

**Cape George Colony Club Annual Membership Meeting Minutes  
July 20, 1996**

**Call to Order:** The meeting was convened at 2:00 p.m.

**Roll Call:** All members of the Board of Trustees, the Manager and approximately 90 members were in attendance.

**Treasurer's Report:** Bud Critchfield presented the annual Treasurer's Report indicating his concern that certain areas may threaten our financial viability: increased attorney's fees, delinquent assessments and fees, Colman Drive repair, and the watermain project that will reduce the water growth fund to zero. He also pointed out that interest earnings have increased substantially and that a long-range planning program for asset replacement has been established.

**Committee Reports:** **Water:** Ed Skowyra reported on what is ahead for the operation of the water system. **Roads:** Irv Fortney reported on the status with Lakeside doing warranty work. Vic Gray reported on the Colman Drive situation. **Memorial:** Dixie Romadka reported a balance of \$2,103 in the fund account which is now maintained separately by the committee. **Marina:** Ellis Slattery outlined the committee's many completed and continuing projects. **Long Range Planning:** John Cooley reported that the report on value of community assets for the reserve study was completed this year. **Environmental:** Amy Brandon reported on the year's activities including continuing community center beautification, trail improvements, entrance sign improvements. **Building Committee:** John Walls reported on the monthly activity as well as a recap of the year which included permits for 5 single family residences. **Social:** Vivian LaBonte reported on the year's activities including fund-raisers for the new piano for the community center purchased in June. **Pool:** Tom Harris expressed his appreciation to all who have worked so hard on the pool fix-up project.

**Manager's Report:** Manager George Castaneda reported on the year's activities, including the pool cardlock system, completion of the Dennis Blvd. drainage project, the pool project, purchase of the new software for accounting , as well as numerous other activities.

**Election Results:** Esther Fortney reported on election results as follows:

Building Guidelines Revision Passed: 146 yes, 54 no

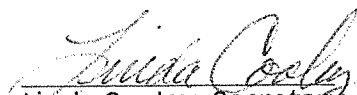
New Board Members: Betty Cherrett, David Aldrich and Pat O'Grady.

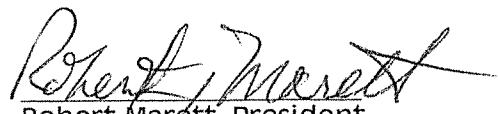
**President's Report:** Bob Marett mentioned some of the accomplishments of the past year and individually thanked each committee chair and Board member for their efforts over the year.

**Adjournment:** The meeting was adjourned at 3:10 p.m.

Submitted by:

Approved by:

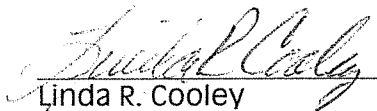
  
Linda Cooley, Secretary

  
Robert Marett, President

**CAPE GEORGE COLONY CLUB  
BOARD MEETING MINUTES  
JULY 20, 1996**

1. The meeting was called to order at 1:05 p.m.
2. Roll Call: Robert Marett, Robert LaBonte, Bud Critchfield, Linda Cooley, Fred Evans, David Aldrich, Bob LaBonte and Manager George Castenada were in attendance. Approximately 15 members attended.
3. Action on Minutes: Minutes were approved for the June 19, 1996, regular Board Meeting, and the June 20 and July 11, 1996 meetings.
4. Treasurer's Report: Checking, \$(114); Operations, Investment, General, \$166,366 and Roads, \$46,644; Water Growth Reserve, \$148,644; Equipment Reserve, \$5,502; Interest earned on investments - \$1,265.
5. Manager's Report: Pool work is proceeding and getting close to completion. The sprayer has arrived and weeds will be sprayed again soon. Bid are in for the 12" main and the job should be awarded soon. Colman Drive Report has been completed by the consultant.
6. New Business:  
It was moved, seconded to approve a resolution to move \$4,420 from water growth reserve to checking to pay the NTI bill for engineering work. (6-0)
7. Adjournment: Meeting was adjourned at 1:20 p.m.

Submitted by:

  
Linda R. Cooley

Approved by:

  
Robert J. Marett