

CAPE GEORGE COLONY CLUB
ANNUAL MEETING AGENDA
July 19th 1997 - 2 p.m.

Meeting was called to order at 2.00 p.m.

Roll Call: Linda Cooley, Pat O'Grady, Betty Cherrett, Dale Huselton, Fred Evans, Bud Critchfield and Manager, George Castaneda were present. Approximately 75 members were in attendance.

Treasurer's Report:

Presented by Fred Evans:-
Checking Account \$ 5,251.09
Operating Account \$ 87,347.57
Reserve Funds \$133,119.71

A detailed breakdown in all funded areas was presented by Fred Evans, with a futuristic outlook of our financial needs.

Committee Reports

Environmental: Amy Brandon reporting for Chuck Berger on the years activities, including trail improvements, and Community entrances. Chuck Berger will be continuing as committee chair. **Marina:** Arvin Wylie listed all that the Marina volunteers have accomplished this past year. They have been very busy people. **Building:** Listed that Five building permits for residences were issued, and 4 building permits for garages or outbuilding were issued. **Social Club:** Doris Seeley: presented an outline of the clubs accomplishments this past year. It has been a very successful year. **Pool:** At the Board request, rules and regulations have been redone. Weekly cleaning of dressing rooms and Bathrooms are in effect. Many upgrades have been completed with Donations from the Memorial Fund and many volunteer hours. **Water:** Ed Skowyra reported on what was ahead in the operation of the water system. **Membership:** We have 37 new property owners from August 1996/July 1997.

Managers Report:

Manager George Castaneda reported on the years activities. The status of the installation of the Marina Security Gate. Water pipe installation. Towing of parked vehicles not displaying a Cape George sticker. January damage from the snow and water and in April the damage from the wind. Nine "20 mile speed signs" and four "Slow Children at play" were place throughout the Club.

Presidents Report:

I want to start out with a thank you to all of the great Board members we had this year. We have had a good year. The main focus of this year seemed to be putting in place stricter enforcement of the rules and regulations. We began actively tow cars that did not have Cape George stickers. We put into place a fine schedule and a procedure for levying fines. So far there have been only a few fines levied but the fact that the procedure exists has helped the manager to be able to get violators into compliance. A formal personnel policy was adopted for Cape George employees. A new more efficient computer system was implemented. Another big legal case was tried and decided in the Club's favor. I would like to make special mention of what seems to me to be exceptional efforts on the parts of a number of committees this year. The pool looks better than ever. The Environmental committee put in many, many hours of work on Colman Park, the ravine trail, and other projects. The Marina Committee installed gates to the docks and added many improvements to the marina area.

The Social club purchased a new refrigerator, built a closet, purchased a number of new tables and replaced two windows in the community center. The roads committee was busy with problems caused by some severe weather and the water committee saw the completion of the 12" main installation. Sue Marett again did an outstanding job for us with the newsletter. Our thanks to all the many volunteers who add so much to our community. And again my thanks to all the Board members for the time and energy they have given to Cape George.

Member Participation:

Mel Hurley expressed his thanks on behalf of the membership to Linda Cooley and other members of the Board of Trustees for all their time and effort that they have given these past twelve months.

Election Results: Esther Fortney reported on election result as follows:-

Richard Maltby	224
Robin Scherting	205
Fred Evans	185
Norman Jones	152
Steve Ballou	149

Yours new Board members for 1997-98 are:

Fred Evens continuing
Richard Maltby
Robin Scherting/
Norman Jones

Meeting adjourned at 3.30 p.m.

Respectfully submitted

Approved



Betty Cherrett, Secretary



Linda Cooley, President