. Please come and join us for an enjoyable discussion of our books.

Kitty Rucker

NEW MEMBERS

Please send the names of any new members who move into your neighborhood to Julie Kalar, the new chairman of the Welcome Committee. Call 379-9427 or e-mail to jewels2bwash@yahoo.com. Your help in reaching new members is appreciated.

ENVIRONMENTAL COMMITTEE REPORT

1. The following people spread bull rock in the dry stream bed at the common area at Vancouver West: Robin Scherting, Phyllis Ballough, Bernie del Valle, Ann Candioto, and Kitty Rucker. Thank you so much

2. The Annual Pancake Breakfast will be held on Saturday, November 12, from 8 to 10 A.M.

3. Amy Brandon is donating a bench to be placed outside the Clubhouse in memory of her husband.

4. Please remember to pull any tansy ragwort in your yard or ditches. It is a noxious weed.



5. We are looking for someone to be considered for part-time work to maintain common areas in Cape George.

6. The Environmental Committee is sponsoring a presentation on Sunday, October 2, from 2 until 4 p.m. by Mrs. Eleanor Stopps, the lady who is responsible for preserving Protection Island.

Kitty Rucker

Fitness News

Our Elliptical Trainer has arrived and is a wonderful addition to the Fitness Room. We have posted a sign reminding members that if others are waiting for a piece of aerobic equipment their time should be limited to 30 minutes. This is standard in all gyms. We will install the vis-à-vis board for sign ups if need be. So far this has not been a problem, however with the bad weather fast approaching it may get busier in there.

With the purchase of the Elliptical our funds are at zero! We were only able to manage the purchase with a kind last minute donation by a Cape George member while the equipment was on a yearly sale. Our great thanks to that family. If you have not made a donation to the room we encourage you to do so. It is a wonderful and beneficial addition to our community.



Again we ask you to please make sure to put your weights away after use as a courtesy to others and to make sure and wipe down the equipment you use.

If any member has not yet been in to use the equipment and would like some instruction, please give me a call and I will arrange a walk through some of the pieces.

Phyllis Ballough, Chairman

VOLUNTEERS: THE BACKBONE OF OUR COMMUNITY

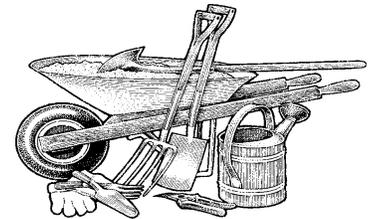
Over the years, one of the most important and wonderful parts of our community has been the willingness of members to pitch in and volunteer to do whatever is necessary to help our community. From building the clubhouse to working on committees to starting the Fitness Room, so much of what we value in Cape George has been done by volunteers. This has allowed us to keep dues down and has given members a special feeling of ownership and pride in community.

Lately, because of busy schedules, the aging of early members, and the influx of new people, committees have had more trouble getting members to volunteer for projects. There is still a very active core who work in many areas, but assistance from new members would be helpful.

Consider doing some small activity for the community this year. The Environmental Committee has the following "jobs" that need doing. Please contact Kitty Rucker at 385-4927 if you would like to assume one of these small tasks for Cape George. The following list includes the names of some of the volunteers who have agreed to take over certain area for maintenance.

VOLUNTEER MAINTENANCE PROJECTS:

1. Trimming weeds at the top of the Ravine Trail at the Village - Galen Peterson
2. Trimming weeds at the top of the Ravine Trail at Huckleberry - OPEN
3. Weeding the clubhouse area, front side and barbecue area. - Eileen and Ray Pierson
4. Maintaining the Colony mailbox area - OPEN
5. Maintaining the Village mailbox area - Eileen and Ray Pierson
6. Maintaining the Highland's mailbox areas - OPEN
7. Maintaining the Huckleberry mailbox area - OPEN
8. Maintaining the Dennis Entrance to the Village - Ray and Eileen Pierson
9. Maintaining the Ridge Entrance to the Village - Carl and Barbara Hill
10. Watering the entrances to the Village - Carl and Barbara Hill
11. Maintaining the Vancouver West Park after completion - OPEN
12. Weed whacking the Trail at Cedar Drive - OPEN
13. Maintaining the North Jetty - Hinch Hinchliff
14. Maintaining the four-way stop at Cape George Drive - Hinch Hinchliff
15. Maintaining Cedar Park in the village - Gayle and Don Thorne
16. Maintaining the office area - OPEN
17. Maintaining the barn area - OPEN
18. Maintaining the area around Mac's building (the new maintenance building) - OPEN
19. Maintaining the area around the workshop and around the marina picture board - OPEN
20. Maintaining the playground area - OPEN



None of these jobs is onerous, but it would make such a difference if members would take responsibility for them.

Kitty Rucker

ANNUAL PANCAKE BREAKFAST

Mark your calendar for the Environmental Committee
Annual Pancake Breakfast on
Saturday, November 12, from 8 until 10 A.M..

Social Club Meeting and Luncheon

September 26 – 12:00 Noon

Please bring a salad to share. Dessert and beverage will be provided. No reservations required.

Agenda: 1. Salmon Barbecue Changes
 2. New Activities and Events
 3. Bazaar

Cape George social activities are for everyone. If you are new in the community, please come, meet your neighbors and share your ideas. Questions: 385-5724, Nancy

Protection Island Presentation

The Environmental Committee is sponsoring a special program about Protection Island on Sunday, October 2, from 2 until 4 p.m. at the Clubhouse. Eleanor Stopps, who was actively involved in getting Protection Island designated a National Wildlife Refuge, will be here to share the history of the island.

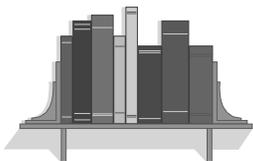
Mrs. Stopps is now 85 years old and is one of the few people who knows all of the details of how "The Zella M. Schultz Seabird Sanctuary" process occurred. We are fortunate to have her agree to be with us and to answer any questions on "our island". Without her efforts, we would be looking out at a very different landscape with houses, air field, etc.

Mrs. Stopps became interested in Protection Island when she worked with her friend, Zella Schulz, banding birds on the island. She has published a book on gulls, and founded a chapter of the Audubon Society in Port Townsend. She also started an "Adopt a Seabird" program. She got the local Audubon Society and the Nature Conservancy to pressure county, state and national groups, agencies, and politicians to take action. Finally, on October 15, 1982, Protection Island was made a National Wildlife Refuge, the first and only such legislation passed during Ronald Reagan's term of office. For her efforts she received the Nature Conservancy's "Oak Leaf Award", its highest award, the "Citizen Appreciation Award" by the U.S. Wildlife Service, and the Jefferson County "Citizen of the Century Award". Just this year, Jefferson County established the "Eleanor Stopps Award" to be presented on Earth Day to a citizen who has made a difference to the environment.

Plan to spend a few hours with one of our local treasures. Bring a dessert to share with other guests. Paper plates and forks will be provided. After the presentation attendees will have an opportunity to talk to Mrs. Stopps.

Cape George Library Shelves

Perhaps you've been wondering about the display of books on the shelves in the clubhouse. This is the Cape George library for use by all. Come in anytime and select your favorites, sign in the notebook, take home and read. When you return your selections, simply cross off your name in the notebook. If you have a book you particularly enjoyed, you might consider donating it to the Cape George library for others to enjoy. However please do not use this as a repository for cleaning out your bookshelves.



Virginia Jennings

Brainstorming Session

for

Cape George Volunteering

A "brainstorming" session will be held on September 8th at 7 PM in the Clubhouse. The purpose of this session is to accumulate and evaluate ideas on how to improve our ability to attract volunteers for our various committees. Coffee and tea will be provided, bring your favorite goodie to share with the group.

As most of us already know, much of Cape George's outside work on our common areas is done by volunteers whose selfless endeavors help to keep our community amenities attractive, useful, and affordable. It appears that our demographics are shifting, and our committees are shrinking. We need to identify and implement methods for attracting volunteers from our changing, maturing population, so-as-to sustain the level and quality of our activities.

There may be common or significantly different approaches needed for the variety of committees we have, but, until we "brainstorm" a bit, we won't know for sure. Also, there may be some committees that have little to no problem in finding adequate numbers of volunteers. This also can be significant to our session.

We may need to look at the present and the future as two separate issues, but that should flush out at the session.

Please come and be ready to join in on the fun!

John Garrett

Bazaar Coming Up Soon

The annual Cape George Bazaar, scheduled for October 21-22, is less than two months away now. The folks that have been here a while will notice it's two weeks earlier this year than ever before. This is to give more scope for fall holiday items. We will still have Christmas stuff but it will not be the main emphasis. Many people signed up to help at the June Social Club meeting and someone will be calling you to confirm how you can help. Shifts will be 2 or 3 hours, except during set up when we work a bit longer.

We need plants, baked goods, help with lunch, Christmas ornaments, all kinds of knitted or crocheted items for all members of the family including pets. Baby items always go well and since they're small are easier to finish! Mary will contact the various chairmen for a planning date in early September. If anyone has questions or would like to help call Mary Maltby 385-3110 or Nancy Stilbert 385-5724. In the meantime keep on CRAFTING, PLANTING AND COOKING.

Mary Maltby

MINUTES OF CAPE GEORGE BOARD OF TRUSTEES MEETING

August 11, 2005

1. Call to order: Barbara Barnhart, President, called the regular meeting to order at 7:07P.M.

2. In Attendance: Barbara Barnhart, Ben Fellows, John Garrett, Kitty Rucker, and Georgette Semick.

3. Action on Minutes: Semick moved (passed 4/0) to approve the Minutes of the July 14, 2005 Board of Trustees Meeting. Semick moved (passed 3/0, with one abstention) to approve the Minutes of the July 16, 2005 Special Board of Trustees Meeting.

4. Treasurer's Report: (1) As of June 30, 2005, the Checking Account total was \$10,783.47. The Operational Investment Account was \$5,249.36. The Bank of America No Risk CDs are \$35,000.00 and \$55,000. The Reserve Account total was \$10,669.23. Three CD accounts, without accrued interest, total \$302,646.88. The total of these accounts is \$417,063.05. Memorial and fundraising funds in a separate account total \$10,751.01. (2) Accounts receivable: As of August 9, 2005, 19 accounts were delinquent, up from 17 last month. Total Accounts Receivable is \$6,723.18, of which, nine accounts are over 90 days past due totaling \$3,687.31. One of these will have their water turned off if not paid by 8/16/05. Another is in the process of being sold. The highest account was being sold, but the offer fell through. We will direct the attorney to continue with the Supplemental Proceeding action, as previously directed by the Board, in an effort to collect this debt. (Written reports submitted)

5. Committee Reports: Building: Written report from Don Lee, Chair. The Committee approved five tree-cutting permits, one earthworks request, and issued two building permits. (Written report). Environmental: Written and oral report by Kitty Rucker, Co-Chair. (1) Work continues on the small park at Vancouver West - weed cloth has been laid and bull rock spread in the streambed. Three work parties are planned for the next three Thursdays to finish the prep work. Members bought plants to be planted in the fall. Thanks to Ann Candioto, Robin Scherding, Bernie Del Valle, Phyllis Ballough and Kitty Rucker for helping. (2) The Pancake Breakfast will be held on Sat., Nov. 12. (3) Galen Peterson cleared the undergrowth from the upper part of the ravine. (Written report). Finance: No report. Fitness: No report. Marina: Written and oral report by Gary Rossow, Marina Chairman. (1) Economy slips are all taken. (2) A donation fund has been established to bury the power line at the south end of the marina access road. The cost will be \$3100 - sailboat owners and 3 others have pledged \$1,800.00. (3) The flag has been replaced and a light repaired to allow it to be flown 24 hours a day. (4) Preliminary work on the

permit process for dredging the marina basin will soon begin. (5) The pilings have been replaced along the access road. (6) The group is constructing a bench proposed by the Environmental Committee for the Clubhouse. (7) The dredge is gone. (See written report) Membership: Written report by the Office: There are 2 new members in the Colony: Richard and Ann Swallow purchased a home at 450 S. Palmer Dr. and Todd and Carol Eskelin bought Lot 11, Blk. 4, Div. 2. (See written report) Neighborhood Watch: Written and oral report by Mikel Stull, Co-Chairman. (1) The telephone trees have been updated and the process of notifying members has been refined (2). Block captains met with the police and fire department. The fire department will provide CPR training free of charge. They will also calibrate our defibrillator, which will be stored at the clubhouse. (3) In the future, block captains will be identified in the phone book. (Written report) Nominating: No report. Pool: No report. Roads: No report. Social Club: No report. Water Advisory: Written and oral report by Ed Skowyra. The state has approved the installation of Tank #7. Paperwork is being prepared to obtain a building permit and then the project will go out for bids. The project should be completed in the fourth quarter of 2005. (Written report) Welcome: The Welcome Committee visited 5 new members this month. (See report) Wildfire Task Force: No report.

