

CAPE GEORGE COLONY CLUB

MINUTES - ANNUAL MEMBERSHIP MEETING - JULY 16, 1994

Carol Maynard, President, called the meeting to order at 2:00 P.M.

Approximately 80 people were present including 6 members of the Board of Trustees.

Minutes of the Annual Membership meeting of July 17, 1993 were approved as posted.

Treasurer's Report: Otto Sandberg reported that as of July 11, 1994 the Cash Balance to be \$19,543.27, the Accounts Payable to be \$30,816.00, and the Accounts Receivable to be \$19,972.45. It is expected that July revenues will include \$37,000.00 for Annual Assessments to be collected in August and September. Otto also reported that the Roads Accounts Receivable totals \$25,830.03. The Roads Savings totals \$164,728.28 with all invoices not presented to the Club as of yet.

Membership Committee: Chairperson Vivian LaBonte reported that a total of 44 membership applications were processed this past year with 23 for home sales and 21 for lots. Of the 44 membership applications 25 were in the Colony, 13 in the Village and 6 in the Highlands.

Social Club: Chairperson Kathryn Johnson reported on a variety of luncheons and a potluck dinner, a "gala" Christmas party, the Earlybird bazaar and the salmon barbecue. Kathryn also reported on the new purchases for the Clubhouse and the questionnaire that was circulated to generate new interest. Kathryn also reported on a special project to provide gifts for two local children through DSHS.

Environmental Advisory Committee: Chairperson Amy Brandon reported on the year long effort to complete a landscape plan for the Community Center. Her report also made reference to the need for volunteers to do most of the work in preparing the soils for the landscaped areas. Amy also reported that the Committee has raised \$2000.00 through donations and Bazaar proceeds. Amy reminded everyone that the Ravine Trail has been completed through the efforts of Fred Evans. Her report included details of the development of the proposed Standards and Procedures for determining and caring for potentially hazardous trees. Amy also reported on the success of the "Adopt A Plot" program.

Marina Committee: Chairperson Ellis Slattery report outlined the progress that the Marina Volunteers have made in repairing and replacing the Docks, constructing a holding pit for the dredge tailings, installing a water system on all docks, and the launching and operating of the "Dredge." Ellis also reported on the work that was done on improving the Craft Shop with mostly donated Marina Memorial Funds. Ellis also stated that the Committee expects there to be about a \$11,000.00 carryover in the Marina Budget.

Road Improvement Committee: Chairperson Victor Gray summarized the work that needs to be completed yet on the "Punch List" prior to the Committee signing off on the Roads as complete. Victor referred to the need for Lakeside Industries to complete the Safety Updates that were added to the original contract. Victor also outlined the need for rerouting the Dennis Blvd outfall drain through another drain system as proposed by A.D.A. Engineering.

Memorial Fund Committee: Chairperson Clare Lacy's report showed a total balance in the Memorial Fund of \$1909.69. Clare also reported on the history of the Memorial Fund Committee and their current efforts at establishing a well represented Committee.

Water Advisory Committee: Chairperson Ed Skowyra report outlined the changes and updates for the water system for the next 20 years. Ed's report also proposed a \$3.00 increase in monthly water fees to help pay for the needed changes. Ed's report also compared the Club's water fees with other fees in the County.

Documents Committee: Chairperson Ed Skowrya, reported on the year long effort of the Committee to prepare a new set of Building Guidelines. Ed presented a list of at least 13 changes that have been developed in the new guidelines. Ed also reminded the members that a copy of the changes are available in the Club office.

Pool Committee: Roger DeJarnette, reporting for the Pool Committee reviewed the efforts of the maintenance crew to eliminate the iron and maganese discoloration in the swimming pool. It has been determined that the pool will need to be refinished to eliminate this problem.

Building Committee: The Building Committee report will be presented during the Board's regular August meeting.

Growth Management: Fred Evans reported about the efforts of the County District Committee to represent the people in this area as goals and policies are prepared to be presented to the County Planning Commission for incorporation into the overall County plan.

Managers Report: Roger DeJarnette reported on the management training programs that he has been attending this year. He further reported on budgeted capital improvements at the swimming pool, water system, and a galvanized water main in the Colony. Roger reported that the water sequestering and aeration and chlorination system is about 90% completed. Roger also reported that staff worked very hard to complete the Club's responsibilities as associated with the Roads Improvement program. Roger's report also named the Club's dredge operators regestered with the Club's insurance carrier. The Managers full report is on file in the business office.

Election of Board Members: Chairperson Esther Fortney reported 272 ballots in the locked election box. Two hundred sixty seven were counted and five were not counted due to the election committee not being able to identify the signatures on the ballots.

The final votes were:	David Aldrich	168
	Fred Evans	142
	Bob LaBonte	198
	Bob Marett	163
	Frank Zuvella	103

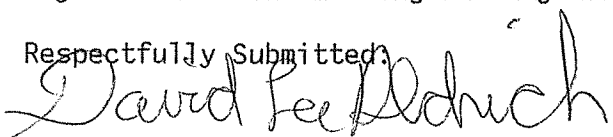
She also reported Board Members elected were Bob LaBonte, David Aldrich, and Bob Marett.

Presidents Report: Carol Maynard summarized the different successes that the Club has realized this past year and some of the challenges in the coming year. She also thanked members of the Club and the staff for their steadfast efforts at completing the tasks required to make this community work. She also challenged the Community to commit one random act of kindness a day this coming year.

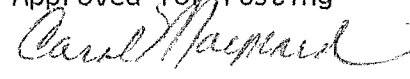
Announcements: It was announced that there will be a Special Board meeting on Wednesday, July 20, 1994 at 7:00 P.M. at the Clubhouse to elect officers for 1994-95.

Adjournment: The meeting was adjourned at 3:30 P.M.

Respectfully Submitted,


David Aldrich, Secretary

Approved for Posting


Carol Maynard, President