6. Managers Report: (1) Lydel Construction paid Puget Sound Energy for the cut lines, \$3,924.81. (2) Parking lot has been striped at the clubhouse/marina and speed bumps painted. (3) "Overflow Parking Only" signs are up at basketball hoop. (4) Village and Highland mailboxes are completed. Thank you to the Marina Crew and Donny. (5) Phone static has been fixed at the clubhouse. (6) 24-hour parking signs have been installed. (7) The Cape George Colony sign at the Colony entrance was vandalized and has been repaired. (8) 2 dead trees have been removed from the Ravine. (9) Tall grass and some tree trunks have been removed at the old tank at the south entrance to the Village. This year the tank, piping and stumps will be totally removed. (Written report is attached)

7. Member Participation: In response to a question, John Garrett said he would schedule a meeting for September to discuss volunteer participation.

8. Information: (1) The Finance committee reported on potential capital expenses of committees. (2) The request by the Environmental Committee to do plantings to conceal the Village water tank has been deferred pending receipt of additional information. (3) The Manager will review placement of towing signs in

response to member complaints.

9. New Business: (1) Dog violation: Rucker moved (passed 4/0, as amended) that the Member be cited for a second loose dog violation but that no fine be levied since the owner had made great effort to restrain the dog with a fence and had now also installed a padlock. (2) Dog violation: Garrett moved (passed 4/0) that the Member be fined \$25, the maximum possible, for the dog bite incident. This was a first violation; the owner no longer owns the dog and the Member has been contacted by the dog owner's insurance company. After the Manager received notice of the violation, the Manager contacted a second Member who allegedly had an incident with the dog running loose. The Board treated the issue as a first violation. (3) Surveillance camera for woodshop: Garrett moved (passed 4/1) (Board Member Ritchie participated by telephone) to authorize the Manager to purchase a surveillance camera system for the shop at a price estimated to be \$750. (4) Surveillance camera policy: Fellows moved (passed 4/0) to adopt MISC 05, a policy regarding the use of surveillance cameras in common club facilities, with the word "recording(s)" to be substituted for "tapes" in the proposed policy. (5) Revised fine schedule: Garrett moved (passed 4/0) to approve the revisions to the fine schedule at MISC 04 (11 Aug. 2005), FORM MIS 04-a (11 Aug 05), FORM MIS 04-b (11 Aug 05), and proposed Form MIS 04-c (11 Aug. 05). (Documents attached) (6) Clubhouse bench: Semick moved (passed 4/0) that donated funds be accepted from Amy Brandon for the construction and installation of a bench by the clubhouse door to include a memorial plaque in honor of her husband. The workshop will construct the bench and install it. (7) Parking Rule CP12: The need for an ad hoc committee to draft proposed rule changes became unnecessary because Ben Fellows and Tom Ramsey submitted a proposal for the Board's consideration. Rucker moved (passed 4/0) that the proposed revision of the parking rule (CP 12) be published in the Newsletter, that Member comments be solicited and that the rule be considered for approval at the September Board Meeting. (8) Bank Resolution: Rucker moved (passed 4/0) that we authorize the President and the Secretary to sign a bank resolution granting bank account access to Gail Williamson, Manager, and rescinding authority previously granted to Bob Phillips, Linda Cooley, and Zane Wyll.

10. Announcements: (1) Regular Study Session will be held on September 13, 2005, 3:00 P.M., at the Clubhouse. (2) Regular Board of Trustees Meeting will be held on September 15, 2005, at 7:00 P.M., at the Clubhouse. (3) The Environmental Committee's Pancake Breakfast is Saturday, November 12 at the clubhouse. (4) The Board members agreed to the fol-

lowing Board liaison positions: (1) Building-Barnhart; (2) Children-Scherting; (3) Election-Rucker; (4) Environment-Garrett; (5) Finance-Barnhart; (6) Fitness-Scherting; (7) Marina/Harbor-master-Ritchie; (8) Newsletter-Barnhart; (9) Neighborhood Watch-Garrett; (10) Pool-Semick; (11) Roads-Fellows; (12) Social-Rucker; (13) Water Advisory-Fellows; (14) Welcome-Rucker; (15) Nominating-to be assigned.

11. Adjournment: The President adjourned the meeting at 9:02 P.M.

OKTOBERFEST

It is hard to believe with all of the beautiful weather, but Fall is coming very quickly. That may make some sad, but it brings with it one really fun activity: **The Cape George Oktoberfest**. This year the event will be held on Saturday, October 15. There will be a Social Hour from 5:00 until 6:00, and dinner will be served at 6:00. Once again we will be serving sauerbraten and red cabbage with potato pancakes, rye bread, and Mary Ann Besel's marvelous Black Forest cake. You are invited to bring your own beer or wine to celebrate the harvest. This is a sit-down dinner, and we will provide the china, silver, glassware, etc. and, of course, the German drinking music.

Since the event is limited to the first 80 paid reservations, we suggest that you sign up early. The deadline for reservations is October 6 or when full. We would like this to be a community activity so we would like to limit guests to members. Of course, if you have a guest staying with you, they are welcome, but since we can only take 80 people we would like to have most guests be Cape George neighbors.

The cost is \$7.00 per person. You may pay for your reservation at the Cape George office by check or exact cash only. (The office has no way to make change.)



Please come to our **Oktoberfest** and celebrate Fall with your friends and neighbors. There is nothing like good German food and drink to make a gala evening. If you wish to wear your lederhosen or dirndl to authenticate the night, feel free. Be there or be square!!!

If you have questions, call Kitty Rucker at 385-4927 or Carol McFarland at 344-3494.

AMEND PARKING RULES??

Should the Board revise the parking regulation (CP 12) to prohibit overnight parking on common property and to allow for extended vehicle parking (not camping/rv'ing) at the south trailer lot for boaters who will be out for more than a day? Consider the highlighted changes, below, and ***then give us your comments in writing to the office before the next Board study session***, where amendments and finalization will be considered.

Existing rule: PARKING REGULATION

Vehicles without current Decals or Guest Passes parked on Club Common Property will be removed at Owners expense. Decal must be affixed to lower left (driver's side) windshield of vehicle.

Decals may be obtained at Club Office by providing the license number of the vehicle to be decaled.

New Section below (replaces two narrative paragraphs):

Parking of vehicles, trailers and the storage of other materials or objects on Club property is regulated as follows:

- 1. Overnight parking of vehicles on Club roadways, parking lots or other common property is prohibited.***
- 2. Vehicles may be parked on Club road right-of-ways for periods up to 24 hours provided that the vehicles are parked completely off the roadway.***
- 3. Boaters on overnight or longer trips may park their vehicles in the lot south of the marina.***
- 4. Overnight occupancy of vehicles on Club property is prohibited.***

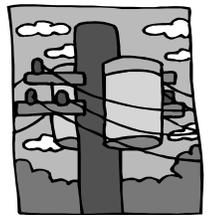
(Continuation of existing rule): Cape George maintenance vehicles are exempted from this Rule. Vehicles parked in the driveway are exempted from this Rule. Boats and boat trailers approved to park south of the Marina are exempted from this regulation.



Donation Fund Established to Bury the Powerline at the Marina

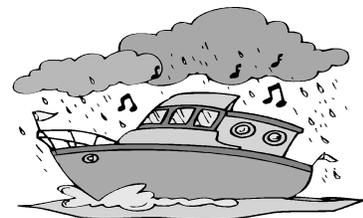
The access road to the south marina parking area has a low level overhead powerline. Sailboats cannot be moved to and from the ramp without removing the mast. If someone attempts to go under the line and contacts the high voltage wires there is a significant safety risk. One member made contact with the line several years ago, fortunately without injury. There is a National Electrical Safety Code that requires such lines to have more than 40 feet of vertical clearance. The manager recently wrote Puget Sound Energy (PSE) asking them to rectify the non-conformity. However PSE claims that the lines were in place in the 1960s before the standard became effective in 1977 and, therefore, they have no financial obligation to make it conform.

The problem can be solved by moving a transformer from one existing pole to another, burying the lines between them. PSE's contractor, Potelco, bid \$3078 for relocating the transformer and associated PSE equipment. Approximately \$1500 additional expense is associated with digging the trench and putting the lines underground in conduit. Thus the overall cost is about \$4500. A side benefit of the project would be access to power for those boat owners who park in the reserved area of the lot.



The Marina Committee suggested that sailboat owners be polled to determine their interest in burying the lines and that a donation fund be established to raise some of the funds from those who would benefit most. 19 boaters have been polled to date and all but one indicated they would contribute \$100 each to the fund. Three of those pledging were power boat owners. This indicates that there is significant interest in proceeding. So, we are now asking all interested members to consider donating to the fund. Please bring your contributions to Cape George Colony Club, and designate them for the Marina Powerline Fund. Once we have the final tally of contributions we will approach the Board for project approval and the balance of the funds.

Gary Rossow, Chairman, Marina Committee.



New Exercise Class Starting in October

Join Mitzi Taylor in a Pilates Mat class. We will meet at the community center on Wednesdays, starting October 5, from 8-9 a.m. Bring a towel.

Learn how to use your abdominal muscles to strengthen your back, tone your body and create better posture. This is a beginner's fundamental class for people of all ages and abilities.



Mitzi is a certified Pilates Mat instructor. She believes strongly in teaching a better quality of life through basic floor and standing exercises. The goal? To be able to lift and move in life without compromising the back muscles.

Beginning Spanish Classes

Thursday afternoons from 4:30 to 5:30 at the Cape George Clubhouse starting Sept. 8th. If interested please contact Kate Franco 385-3705 or email unamuno@aol.com.

Possible Agenda Items for September Study Session:

1. Consider Reforming the Long Range Planning Committee
2. Preliminary Budget Considerations
3. Revised Parking Regulation
4. Discussion on Roads Maintenance and Repair
5. Review Rule Enforcement Procedure

For Your Information: If oil splashed onto your car during the recent work on Cape George Road and you are having a difficult time removing it, you can contact the Jefferson County Department of Public Works and they will assist you in removing it. Call them at 385-9160.



BOARD OF TRUSTEES

Kitty Rucker, Sec, 385-4927	Barbara Barnhart, Pres., 379-5735	Georgette Semick, Treas., 344-4283
Brian Ritchie, Trustee, 379-6544	Robin Scherting, VP, 379-1344	John Garrett, Trustee, 385-4332
	Ben Fellows, Trustee, 379-4109	

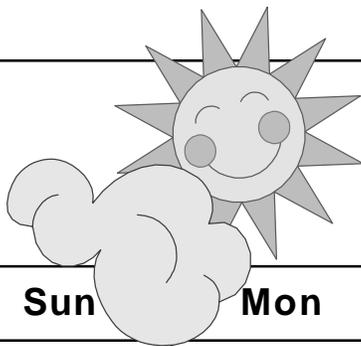
CAPE GEORGE STAFF

Manager - Gail Williamson - 385-2208
 Administrative Assistant -- Dana Vischer -- 385-1177
 Maintenance Person -- Donald Weathersby
 Water System Operator -- Ken Neal

Office Hours - Monday through Thursday - 8:00-12:00 noon

COMMITTEE CHAIRPERSONS OR BOARD LIAISON

Building Don Lee.....379-4828	Memorial Karole Evans 379-5615
Children's Committee.....Suzanne Selisch 379-4189	Newsletter Linda Cooley.&.....385-9574
Clubhouse Rental Coord Karole Evans 379-5615 Joyce Skoien 379-9749
Elections Joyce Skoien 379-9749	Neighborhood Watch Mikel Stull & 379-2674
Environmental Bob Tilley & 379-1946 Camille Branch 379-1206
..... Kitty Rucker 385-4927	Nominating Bill Stull.....379-2674
Finance.....Acting,Georgette Semick 344-4283	Roads Larry Southwick 379-2878
Fitness Center Phyllis Ballough 344-3706	Social Club Nancy Stilbert 385-5724
Harbor Master Tom Ramsey 385-1263	Swimming Pool Dixie Romadka 385-4671
Marina Gary Rossow..... 344-4283	Water Advisory Ed Skowyra 385-0536
	Welcome Julie Kalar 379-9427



Cape George Calendar

SEPTEMBER 2005

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am	2 Ladies floor ex 8-9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm	3
4	5 Ladies floor ex, 8- 9am LABOR DAY Duplicate Bridge, 1pm	6 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15-10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Marina Comm, 11am	7 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	8 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Spanish Class, 4:30 Brainstorming Meeting at Clubhouse, 7pm	9 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm	10
11	12 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45- 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Social Bridge, 1pm	13 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Study Session, 3pm	14 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	15 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim, 10:30am-1pm Marina Workshop, 9am Spanish Class, 4:30pm Choralettes, 9:30am Board Meeting, 7 p.m	16 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm	17
18	19 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45- 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Duplicate Bridge, 1pm	20 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am - noon	21 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	22 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Spanish Class, 4:30pm	23 Ladies floor ex 8-9am Pool ex 8-8:45 am Remedial pool ex 8:45-9:15am Pool ex 9:15-10:15 am Lap swim, 10:30am-1pm	24
25	26 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15-10:15am Lap swim, 10:30am-1pm Social Club Luncheon and Meeting, 12:00 noon <i>Environmental Comm., Office, 3 p.m.</i>	27 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am - noon	28 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Book Club, 2:00pm Pool Closed, 1-3pm <i>Pool Comm Mtg., 10:30am, Office</i>	29 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Spanish Class, 4:30pm	30 Ladies floor ex 8-9am Pool ex 8-8:45 am Remedial pool ex 8:45-9:15am Pool ex 9:15-10:15 am Lap swim, 10:30am-1pm	



CAPE GEORGE COLONY CLUB - PORT TOWNSEND, WA

Newsletter

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Port Townsend, WA 98368
(360) 385-1177

office@capegeorge.org

[website: capegeorge.org](http://www.capegeorge.org)

Vol. 37, No. 4

November, 2005

FROM THE TREASURER:

By the time you read this, the Board will have had its first Special Meeting to consider the 2006 Budget. We all know that inflation is hitting our pocketbooks hard and it is no different for the Colony Club. Utilities, fuel for the vehicles, healthcare benefits, and insurance are all outstripping the 2% increase in general assessments the Board is permitted to approve without a special membership vote. We are still hopeful that we can "make it fit" without any additional increases in general assessments.

In preparing the budget, the Manager and Treasurer met with Water Advisory and Marina Committees to review their budget projections and the reserve accounts.

The biggest dilemma facing the Board is how to pay for the building of Tank #7 of our water system. The final tank is now needed to ensure all remaining lots will have water rights available to them when and if they build. A Water Growth Reserve was set up some time ago with a special assessment of the membership. As of October 13, 2005 that reserve had a balance of approximately \$32,000. Unfortunately, the bid just received was for approximately \$53,400. In earlier discussions the Finance Committee recommended to the Board that the balance (now estimated to be \$21,400) come from the General Operations budget, since it impacts all lot owners. This can be accomplished either by a special assessment of approximately \$32 per household or by



funding it through the General Operations budget in 2006.

This year we have also prepared a capital budget for repairs and purchases over \$1,000. Many of these anticipated projects totaling \$84,500 can be funded from our reserve accounts. The list includes: dredging of the marina basin – permit to be funded in 2006; maintenance and upgrade of the shower rooms at the pool; painting of the pool; installation of a step and banister in the wading pool; repairs to well #5 of the water system; and installing exercise room exhaust fans.

The Finance Committee reviewed the draft budget and reserve schedules at its meeting on October 19 and is forwarding recommendations to the Board for consideration.

As required by our rules and regulations and our by-laws, the Board-approved Budget will be sent to all members for a vote. If the Board votes for a special assessment for the Tank #7 build-out, that too will be subject to membership vote. In addition, notices of special meetings as well as the regular Board meeting are available on the bulletin boards and to those subscribing to the email notification list. Membership participation is encouraged.

Georgette Semick
Treasurer

**OPEN MEETING HOSTED BY THE SOCIAL CLUB
TO DISCUSS
PROPOSED CHANGES TO CLUBHOUSE RENTAL
RULES AND REGULATIONS
TUESDAY, NOVEMBER 1, 3:00 P.M.
AT THE CLUBHOUSE
EVERYONE IS INVITED**

DEADLINE FOR DECEMBER NEWSLETTER -- NOVEMBER 20

CHRISTMAS FAMILIES

Hope everyone in Cape George had a wonderful summer! It's hard to believe that it's now October and the leaves are changing and falling. Thank you to all those who donated for the three families we sponsored last Christmas. The Social Club received a very nice thank you letter from the Domestic Violence Program informing us that the mothers and children were so thrilled as they would not have had any Christmas gifts without the generosity of our community.



The program doesn't have funding to provide families with "extras" such as holiday gifts. We can all feel good knowing that the mothers and children had a happy experience like all children should be able to have.

Starting now, donations for the Christmas 2005 families will be accepted at the Cape George office. Make your check payable to the Cape George Social Club and please note on your check or cash that this is for the Christmas project.

If you have any questions, please call Maryl Weir at 379-0902.

Thank you all so much. More next month!
Maryl Weir



Proposed Rule Change

The following marina rule change is being considered for adoption by the Board of Trustees. Please provide your comments in writing to the Board prior to the next Board study session, November 8, 2005. Any questions can be directed to Board members or the Harbormaster.

Revision to Rule #16

Since Cape George Marina slips are not intended to be used for long-term storage, the Harbormaster is authorized to make determinations regarding non-use or misuse of a slip. If a member does not have a boat in the marina for a minimum of 1 month per calendar year, if a member does not maintain his/her boat in operating condition, if the boat is derelict, if the boat is not actively used (e.g., leave and return to its slip under its own power) during the calendar year, or if the boat is a danger to other vessels, the Harbormaster will recommend to the Board of Trustees that the lease for that vessel's slip should not be renewed. The manager will notify the member of the potential non-renewal. The member has the right to appeal this action. After Board approval of this violation, action will be taken to remove the vessel at the owner's expense.

A PATRIOTIC POTLUCK

Saturday, November 5
Happy Hour: 5:30 p.m.
Dinner: 6:00 p.m.

Attention All Veterans and Guests:

This potluck is our way of thanking you men and women for all that you have done for us and our Country.

If your old uniform still fits, wear it . . . if you still have your old hat, wear it . . . prizes will be awarded.

Let's make this a special time to remember those who are still among us as well as those who are gone, but not forgotten.

Please bring casserole, dessert or salad of your choice.

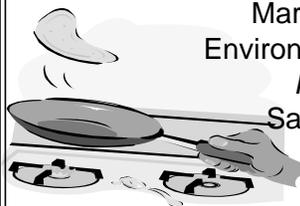
Prizes and entertainment.

BYOB. Questions: Marilyn Bennett, 385-6643



ANNUAL PANCAKE BREAKFAST

Mark your calendar for the
Environmental Committee Annual
Pancake Breakfast
Saturday, November 12,
8 until 10 A.M.



BOOK CLUB

Book club meeting this month on Wednesday, November 23, at 3 P.M., at the Club House. The book we are reading is Three Women at the Water's Edge by Nancy Thayer.



ENVIRONMENTAL COMMITTEE REPORT

1. The Eleanor Stopps Protection Island Presentation was warmly received by over 80 people. We taped the presentation, if anyone would like to borrow the tape call Kitty Rucker.

2. We have gotten volunteers for all 20 different common area projects. Using the newsletter to request specific help does work.

3. We will be selling Cape George sweatshirts, polo shirts for adults and t-shirts for children at the pancake breakfast. as well as information booklets on Protection Island and a print of the Olympic Mountains from Cape George that was drawn by Barbara Hinchliff.

4. We will be planting plants throughout the community from our nursery.

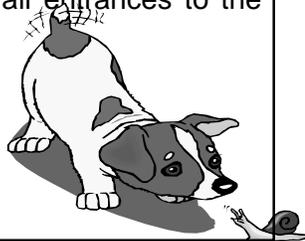
5. The Annual Pancake Breakfast will be held on November 12, 2005.

6. We asked the Marina Work Committee to put up four more doggie bag posts at the Marina/Beach area with the hope that people will be more likely to use the bags to collect dog feces if bags are available at each entrance to the beach.



DOGS AT THE BEACH

There have been many complaints recently about dogs running loose at the beach without the owner being present. Remember dogs may run loose in that area, but they must have an owner present and must be under voice command of the owner at all times. The owner is also responsible for removing any solid dog waste. For this purpose additional dog waste bag stations have been placed at all entrances to the beach. Please use them. It is extremely unpleasant to walk in a dog's waste products.



*Be sure to vote by
Tuesday, November 8*

CAPE GEORGE SHIRTS

The Environmental Committee is selling Cape George Polo shirts, zipping sweatshirts, and children's t-shirts. Look at them in the office, and buy one for your husband or wife or for your children or grand children for Christmas. Order forms are in the office. Attach a check, and we will have them for you before the holidays.

CAPE GEORGE VOLUNTEERS

Thank you, thank you, thank you, to all of you people who have volunteered to help maintain our community green areas. Over the last few months I have asked for people to assume responsibility for small parts of our common areas. As of this month every job that was posted has been filled. The last four volunteers are:



Maintaining the Huckleberry mailbox area - Jo Brandkamp and Jennifer Stankus

Maintaining the area around the Marina - the Marina workshop crew

Maintaining the areas at beach and BB court - Margaret Leaf

Maintaining the top of Huckleberry Ravine - Gloria Lamson

One more job has come to the surface. The area at the Colony mailboxes between the driveway and the road is not being cared for. Is there someone who might be able to keep that trimmed and weeded? Contact Kitty Rucker at 385-4927 if you would be willing to do that.

I have heard people say that the residents of Cape George just don't want to help any more. I am pleased to say that I haven't found that to be true. I believe that Cape George residents are wonderful.

Kitty Rucker

Speeding in Cape George

Please remember that the speed limit in Cape George is 20 miles per hour. There have been many complaints recently about people going much faster than that (particularly on down hill stretches). Please consider walkers, pets, and children when you are driving. A few people have had to scoot into the bushes to avoid being hit by speeding drivers.

To draw attention to the speed limit, red flags have been added to the speed limit signs.

There will also be more signs installed in areas where there is excessive speeding. If these measures do not resolve the problem, more speed bumps will be considered to slow drivers down.



THE GRAND DAME OF PROTECTION ISLAND

On Sunday, October 2, the Environmental Committee sponsored a presentation on "The History of Protection Island". Mrs. Eleanor Stopps, the person who, more than anyone else, spearheaded the move to make Protection Island a national bird sanctuary, spoke on how our wonderful treasure was established.

Mrs. Stopps is now 85 years old, but she is still full of fire and waxes poetic about the great challenges that she faced in this project. She and her good friend and mentor, Zella Schultz, started a grass-roots movement that went all the way to the U.S. Congress and finally convinced Ronald Reagan to approve the sanctuary, saving Protection Island from becoming a gigantic housing development of over 1000 homes.

These two women, the first a mother and Girl Scout leader, the second an artist and wildlife biologist, proved that ordinary people can move mountains when they work hard and are persistent. After her friend's death in 1974, Mrs. Stopps decided to continue the fight on her own and finally accomplished their goal. Someone once commented about these ladies, "Out here in the West, we take the 'ladies in tennis shoes', and we put 'em in a cage, like tigers. When something comes up to threaten the environment, we pull open the door of the cage, stand aside, and watch those tigers go out and tear 'em up."

The 400 acre island at the head of Discovery Bay is the breeding ground for 70% of the marine birds in the Puget Sound area, including tufted puffins, glaucous-winged gulls, pigeon guillemots, black oyster catchers, cormorants, peregrine falcons, bald eagles, and one tenth of the world's population of rhinoceros auklets. The latter dig burrows for nesting, which bulldozing would have destroyed. If the housing development had been allowed to continue, it could have decimated the bird population of much of the United States, since 90 % of western migrating birds pass through Protection Island in their travels.

In 1974, The Nature Conservancy bought the western end of the island and gave it to the Washington State Game Department, making it the state's first non-game sanctuary. Mrs. Stopps continued to raise money after starting the Port Townsend Audubon Society, and she was able to purchase another 23 lots on the island. Finally, using every agency, environmental group, and influential person that she knew, or didn't know, and soliciting support from the entire Washington State congressional delegation, both Republican and Democratic, she 'saved' the island.

One little lady moved the entire local, state, and federal government to her will. Her daughters say that no one can say no to their mom. The over eighty people

in the audience on Sunday are sure that this is true. They felt honored to be in the same room with a true modern heroine.

Kitty Rucker

Protection Island Update

If you see a problem on Protection Island Eleanor Stopps recommends that you call Kevin Ryan at 360-457-8451. He is in charge of the island as well as Dungeness Spit. The Environmental Committee will try to arrange to have Mr. Ryan speak to Cape George residents about what is going on out at the island.

Mr. Ryan said that a questionnaire will be sent to the public concerning future use of the island. One of the choices is to open it to the public access. After hearing Eleanor talk about the fragile environment out there, I think that probably would be one of the worse things that could be done. You will be kept informed about this issue as more information is available.

Eleanor said that the construction noticed was repairing the Walla Walla buildings. There are no new cars on the island. If you see people driving, it is the caretaker, Marty Bluewater, or the Walla Walla people.

Kevin Ryan would like to come and speak to us some time about the island and what is happening out there. The Environmental Committee will try to arrange this in the near future.

Finally, The Environmental Committee has put together a collection of articles on Protection Island, its history and Eleanor Stopps, with a color photo of Eleanor from the presentation. Included is a good list of the birds on the island. If you would like to buy one, they will be available at the Pancake Breakfast. We also will have available for purchase a lovely panorama of the Olympic Mountains drawn by Barbara Hinchliff. You may call Kitty Rucker at 385-4927 to purchase either one.

Kitty Rucker

THANK-YOU

Thank you to all who supported the Cape George Kid's Club bake sale. Your support was greatly appreciated. We made over \$150.00 and sent it to the Red Cross to help the Hurricane Katrina victims. The Kid's and their parents thank you!

We are planning a Christmas sing along for the Holidays. Kid's of all ages- get your voices ready! Watch for details in the December newsletter!

Again, thank you!

Cape George Kid's Club
Suzanne Selisch

MINUTES OF CAPE GEORGE BOARD OF TRUSTEES MEETING

October 13, 2005

Prior to the Board Meeting Mike Mingee spoke to members regarding the proposed merger of Fire Districts 1 and 6 and what this would mean to Cape George.

1. Call To Order: Ben Fellows, Acting Chair, called the meeting to order at 7:22 P.M.

2. In Attendance: Ben Fellows, John Garrett, Brian Ritchie, Kitty Rucker, Robin Scherting, Georgette Semick.

3. Minutes: Rucker moved (passed 5/0) to approve the minutes of the September 15, 2005, Regular Board of Trustees Meeting.

4. Treasurer's Report: (1) As of Sept. 30, 2005, the Checking Account total was \$27,375. The Operational Investment Account was \$5,276. The Reserve Investment Account total was \$10,747. Three CD accounts, without accrued interest, total \$302,646.88. The two risk free reserve CD's total \$90,000. This brings our grand total of cash and investments to \$436,045. Memorial and fundraising funds in a separate account total \$7,895. (2) Accounts receivable: As of October 12, 2005, 100 accounts were delinquent, up from 6 last month. Total Accounts Receivable is \$17,100, of which, six are over 90 days past due. One of these is \$3,528. We were informed that settlement on the sale of that property was postponed until October 27, 2005. (3) All three accounts are ahead of budget YTD: General Operations by \$60,836; Water Operations by \$34,678; and Marina by \$18,491. (4) The Quarterly Financial Report will be published in the November newsletter. (5) The Finance Committee will meet the week of Oct. 17, and a Special Board of Trustees Meeting will be held within a week of that to prepare the annual budget. (Written report submitted)

5. Committee Reports: The following reports were received. Building Committee: Oral report given by Kitty Rucker and written report by Don Lee. One tree cutting permit was approved. One building permit was approved. Two earthworks requests were approved. (Written report submitted) Children's Committee: No report. Environmental Committee: (*Editor's Note:* Full text of report found elsewhere in this newsletter) Fitness Committee: No report. Marina Committee: Oral and written report given by Gary Rossow. (1) The Committee rejected any increase in existing fees

and recommended that reserves be used to fund any high cost projects such as dredging the marina basin. (2) Members who choose to store their dinghies on the newly constructed rack will be charged \$25/ year, but if dinghies are kept in the water there will be no charge. (3) Moorage patrons should not be charged any fee for non-reserved trailer storage. (4) Work project hours will be 9-12 on Tuesdays only for the winter. (5) The freezer in the kitchen areas will be used for bait storage. (Written report submitted) Membership: Oral and written report by Kitty Rucker. (1) There were two new members in the Colony. Clark and Ann Anderson purchased a lot. Timothy Nunabaker and Joseph O'Byrne purchased a home at 290 N. Palmer. (2) There was one new member in the Village. Raleigh and Nadine Ballou purchased their home at 50 Hemlock Drive. (Written report submitted) Neighborhood Watch Committee: Written report by Mikel Stull. (1) Daphne Kilburn presented information on how to prepare for disasters of various kinds and how individuals, as well as our community, fit into the county disaster plan. (2) There will be further training in the next month for Block Captains. (3) We hope to have Disaster Preparation handbooks for all members soon. (4) A list of needed emergency supplies will be published in the newsletter in November. (Written report submitted.) Nominating Committee: No Report. Pool Committee: No Report. Roads Committee: No Report. Social Committee: No report. Water Advisory Committee: Oral report given by Ed Skowyra. The permit is in for our new tank and it has been put out for bids.

6. Managers' Report: (1) The pool leak has been fixed. (2) Tree trimming – Asplund Tree Service will trim trees around power lines. (3) Clubhouse doors were installed and painted by the Marina Committee. (4) Trimming Trees and shrubs in right of ways was delayed until Nov. 1. (5) Orange flags were posted on speed limit signs. The manager is researching the cost of speed bumps. The Board will consider installing these if the flags do not slow cars down. (6) The bid for a cardlock for the woodshop is \$1400. (6) Marina Drive has been painted with a stripe. (7) Our water filter was refreshed this week. The pipes will be flushed the week of Oct. 17. (Written report submitted)

7. Member Participation: None

8. Information: (1) Marina Chairman gave information on the budget and fees. (2) Social Club to

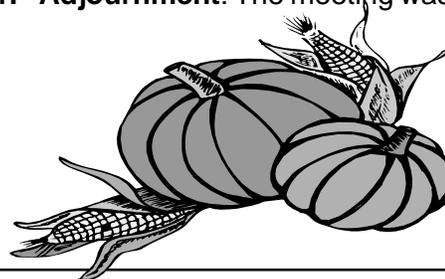
host a meeting which will be open to all members to discuss potential clubhouse rule changes. This meeting will be published in the newsletter

9. New Business: A. Violation: Hedge complaint against member C. in Colony. Member C called in at 7:40 to answer questions. The Board had none. Richie moved (passed 5/0) that this hedge violation be discussed at an Executive Board Meeting and a decision be made at that meeting. B. Violation: Dog attack on car in Highlands. Member requested an appeal to the Board. Member did not show up. Semick moved that the decision to fine the member and to rescind the member's right to have a pet be enforced. Rucker moved (passed 5/0) an amendment that the member provide verification that the dog is removed within 14 days of notification by certified mail. If this is not accomplished in the required time, a further fine of \$500 will be imposed. Amended motion passed 5/0. C. Violation: Hedge complaint against member G. in Village. Garrett moved (passed 5/0) to table this until the November meeting. D. Violation: Dog off leash in Village injured another dog. Semick moved (failed 2/3) that there be no fine since the victim started the fight. Rucker moved (passed 3/2) that this is a violation of the Livestock Covenant that dogs must be on leash and that a fine of \$25 be imposed. E. Change of Rule 16 of the Marina Usage Rule: Semick moved (passed 5/0) to publish this proposed rule change in the newsletter for member review and comment "*Since Cape George Marina slips are not intended to be used for long-term storage, the Harbormaster is authorized to make determinations regarding non-use or misuse of a slip. If a member does not have a boat in the marina for a minimum of 2 months per calendar year, if a member does not maintain his/her boat in operating condition, if the boat is derelict, if the boat is not actively used (e.g. leaves and returns to its slip under its own power) during the calendar year, or if the boat is a danger to other vessels, the Harbormaster will recommend to the Board of Trustees that the lease for that vessel's slip should not be renewed. The manager will notify the member of the potential non-renewal. The member has the right to appeal this action. After the Board approval of the Harbormaster's recommendation, action will be taken remove the vessel at the owner's expense.*" F. Purchase of Fans for the Exercise Room: Semick moved (passed 5/0) to table this issue until we can obtain and consider other bids. G. Speeding control: (1) Scherting moved (passed 5/0) that we purchase 6 speed signs to be placed in areas where speeding is a problem with flags to make them more visible. (2) Rucker moved (passed 5/0) that we postpone the pur-

chase of speed bumps until we see how the signs work and can examine the information the Manager has on them. H. Emergency Preparedness Committee Charter: Rucker moved (passed 5/0) that the Board reaffirm the need for a Cape George Emergency Preparedness Committee, accept the revised charter for this committee, and appoint Bill Stull to be the acting chairman of this committee with the charge to develop a plan of emergency preparedness for our community. I. Resolution to Transfer \$815.92 From Water Growth Reserves to Water Operations: Be it resolved that \$815.92, designated as Water Growth Reserve funds, be transferred from Water Growth Reserves to Water Operations expense (chart of accounts number 5507-002, 'Other Tax, License, Fee Water').

10. Announcements: 1. Regular Study Session is November 8, 2005, 3:00 P.M. at Clubhouse. 2. Regular Board of Trustees Meeting is November 10, 2005 at 7:00 P.M. at Clubhouse.

11. Adjournment: The meeting was adjourned at 8:50.



Event Recap

With so many events going on a recap may be helpful so that members don't miss anything. See articles in this newsletter for details and/or see the calendar on the last page.

- Nov. 1 - Open meeting regard clubhouse use
- Nov. 2 - Soup Supper
- Nov. 5 - Patriotic Potluck
- Nov. 12 - Pancake Breakfast
- Nov. 23 - Book Club

Ongoing events:

- Mondays: Bridge
- Thursdays: Spanish Class
- Wednesdays: Yoga
- Tuesday/Thursday: Marina Workshop
- Wednesdays: Pilates Class
- Mon,Wed,Fri: Ladies Floor Exercise
- Mon-Fri: Pool Exercise
- Daily: Pool and Exercise Room Available

EMERGENCY PREPAREDNESS DISASTER SUPPLIES KIT

At the recent emergency preparedness meeting (October 11th) held at the Clubhouse members in attendance were informed that in case of a severe emergency each household/family would be responsible for taking care of themselves for at least seven days. Daphne Kilburn, the county's outreach coordinator strongly recommended that each household prepare a disaster supply kit. Such a kit will help you and your family survive until help arrives or the emergency is over. There are six basics you should stock in your home: water, food, first aid, clothing and bedding, tools and emergency supplies and special items. Keep the items you will most likely need during the emergency in an easy-to-carry container such as a large covered trash container, camping backpack, duffle bag or rolling suitcase. Keep a smaller version of the disaster supplies kit in the trunk of your car.

WATER – Store one gallon of water per person per day. Store water in sealed unbreakable containers. Identify the storage date and replace every six months. Don't forget water for your pet(s).

FOOD - Store at least a three day supply of non-perishable food for each person. Select foods that require no refrigeration, cooking or preparation. Selection items that are compact and lightweight and rotate the food supply every six months. This could include ready to eat canned meats, fruits and vegetables, soups, milk, sugar cookies, sugar, salt, pepper, juices that are canned, powdered or crystallized, smoked or dried meats, peanut butter, nuts, trail mix.

MEDICATIONS – PRESCRIPTION AND NON-PRESCRIPTION - Keep a supply of prescription medications on hand. Include non-prescription medications such as aspirin or other pain relievers, antacids, laxatives, rubbing alcohol, anti-diarrhea medication, eye wash, and some type of antiseptic.

FIRST AID KIT – You should have two first aid kits – one for your home and the other for your car. The kit should contain: sterile adhesive bandages, gauze pads, scissors, needle, soap, antiseptic spray, safety pins, latex gloves, adhesive tape, bandages, tweezers, moistened towelettes, and thermometer.

TOOLS AND SUPPLIES - Tools to include are mess kits, battery operated radio and extra batteries, cash or travelers checks, change, telephone calling card, pliers, compass, aluminum foil, signal flare, shut-off wrench for gas and water, plastic sheeting flashlight and extra batteries, non-electric can opener, utility knife, tape, matches in a waterproof container, paper, pencil, whistle, toilet paper, bleach, liquid detergent, small shovel, disinfectant.

CLOTHING AND BEDDING – Include at least one complete change of clothing and footwear per person, blankets or sleeping bags, rain gear, hat and gloves.

SPECIAL ITEMS – Keep important family documents in a waterproof, portable container. Include your will, insurance policy, contracts, deeds, bank account numbers, and inventory of valuable household goods, important telephone numbers, passports, social security cards, immunization records, credit card account numbers and companies, family records such as birth, marriage, death certificates. If you have a spare set of eyeglasses be sure to pack these in your kit.

Emergency Preparedness Websites

The following WEB sites have an extensive amount of information that is helpful in terms of preparing for an emergency. If you have access to the WEB please review these and bookmark them on your home computer. Good information is critical for getting prepared for an emergency.

www.fema.gov/areyouready/

www.emd.wa.gov/

www.seattle.gov/emergency_mgt/

www.ready.gov/family_plan.html

www.redcross.org

www.ready.gov

You can also order the publication "Are You Ready" from:
FEMA
H-34, Item#8-0908
P.O. Box 70274
Washington, D.C. 20024



**CAPE GEORGE COLONY CLUB
STATEMENT OF INCOME AND EXPENSE
September 30, 2005**

<u>Description</u>	<u>Actual</u>	<u>Year-to-Date</u>	
		<u>Budget</u>	<u>Variance</u>
GENERAL			
Income	<u>219,227</u>	<u>164,004</u>	55,223
<u>Expenses:</u>			
Salaries,Benefits,Tax	66,681	72,208	5,527
R&M	16,837	16,856	19
Contracted Services	7,279	7,631	352
B&O, Other Taxes	610	712	102
Supplies,Tools, Etc.	5,715	5,362	(353)
Utilities & Phone	6,459	7,200	741
Insurance,Postage,Misc	16,445	14,227	(2,218)
Cert/Education	163	300	137
Federal Tax, Other	-	37	37
Bad Debts	-	75	75
Misc In and Out Acct	1,247	-	(1,247)
Pool	<u>19,271</u>	<u>21,712</u>	<u>2,441</u>
Total Expenses	<u>140,707</u>	<u>146,320</u>	<u>5,613</u>
Gen. Net Income(Loss)	<u>78,520</u>	<u>17,684</u>	<u>60,836</u>

Reserve Transfers 20,000.00

WATER

Income	<u>119,787</u>	<u>92,700</u>	<u>27,087</u>
<u>Expenses:</u>			
Salaries, Benefits, Tax	39,811	42,765	2,954
R&M	4,014	5,587	1,573
Cont Services	2,707	4,594	1,887
Tax & License	5,875	5,212	(663)
Supplies,Tools,Etc	7,809	8,081	272
Utilities, Misc.	9,182	10,312	1,130
Cert/Education	<u>162</u>	<u>600</u>	<u>438</u>
Total Expenses	<u>69,560</u>	<u>77,151</u>	<u>7,591</u>
Water Net Income(Loss)	<u>50,227</u>	<u>15,549</u>	<u>34,678</u>

Reserve Transfers 15,000.00

MARINA

Income	<u>36,977</u>	<u>26,130</u>	<u>10,847</u>
<u>Expenses:</u>			
Salaries,Benefits,Tax	3,366	3,962	596
R&M, Dredging	4,834	10,181	5,347
Contracted Services	892	1,650	758
Tax,License,Fee	539	712	173
Utilites,Supplies,Misc.	<u>5,271</u>	<u>6,041</u>	<u>770</u>
Total Expenses	<u>14,902</u>	<u>22,546</u>	<u>7,644</u>
Marina Net Inc.(Loss)	<u>22,075</u>	<u>3,584</u>	<u>18,491</u>

Reserve Transfers

Directory Changes

Add:

CORRECTION TO OCTOBER CHANGE:

Richard & Ann Swallow.....379-9363
450 S. Palmer

Raleigh & Nadine Ballou.....
50 Hemlock

Timothy Nunamaker and Joseph O'Byrne
290 N. Palmer Dr.

Delete:

Walter and June Gano
50 Hemlock

Chris and Trudy Adams
94 Alder Dr.

Fitness Room News

With the fall season really upon us, we urge you to try the Fitness Room out for exercise. Our gardens are about done, walking days are shorter and certainly colder. We have a variety of aerobic and conditioning equipment, and you can't beat the view.

SAVE THE DATE

On December 10th, the fitness committee will host a Medieval Feast. There will be your choice of a vegetarian or meat dish, salad, breads, vegetable, wine, coffee and dessert. Christmas music will be provided by Port Townsend musicians led by our own Dahti Blanchard. It will be an evening you won't want to miss. Reservations will be a must as we can only accommodate 80 people in the clubhouse. Watch the Dec. newsletter and message boards for reservation information.



Social Club Update

Many thanks to all fourteen folks that attended our last planning meeting. The next one will be in the Clubhouse on Nov. 17th, 10:15 a.m.

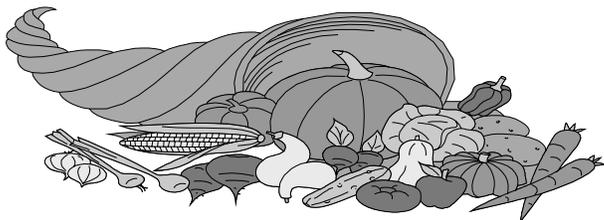
Some of the activities planned include the Nov. 7th potluck honoring our resident veterans; Christmas Party, Dec. 17th; a Cinco de Mayo Party; a Valentine celebration; St. Patrick's Day party; a spaghetti dinner plus others.

What would you like to see transpire? Planning meeting proposals were: Arts; Theater; Conversation Groups; Languages; Music; Men & Women's groups; Music Instruction; Cooking; Massage; Speakers; Art Exhibits, etc. Presently there is a Spanish Class and a Cake Decorating class will follow soon.

Help is still needed in the following areas: serving; set up; clean up; planning; and cooking. It is still not too late to sign up.

How would like to see our Clubhouse used in 05 & 06 for Social Events? Please let me know and remember everyone is welcome to participate.

Helen Ann Skowyra
Event Coordinator 385-0536



Wednesday Night Souper Suppers

Wednesday, November 2
5:30 Social Hour (BYOB)
6:00 Soup Served
Clubhouse



The first Souper Supper in October featured good conversation and familiar faces mixing with new additions in our community plus a variety of interesting soups. We are hoping to make this a monthly event so have scheduled a repeat performance on the first Wednesday in November.

Each participating family should bring a pot of soup to share and their own soup bowls and table service. Salad, bread, dessert, coffee, and tea will be provided.

You can stay and watch a movie, play cards, and/or games. This would be a good way to meet your neighbors.

Reservations are not necessary but it will help the committee to plan how much salad, bread, and dessert to provide if you give a call to let them know how many are coming. Please call Camille Branch 379-1206 or Robin Scherting 379-1344.

We look forward to seeing all of you there.

Reporting for the Souppers
Doris Hamby 385-3177

doryntiger@cablespeed.com

BOARD OF TRUSTEES

Kitty Rucker, Sec, 385-4927	Barbara Barnhart, Pres., 379-5735	Georgette Semick, Treas., 344-4283
Brian Ritchie, Trustee, 379-6544	Robin Scherting, VP, 379-1344	John Garrett, Trustee, 385-4332
	Ben Fellows, Trustee, 379-4109	

CAPE GEORGE STAFF

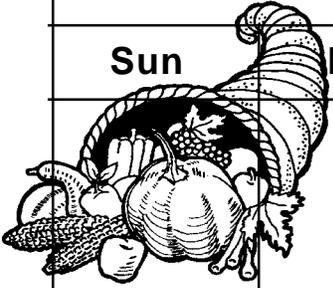
Manager - Gail Williamson - 385-2208
Administrative Assistant -- Dana Vischer -- 385-1177
Maintenance Person -- Donald Weathersby
Water System Operator -- Ken Neal

Office Hours - Monday through Thursday - 8:00-12:00 noon

COMMITTEE CHAIRPERSONS OR BOARD LIAISON

Building	Don Lee.....	379-4828	Memorial	Karole Evans	379-5615
Children's Committee.....	Suzanne Selisch	379-4189	Newsletter	Linda Cooley.&.....	385-9574
Clubhouse Rental Coord	Karole Evans	379-5615	Joyce Skoien	379-9749
Elections	Joyce Skoien	379-9749	Neighborhood Watch	Mikel Stull &	379-2674
Environmental	Bob Tilley &	379-1946	Camille Branch	379-1206
.....	Kitty Rucker	385-4927	Nominating	Bill Stull.....	379-2674
Finance.....	Acting, Georgette Semick	344-4283	Roads	Larry Southwick	379-2878
Fitness Center	Phyllis Ballough	344-3706	Social Club	Nancy Stilbert	385-5724
Harbor Master	Tom Ramsey	385-1263	Swimming Pool	Dixie Romadka	385-4671
Marina	Gary Rossow.....	344-4283	Water Advisory	Ed Skowyra	385-0536
			Welcome	Julie Kalar	379-9427

Cape George 2005 Calendar



Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1 Pool ex 8 - 8:45 am Remedial pool ex 8:45 Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Marina Comm, 11am Open Meeting Regarding Clubhouse Use 3:00pm	2 Ladies floor ex 8-9am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm Soupper Supper 5:30p.m.	3 Pilates Class, 8:00am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Spanish Class, 4:30	4 Ladies floor ex 8-9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm	5 Patriotic Potluck 5:30
6	7 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45- 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Duplicate Bridge, 1pm	8 Pool ex 8 - 8:45 am Remedial pool ex 8:45 Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am VOTE! Study Session, 3pm	9 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	10 Pilates Class, 8:00am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am Choralettes, 9:30am Spanish Class, 4:30 Board Meeting, 7 p.m	11 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15 am Lap swim, 10:30am-1pm 	12 Pancake Breakfast 8-10 a.m.
13	14 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45- 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Social Bridge, 1pm	15 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am	16 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	17 Pilates Class, 8:00am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 - 10:15am Lap swim, 10:30am-1pm Marina Workshop, 9am Spanish Class, 4:30pm Choralettes, 9:30am	18 Ladies floor ex 8 - 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm	19
20	21 Ladies floor ex, 8- 9am Pool ex 8 - 8:45 am Remedial pool ex 8:45- 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Duplicate Bridge, 1pm	22 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am - noon	23 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Book Club, 3:00pm Yoga, 4-5pm Pool Closed, 1-3pm Pool Comm Mtg., 10:30am, Office	24 Thanksgiving 	25 Ladies floor ex 8-9am Pool ex 8-8:45 am Remedial pool ex 8:45- 9:15am Pool ex 9:15-10:15 am Lap swim, 10:30am-1pm	26
27	28 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15-10:15am Lap swim, 10:30am-1pm Social Bridge, 1pm Environmental Comm., Office, 3 p.m.	29 Pool ex 8 - 8:45 am Remedial pool ex 8:45 - 9:15am Pool ex 9:15 -10:15 am Lap swim, 10:30am-1pm Marina Workshop, 9am - noon	30 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 8 - 8:45 am Remedial pool ex, 8:45 - 9:15am Pool ex, 9:15-10:15 am Lap swim, 10:30am-1pm Yoga, 4-5pm Pool Closed, 1-3pm			



CAPE GEORGE COLONY CLUB - PORT TOWNSEND, WA

Newsletter

61 Cape George Drive
Port Townsend, WA 98368
(360) 385-1177

office@capegeorge.org

[website: capegeorge.org](http://website:capegeorge.org)

Vol. 37, No. 5

December, 2005

FROM THE PRESIDENT:

Congratulations! That's my message to Cape George at year end! We've had modest successes and no disasters to disrupt us. That's a good thing. Our facilities are in good shape, necessary repairs are being made, our finances are good, the new planting area at Vancouver place is nice, the docks are floating, some mailboxes are locking, the Fitness Center prospers and Tank 7 is underway. A good year and a good introduction to Cape George life for Manager Gail, who has now weathered six months with us. Our unique balance of good faith efforts and contributions from knowledgeable volunteers, a well-meaning Board, highly competent staff (I mean, how about that Dana?) and a Manager who must keep track of it all without stepping on toes or getting stomped on, is a veritable symphony of effort and caring. So, "Thank You" to all who helped Cape George this year.

North Channel Fence: Watch for Manager Gail and Don to put up a new fence or some other barrier parallel to the north side of the channel entrance to the Marina. That grassy area, where the bench, garden, flagpole and wooden sailor statue are, rests atop a pile of basalt rock stacked into a dike to demarcate the boat basin from the bay. There is constant slippage and erosion causing holes to appear in the grass within a few feet of the north side of the channel entrance. People can step into the holes because they don't see them and don't expect them. The holes have been filled and then suddenly reappear as a result of tidal action. No one particularly wants a fence but some kind of barrier and warning sign are necessary to warn of the "sink hole" condition to prevent injury. So now you know.

Don't Forget to Vote: Please vote to approve the three ballot measures - ballots must be received at the office by 10:00 A.M. Wednesday, December 14. Be sure to follow the ballot instructions - some ballots have come in where Members forgot to sign the enclosure envelope and mark the proxy box. If you lost your ballot,

call the office. If you miss the December 14 deadline, bring your completed ballot with the signed proxy envelope to the Special Membership Meeting which will take place at 6:45 P.M. Thursday December 15, at the Clubhouse, in advance of the regular Board Meeting. The Special Membership Meeting is called to receive ballots with signed proxies and to announce the results. An apology, again, for any confusion resulting from the need to mail to all of you the correct "Capital Budget" so that all of your information for the vote was accurate. Sorry.

Outdoor Lights: With early darkness now more Members complain of those glaring outside lights. Please shield your outside lights so they shine down and consider turning them off later in the evening. Bright lights are quite intrusive to neighbors. One Member's light is another Member's blight? Once the clouds depart there really will be stars and a moon again.

Changes in Clubhouse and Marina Rules? Some Members have requested changes in the Clubhouse and Marina rules - the proposals will be heard at the December Study Session and Board Meeting (Dec. 13 and 15). Get a written comment in to the office so the Board knows if you like the status quo or want the Board to make changes. Some rule changes are easy for the Board where the need is obvious. Rule changes are harder when Members have competing interests. It's not always easy to find the right balance between the potential regulatory interests of some Members or the community as a whole and the desire of other Members to be left alone. In all of it, respect for varying opinions is a must.

There is no difference of opinion on this: **Have a great holiday!**



DEADLINE FOR JANUARY NEWSLETTER -- DECEMBER 20

ENVIRONMENTAL COMMITTEE REPORT

Thank you to all who attended the Pancake Breakfast. The 90 people who attended seemed to have a really good time. A profit of \$733 was made from the Pancake Feed and Bake Sale. This will be added to the budget for use in future community projects.

The West Vancouver Park has been completed. Winter blooming heather was placed in the center. The total cost for this project was approximately \$1000 for materials. The estimate of volunteer labor was over 100 hours.



Some of the West Vancouver Park volunteers gather at the park. From left, Phyllis Ballough, Sharon Borgstrom, Ann Candioto, Kitty Rucker.

NEW PARK

Many of you have noticed the new park at the head of Marina Dr. and West Vancouver. Clare Lacy donated the triangle of land and the original bench and plantings in memory of her husband, Albert Lacy. This past summer the rest of the park was developed by the Environmental Committee whose members put in many sweaty hours rocking and raking.

Particular thanks to Mrs. Lacy for her original donation, to laborers Robin Scherting, Phyllis Ballough, Bernie Del Valle, Ann Candioto, Gretchen Cooper, Kitty Rucker, Barbara Hill, and Seldon McKee. Ann donated the design, Bernie and Phyllis donated materials and Sharon Borgstrom helped plant and has volunteered to do the maintenance that will keep it looking good. Money for trees and shrubs, rock and other materials came from the Memorial Fund - donations made in memory of members who have passed away. We hope you will have a chance to rest on the bench, enjoy the seasonal changes, and remember those good people who were our friends and neighbors.

Ann Candioto

Please join Cape George Kids for a Christmas Caroling session
Friday December 23rd 6:30pm
at the bus stop across from Colony
mail boxes

Warm beverages provided for carolers



Note: please send submissions for January newsletter to Joyce at skoien@cablespeed.com.

CHRISTMAS FAMILIES

Hope you all had a wonderful Thanksgiving. We all have so much to be thankful for at Cape George!

Thank you to those who have already donated to the 2005 Cape George Social Club Christmas family project. I have the families "wish lists" and we will start shopping for them after Thanksgiving. One little 3 year old boy loves trucks and his wish is a garbage truck. Made me chuckle.



If you would like to donate to the Christmas family fund, please bring your check or cash to the Cape George office.

Make your check payable to the Cape George Social Club and please note on your check or cash that this is for the Christmas project. We will be having a "wrapping party" on Dec. 12, 13, or 14th as the gifts have to be delivered mid month. We will need 6 or 7 volunteers to help wrap (should take about 3 hours or less).

If you have any questions, please call Maryl Weir at 379-0902.

Thank you and HAPPY HOLIDAYS to all!

Maryl Weir

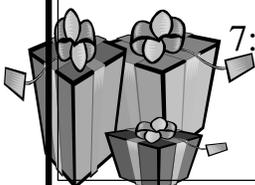
Christmas Appetizer Potluck and Gift Exchange

Saturday, December 17th

5:00PM Social Hour (BYOB)

6:00PM Dinner Served

7:00PM Gift Exchange



OYStrs to Perform at Cape George Club House

On Sunday, December 11 the Olympic Youth Strings (OYStrs) comes to Cape George to give their fall concert at the Club House beginning at 4:00 pm. The 15 piece chamber orchestra, directed by Dr. Alan Rawson, will perform classical works including Corelli Concerto Grosso in D major, the first movement from Haydn's Symphony 104, and George Frederick McKay's Suite of the Americas, along with seasonal favorites.

Formed last spring by Alan and Sandy Rawson of Chimacum, the group draws advanced string students from throughout the Quimper peninsula region. Joining the group for this program will be local string teachers Kristin Smith, Pat Yearian, Barb Henry, and Kyle Campbell. More information can be found on their web site: www.mnstate.edu/rawson/oysters

This will be a great opportunity to hear our talented local youth in a program of wonderful music. Members Charles and Jo Lewis are sponsoring this event. Free admission - donations accepted.



Event Recap

See articles in this newsletter for details and/or see the calendar on the last page.

- Dec. 7 - Soup Supper
- Dec. 10 - Medieval Feast
- Dec. 11 - OYStrs Performance
- Dec. 17 - Potluck & Gift Exchange
- Dec. 23 - Christmas Caroling

Ongoing events:

- Mondays: Bridge
- Thursdays: Spanish Class
- Wednesdays: Yoga
- Tuesday/Thursday: Marina Workshop
- Wednesdays: Pilates Class
- Mon, Wed, Fri: Ladies Floor Exercise
- Mon-Fri: Pool Exercise
- Daily: Pool and Exercise Room Available

Bazaar Report

A big THANK YOU to all who helped with the Bazaar. Everyone worked very hard to make it a success. The profit this year was \$2323.00, adding this to the profit from Granny's Attic of \$2243.00, for a total of \$4566.00. We gave the Boiler Room (a Soup Kitchen for disadvantaged youth) a check for \$457.00 representing 10% of the profits. For those who are new to the community, the Bazaar and Granny's Attic used to be done on the same weekend. In thanks for the support of people outside Cape George who come and buy what we have to offer at both events, we have given 10% of the profit to local charities for the last 12 years.

At a critique of the Bazaar held last week we discussed where we want to go from here. Many ideas came out and decisions will be made at the January Social Club Meeting. Please plan to come to this meeting on Monday January 23rd to help us decide the future of the Bazaar.

Mary Maltby

FITNESS ROOM NEWS

A fun night is planned for the yearly fitness room fundraiser: A Medieval feast, and entertainment event to be held on Saturday, December 10. There will be a wonderful music performance and surprises from the royal court and youth, along with a fabulous sit down dinner. If we somehow mistakenly did not get an invitation in your mailbox there are extras in the office and fitness room. Reserve space early as there is only seating for 80. Ticket sale deadline is December 2nd. Questions may be directed to Phyllis @ 344-3706 or Dahti @385-1028.



If you are not able to join us but would like to contribute toward our purchase of a light commercial grade treadmill you may drop a check off at the office. Make it out to Cape George Colony club with Fitness room marked in the memo. We need everyone's help to make this a reality.



We have received a donation of an additional Airdyne bike from Ray and Eileen Pierson. To make room we have placed one of the Cardio Glide machines in storage, leaving one operational in the room. We so appreciate everyone's help in keeping the room clean and pleasing to spend time in. If you haven't yet visited the room we invite you to join us. Ann Swallow is interested in starting an exercise group with swimming and circuit training. If you are interested please call Ann @379-9363

Phyllis Ballough, Chair

**MINUTES OF CAPE GEORGE COLONY CLUB SPECIAL BOARD OF TRUSTEES MEETING
October 28, 2005**

1. Call to order: Barbara Barnhart, President, called Special Meeting to order, 9:30 A.M.

2. In Attendance: Barbara Barnhart, Ben Fellows, John Garrett, Brian Ritchie, Kitty Rucker, Georgette Semick, and Robin Scherting.

3. Information Items: Minutes of October 19, 2005 Financial Committee meeting to consider recommendations of Financial Committee regarding: (a) Operating Budget, (b) Capital Budget, (c) Reserve Budget amounts for 2006, (d) fees and general assessments and (e) funding of build-out of Tank #7. (Copy attached)

4. New Business:

(1) Authorizing Contract for Tank #7. Semick moved (passed 6/0) to authorize the Water Advisory Committee Chair and Manager to negotiate with Mount Baker Silo Company and sign a contract to build Tank #7 of our Water System.

(2) Funding of Tank #7: Semick moved (passed 6/0 as amended) to fund the approximately \$60,000 for build-out of Tank #7 by first using all remaining monies in the Water Growth Reserve Fund, totaling approximately \$32,000; and, secondly, by borrowing the remaining approximately \$28,000, if necessary, from the General Reserve Account, repayable within 2 years. The borrowing and repayment schedule shall be approved by the Board when and only if necessary.

(3) Definition of Capital Expenditures: Semick moved (passed 6/0) to pass a resolution to change the definition of capital expenditures from \$1,000 to \$2,000.

(4) Approval of Capital Budget: Semick moved (passed 6/0) to approve a resolution to approve the capital budget for 2006 of \$94,500, including \$64,100 to be funded from reserve accounts.

(5) Funding of Uncovered Portion of Tank #7. Semick moved (passed 6/0) to pass a resolution to fund approximately \$28,000 uncovered by the Water Growth Account to build Tank #7 by (a) using proceeds from the December 2005 special assessment in the amount of \$40 per lot. Should the special assessment not be approved, then (b) by borrowing funds from the General Reserve Account as authorized by the Board at its October 28, 2005 Special Board Meeting.

(6) Semick moved (passed 6/0) to pass a resolution to approve reserve account amounts to be budgeted for 2006.

(7) Boat Trailer Storage Fee: Semick moved (passed 5/1) that marina slip users be charged a fee of \$50 per year to store boat trailers in unreserved storage space

at the south marina boat trailer storage lot.

(8) Approval of Operating Budget. Semick moved (passed 6/0) that the Board approve the operating budget for 2006, as attached to these Minutes, subject to corrections discussed at this meeting.

(9) Special Assessment for Tank #7: Fellows moved (passed 6/0) that the Board present the membership with a request to approve a one-time special assessment, payable in January 2006, of \$40 per lot to build Water Tank #7.

(10) Funding Roads Study: Rucker moved (passed 6/0) that the Board approve the proposed roads assessment contract (copy attached to minutes) with ADA Engineering, to be funded from the 2005 General Operations budget and that the Roads Committee Chairman and Manager be authorized to work with ADA on the project.

5. Adjournment: The President adjourned the meeting at 11:50 A.M.

UGN - we are at 60% of goal in Cape George. I hope you won't forget to give because UGN plays such an important role in helping people right here in Jefferson County. Please send your donation to:

United Good Neighbors
P.O. Box 595
Port Townsend, WA

Sylvia Thomas
Cape George UGN Repr.



**Note: New Marina
Phone Number: 360-379-5153**

MINUTES OF CAPE GEORGE BOARD OF TRUSTEES MEETING

November 10, 2005

1. Call To Order: Barbara Barnhart, President, called the meeting to order at 7 P.M.

2. In Attendance: Ben Fellows, Brian Ritchie, Kitty Rucker, Robin Scherting, Georgette Semick. John Garret arrived at 8 P.M..

3. Minutes: (1) Rucker moved (passed 5/0) to approve the minutes of the October 13, 2005, Regular Board of Trustees Meeting, as amended to correct two omissions by adding the words: (a) "and to present it to the Board for a vote at the next meeting" at New Business, Sec. 9, line 3 of Sec. E; and (b) "and designate the Maintenance Buildings as the information center for any emergency." at New Business, Sec. H, lines 5 and 6. (2) Scherting moved (passed 5/0) to approve the Minutes of the Special Board of Trustees Meeting of October 28, 2005.

4. Treasurer's Report. (1) As of October 31, 2005 the Checking Account total was \$22,044; the operational investment account balance was \$5,291; the reserve investment account balance was \$9,926. The three CD accounts without accrued interest total \$302,646.88. The two Risk Free Reserve CDs total \$90,000. This totals \$429,909 in cash and investments. Memorial and fundraising funds in a separate account total \$7,477. (2) Accounts Receivable: As of October 31, 2005, 22 accounts were delinquent, down from 100 last month. Total Accounts Receivable is \$8,571, of which one account is \$3,538, or approximately 41% of the total amount. On this large account, the property sale has not closed because the buyer is having problems. There may still be a favorable outcome. The second largest delinquent account is \$1,060. All necessary steps have been taken on this account. (3) 2005 Consolidated Income Statement: With two months left in the 2005 fiscal year, all three accounts are ahead of budget in net income YTD. (4) 2006 Budgets: Meetings with the Financial Committee and Board were held on October 19 and 28 to review the operating and capital budgets proposed for 2006. The Board approved the proposed budgets at the October 28 special board meeting and the information and voting packages were mailed to members in early November. (Written report submitted)

5. Committee Reports: Building Committee: Oral and written report by Don Lee. The committee approved three tree cutting permits and issued one building permit. Committee members inspected the old

barn to evaluate its structural integrity and found some powder post beetle damage, some damage to the shingles at the peak of the roof, decay on two support posts on the NW corner, and bulging sliding doors at the west side because of a sagging support beam. They concluded that there is no danger of the building falling down, but it is weakening. They recommend replacing some shingles and continuing the practice of a yearly inspection to monitor it. Ben Fellows recommended that a professional look at the insect damage to see if it can be curtailed and asked for a follow-up report at the Dec. meeting. (Written report is attached) Children's Committee: No report. Emergency Preparedness Committee: Kitty Rucker gave an oral report. The committee had its first meeting and identified areas to be addressed. Sub-committees were formed and chairmen will seek other volunteers to help in each area. They will meet again on Dec. 1 to report on progress, to establish a plan, and to begin coordination of efforts on that plan. Environmental Committee: (*Editor's Note - see reports elsewhere in this newsletter.*) Finance Committee: The Finance Committee met on October 19, 2005 to review and consider the 2006 Consolidated Income Statement and Balance Sheet as of September 30, 2005, the proposed capital budget for 2006, and the proposed operating budget for 2006. The Reserve Schedules revised as of October 2005 were also reviewed and discussed. The recommendations of the Committee were provided to the Board to consider at the Special Board meeting on October 28, 2005. Fitness Committee: No report. Marina Committee: Oral and written report given by Gary Rossow. (1) The committee recommended that the Board approve the plan to move the power lines and the transformer at the south end of the marina at a cost of \$6500. Personal donations of about \$2000 will be solicited to cover part of the cost with the balance to come from Marina funds. Volunteers and CG staff will dig the necessary trenches. (2) They are investigating running power to the boat trailer area (3) The offshore mooring buoys have shifted in position and should not be used. The committee will make recommendations about what should be done with the buoys. (3) The new dredging permit from the Corp of Engineers has not been received. The permit has been amended to include replacement of existing dock floats. (4) Soundings have been taken at each moorage station and compared to soundings obtained in the year 2000. There has been no decrease in water depth during that period. The entrance channel is being shoaled. They are experimenting to determine how this can be mitigated. (5) New cabinets have been in-

stalled. Telephone service has been repaired. An emergency pumping system has been built. Four new dog poop bag containers were constructed and will be installed. (6) Upcoming projects: leaking faucet repair on docks; repair of crab cooker; repair connector links and extend ramp docks. (7) A Coast Guard presentation on boating safety may be scheduled. (Written report submitted) Membership: Fred and Brenda Scaglione purchased a home at 106 Cole Ave. in the Highlands. (Written report submitted) Neighborhood Watch Committee: Written report by Mikel Stull. Block Captains attended a training session with the education director from Jefferson Co. Emergency Management Office this month. Booklets were given to each Block Captain. Block Captains met with the new Emergency Planning Committee and agreed to help with communications. When available, copies of a State of Washington Disaster Preparedness Handbook will be distributed by the Captains to members. Block captains are still needed in some areas. (Written report submitted) Nominating Committee: No Report. Pool Committee: No Report. Roads Committee: Written and oral report by Larry Southwick on speed bumps. He took Board Members out to look at various kinds of speed bumps and recommended that the Board send out a questionnaire to obtain information about members' concerns regarding roads and safety. Social Committee: No report. Water Advisory Committee: Written report given by Gail Williamson. Site preparations are well under way for the installation of tank #7. The site has been cleared. Underground pipes have been located and sized. Ken is ordering the necessary fittings and pipe to connect the tank to our system. N.T.I. is preparing the specs for compacting the fill to comply with the new International Building Code. (Written report submitted).

6. Managers' Report: (1) Office received a fresh coat of paint. (2) ADA Engineering road proposal was received (3) Women's toilet flushing mechanism in clubhouse is working. (4) Radar trailers have been found with estimates. They will be presented at the Dec. Meeting. (5) Website updates. Governing documents have been removed for update. A report will be given at the Dec. meeting as to how they have been replaced with updating capabilities. (6) 6 Speed limit signs have been installed (7) Our TOPS budget system has new updates. The Board will look at these in Dec. (8) There is a dead madrona on the hillside north of clubhouse. The Board gave the manager authority to cut it down. (9) The Manager gave bids from various propane dealers. The Board asked that information about the cost of purchasing a 500 gallon tank and estimates of propane costs from several suppliers be presented for

review at the Dec. Board meeting. Information about insurance and county safety requirements for such a tank will also be presented. (Written report submitted)

7. Member Participation: (1) A member was concerned that an incorrect capital budget was attached to the ballot for the budget. The Board agreed that the an early draft capital budget, not the final approved capital budget, had been mailed to Members in error. Fellows moved (passed 5/0) to inform members of this error in the capital budget by posting the correct capital budget with an explanation on our bulletin boards, to publish the corrections in the newsletter, and to put the correct document on the Cape George web page, reminding members that the Operating Budget and the narrative description of the ballot issues in the President's letter were correct and that the corrections applied only to the capital budget. (2) Another member was concerned that the Marina committee's proposed rule change concerning moorage rule #16 was not on the agenda. He was informed that it would be on the December Study Session and Board agendas and that a survey had been sent to moorage tenants and those "wait listed" to allow them to comment on proposed the rule change.

8. Information: (1) An alleged hedge violation against member G. in Village has been resolved. (2) The second alleged hedge violation has been deferred until December at member's request. (3) At the Study Session the Manager was authorized to send notice of the proposed marina rule change to marina tenants and "wait listed" members to allow for input prior to December Study Session and Board Meeting when rule will be considered. The Notice has been sent.

9. New Business:

A. Violation: A pet violation has occurred with Village dog running loose. Fellows moved (passed 6/0) that the Board levy a fine of \$50 for this violation

B. Violation: A pet violation has occurred where Colony dog bit another dog while off-leash. Fellows moved (passed 5/1) that the Board levy a fine of \$25 for this violation.

C. Violation: The member was initially fined \$250 and subsequently fined another \$500 for not removing the animal as stipulated. Garrett moved (passed 5/1) to rescind the previous fine of \$500 levied against member in Highlands if member supplies proof of dog removal by Nov. 15. If no proof is received by that date, the fine will remain in effect.

D. Road Safety Questionnaire: Rucker moved (passed 6/0) that Roads Committee questionnaire, including additions provided by Board members, be mailed to members with assessment coupon mailing.

E. Pilates Exercise Class Approval: Rucker moved (passed 6/0) to approve the request by a Member for a Pilates exercise class to be held in the Clubhouse where the member/instructor charges a fee and has provided proof of insurance.

F. Moving Potentially Dangerous Power Lines at Marina: Semick moved (passed 6/0) to approve a proposal to move the transformer and bury power lines at the south end of the marina at approximate cost of \$6,500 to be paid from the marina budget. Some members have pledged to donate \$2000 toward the cost: Marina cost will be reduced as these funds are paid.

G. Ceiling Exhaust Fans In Exercise Room: Fellows moved (passed 5/1) to install ceiling exhaust fans in exercise room for an approximate cost of \$500 with volunteer labor provided by the Marina Committee.

H. Liaison to Emergency Preparedness Committee: Rucker moved (passed 6/0) to appoint Brian Ritchie liaison to the Emergency Preparedness Committee.

I. Installation of Cardlock on Woodshop: Scherting moved (passed 5/1) to authorize the manager to contract for the installation of a cardlock system (the same card system in use at the clubhouse, fitness center and pool) at the woodshop at a cost of about \$1,500 to be taken from the general fund.

J. Appointment of Co-Chair of the Neighborhood Watch Committee: Rucker moved (passed 6/0) to appoint Rhebe Greenwald as new Co-Chair of Neighborhood Watch Committee.

K. Audit Engagement Letter: Semick moved (passed 6/0) to authorize Manager Gail to sign the audit engagement letter with J. Vandal.

10. Announcements: (1) Regular Study Session December 13, 2005, 3:00 P.M. at the Clubhouse. (2) Special Membership Meeting December 15, 2005 at 6:45 P.M. at the Clubhouse regarding results of member vote by proxy concerning 2006 Budget, Special assessment and reserve rollover issues. (3) Regular Board of Trustees Meeting December 15, 2005 at 7:00 P.M. at Clubhouse.

11. Adjournment: The meeting adjourned at 9:10.

AVOID FLOODING YOUR HOUSE

Going away for an extended period? Just a reminder: The hoses supplying water to your washing machine are under constant pressure. These hoses deteriorate and can burst at any time. If this happens while you are gone, it's the same as running a hose wide open into your house. The hot water line deteriorates fastest. If it gives out, your hot water heater will run constantly until the water is shut off. The shut-off valves are at the back of your washing machine. Dish washers also have shut-off valves. Consider closing them before going away.

Time to Winterize

Now that the days are getting very short and the cold winds are blowing, it is time to winterize not only your car but also your home. When we check out our winter preparations for our home, let's not forget our outside faucets and sprinkler systems. Are all our hoses disconnected and sprinkler systems drained and shut off? How about the pipes under our house, are they insulated? Are the vents in our crawl space closed for the winter, remember that cold air blowing on exposed pipes can spell big bucks to replace frozen pipes. The old saying that a few minutes of prevention saves dollars in repairs still holds true!!

The Water Advisory Committee

'Soup Supper' at the Clubhouse Wednesday, December 7th 5:30 Social Hour (BYOB) 6:00 Soup Served



These cool wintery nights are a great time to think about fixing SOUP! How about making soup to share with others? The Soup Supper has been a wonderful time to get together with Cape George folks and share our different 'tastes' of soups, stews or chili. Come join us for good conversation and good food!

Each participating family should bring a pot of soup to share and their own soup bowls and spoons. Salad, bread, dessert and beverage will be provided.

Reservations are not necessary, but it will help the committee to plan how much salad, bread and dessert to have. Please call Gretchen Cooper (344-3381), Kate Franco (385-3705), or Julie Kalar (379-9427) by Monday, December 5th.

We look forward to seeing all of you there!

Julie Kalar

NEIGHBORHOOD WATCH

Neighborhood Watch block captains will be passing out a "Disaster Preparedness Handbook" to all residents of Cape George. It is the same booklet that Daphne Kilburn from the Jefferson County Emergency Management Office shared with us in October.

This booklet explains how each household in Cape George should prepare for various emergencies. It will be the backbone of the Cape George emergency plan. The only change is that we must prepare for a minimum of **seven** days instead of the three days mentioned in the pamphlet. Emergency response teams may take up to seven days to provide help. Please read the booklet when you receive it. Acquire some of the supplies mentioned and consider some of the other options provided to protect yourselves before, during, and after an emergency situation.

The booklets should arrive after Thanksgiving and we will divide them up among the block captains. They should be in your hands the first week or so of December. If you have questions you can ask your block captain or call Bill Stull at 379-2674.



Cape George Memorial Fund Accounts

Are you looking for a good way to remember a friend from Cape George? There is a Cape George Memorial Fund where donations can be made in memory of a resident who has passed away. These funds can be designated to one of the following categories: Environmental, Fitness, Marina, Memorials, Pool, General. How these funds are spent is at the discretion of the appropriate committee. A few examples: the marina has made a memorial in the marina area, the pool has installed banners and other beautifications for the pool area, environmental created a memorial park, the memorial committee uses the funds to help families put on memorial programs at the community center.

If you are interested in making a contribution to one of these memorial accounts, just turn your check into the office designating the person in whose memory the funds are being given and to what group you wish the funds to apply. Any questions can be directed to the chair of the individual committees.

EMERGENCY PREPAREDNESS

The Cape George Emergency Preparedness Committee had its initial meeting in early November. This committee plans to provide information to Cape George members so that they will be as well prepared as possible in the event of a major disaster. We will also coordinate with the Neighborhood Watch Committee and the county emergency preparedness officials. A monthly newsletter article on a timely topic will help to disseminate useful information. There will also be a variety of information and training workshops presented in the future. If you would be interested in taking a first aid training class please contact Diana Cowan at 385-2394 or Kitty Rucker at 385-4927.

We recently presented an informational meeting with Daphne Killburn from the Emergency Preparedness office of Jefferson County. She stressed in the event of a major catastrophe, such as a serious earthquake, we will be on our own for some time before outside services can get to us. Depending on road damage, utility damage, etc. each person will need to be prepared to exist without any outside help or services for a minimum of seven days.

Each Cape George member will receive a county booklet along with other printed information in the near future. These will be distributed via the block captains. In the meantime some things you as an individual can do is to store one gallon of bottled water per person and pet for at least seven days, extra necessary medication, flashlights, extra canned or dry food and blankets.

The committee is also trying to identify members of our community who would have special medical or family needs in the event of an emergency as well as people who already have medical or first aid training. Please contact Diana Cowan at 385-2394 or Kitty Rucker at 385-4927 with this information.

If you would like to participate in making Cape George as safe as it can be in the event of a major disaster please join our committee. Contact Bill Stull at 379-3674. If you have any ideas regarding this topic that you would like to share, please contact Rhebe Greenwald at 379-0589.

Rhebe Greenwald



COMMUNITY VOLUNTEERS

All of the volunteer positions listed last month have been filled. Thanks to Jack Stilbert who has agreed to maintain the area at the Colony mailboxes between the road and the driveway. We have one person who is moving and cannot continue in their project. We need someone who will maintain the Memorial Park area along with Robin Scherting. Please contact Kitty Rucker at 385-4927 if you wish to take this volunteer position.

MULCH TALK: *where, when, why, and how much?*

The Environmental Committee will be sponsoring their annual lecture intended to help us all with our home landscapes. If you've had questions about the differences in fine, medium, or coarse bark, whether to use alder or fir, what's in that dump compost, do I want gravel or crushed rock, then you might enjoy this talk.

Ann Candioto
Saturday, January 14
At the Clubhouse



We'll also learn how to figure how many cubic yards are going to pour out of that big truck and whether it will be too much, not enough, or just right.

No Cost
Cookies and Coffee Provided
Please join us and get a jump on Spring

CHRISTMAS PRESENTS THAT SUPPORT THE COMMON AREAS

The Environmental Committee still has some panoramic pictures of the Olympic Mountains from the view of Cape George Colony. These lovely pictures were created by Barbara Hinchliff who allowed us to sell them to raise money for community projects. The cost is \$5, and they would make wonderful gifts for your neighbors and family members. Come up to the office to see a sample.



We also have some booklets on the history of Protection Island for \$5. This booklet is a compilation of articles on our beloved Protection Island that was collected by Brian Ritchie and given to us to publish. It includes diaries of early settlers, articles on how it was dedicated as a bird sanctuary, and information on Eleanor Stopps. Many of you who came to our presentation on Protection Island will want to read this. Come up to the office to see a sample.

Finally, come up to the office to look at and order Cape George polo shirts, zipping sweatshirts, or children's T-shirts for your favorite people for Christmas. If we get your order by December 10, we can still get these shirts to you before Christmas. Don't let your fisherman or neighbor be the only ones who do not have a Cape George shirt.



Kitty Rucker

BOARD OF TRUSTEES

Kitty Rucker, Sec, 385-4927	Barbara Barnhart, Pres., 379-5735	Georgette Semick, Treas., 344-4283
Brian Ritchie, Trustee, 379-6544	Robin Scherting, VP, 379-1344	John Garrett, Trustee, 385-4332
	Ben Fellows, Trustee, 379-4109	

CAPE GEORGE STAFF

Manager - Gail Williamson - 385-2208	
Administrative Assistant -- Dana Vischer -- 385-1177	
Maintenance Person -- Donald Weathersby	
Water System Operator -- Ken Neal	
Comm Ctr Phone: 385-3670	Marina Phone: 379-5153

Office Hours - Monday through Thursday - 8:00-12:00 noon

COMMITTEE CHAIRPERSONS OR BOARD LIAISON

Building Don Lee.....379-4828	Memorial Karole Evans 379-5615
Children's Committee.....Suzanne Selisch 379-4189	Newsletter Linda Cooley.....385-9574
Clubhouse Rental Coord Karole Evans 379-5615	Neighborhood Watch Mikel Stull & 379-2674
Elections Joyce Skoien 379-9749 Rhebe Greenwald 379-0589
Emergency Preparedness.. Bill Stull 379-2674	Nominating Bill Stull.....379-2674
Environmental Bernie DeValle 379-9025	Roads Larry Southwick 379-2878
Finance.....Acting,Georgette Semick 344-4283	Social Club Nancy Stilbert 385-5724
Fitness Center Phyllis Ballough 344-3706	Swimming Pool Dixie Romadka 385-4671
Harbor Master Tom Ramsey 385-1263	Water Advisory Ed Skowyra 385-0536
Marina Gary Rossow..... 344-4283	Welcome Julie Kalar 379-9427

Cape George 2005 Calendar



Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 - 10 am Lap swim, 10am-1pm Marina Workshop, 9am Choralettes, 9:30am Spanish Class, 3:00	2 Ladies floor ex 8-9am Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 - 10 am Lap swim, 10am-1pm	3
4	5 Ladies floor ex, 8- 9am Pool ex 7:30-8:15 am Remedial pool ex 8:15-9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Duplicate Bridge, 1pm	6 Pool ex 7:30-8:15 am Remedial pool ex 8:15-9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Marina Workshop, 9am Marina Comm, 11am	7 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 7:30-8:15 am Remedial pool ex, 8:15 - 9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Yoga, 4-5pm Pool Closed, 1-3pm Soup Supper, 5:30	8 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 - 10 am Lap swim, 10am-1pm Marina Workshop, 9am <i>Environmental Comm Mtg., 10:30am, office</i> Choralettes, 9:30am Spanish Class, 3:00	9 Ladies floor ex 8 - 9am Pool ex 7:30-8:15am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 - 10 am Lap swim, 10am-1pm	10 Medieval Feast 5:30pm 
11 OYStrs Performance, 4:00pm	12 Ladies floor ex, 8- 9am Pool ex 7:30-8:15 am Remedial pool ex 8:15-9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Social Bridge, 1pm	13 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 -10 am Lap swim, 10am-1pm Marina Workshop, 9am Study Session, 3pm	14 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 7:30-8:15 am Remedial pool ex, 8:15 - 9:15am Pool ex, 9:15-10am Lap swim, 10am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	15 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 - 10am Lap swim, 10am-1pm Marina Workshop, 9am Spanish Class, 3:00pm Budget Ballot Membership Mtg., 6:45 Board Mtg, 7p.m	16 Ladies floor ex 8 - 9am Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 -10 am Lap swim, 10am-1pm	17 Appetizer Potluck and Gift Exchange, 5:00pm
18	19 Ladies floor ex, 8- 9am Pool ex 7:30-8:15 am Remedial pool ex 8:15-9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Duplicate Bridge, 1pm	20 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 -10 am Lap swim, 10am-1pm Marina Workshop, 9am - noon	21 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 7:30-8:15 am Remedial pool ex, 8:15 - 9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Yoga, 4-5pm Pool Closed, 1-3pm	22 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 - 10am Lap swim, 10am-1pm Marina Workshop, 9am Spanish Class, 3:00pm Choralettes, 9:30am	23 Ladies floor ex 8-9am Pool ex 7:30-8:15 am Remedial pool ex 8:15-9:15am Pool ex 9:15-10 am Lap swim, 10am-1pm Caroling at Colony Entrance, 6:30pm	24
25 	26 Ladies floor ex, 8- 9am Pool ex 7:30-8:15 am Remedial pool ex 8:15-9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Social Bridge, 1pm 	27 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 -10 am Lap swim, 10am-1pm Marina Workshop, 9am - noon	28 Ladies floor ex 8 - 9am Dance - 9-11am Pool ex 7:30-8:15 am Rem pool 8:15-9:15am Pool ex, 9:15-10 am Lap swim, 10am-1pm Book Club, 3:00pm Yoga, 4-5pm Pool Closed, 1-3pm <i>Pool Comm Mtg., 10:30am, Office</i>	29 Pool ex 7:30-8:15 am Remedial pool ex 8:15 - 9:15am Pool ex 9:15 - 10am Lap swim, 10am-1pm Marina Workshop, 9am Spanish Class, 3:00pm Choralettes, 9:30am	30 Ladies floor ex 8-9am Pool ex 7:30-8:15 am Remedial pool ex 8:15-9:15am Pool ex 9:15-10 am Lap swim, 10am-1pm	31 