

ANNUAL MEMBERSHIP MEETING
15 July 2000

1. **Call to Order:** The annual meeting was called to order at 2:00 p.m. by President Irma Noel.
2. **In Attendance:** Irma Noel, Joyce Skoien, Robin Scherting, John Ryan, and Mikel Stull. Absent were Irv Fortney and Fred Evans.
3. **Trustee Election Results:** Marilyn Hider reported on the trustee election -- 240 ballots were cast with the following results:

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|---------------------|-----|
| Joyce Skoien..... | 181 |
| David Sullivan..... | 163 |
| Daniel David..... | 114 |
| Mark Morris..... | 96 |
| Brian Ritchie..... | 74 |
| Gary Smith..... | 73 |

Therefore, Joyce Skoien, David Sullivan, and Daniel David will be the three new trustees for a 2-year term starting today. Due to the prolonged illness of Fred Evans, Scherting moved (passed 4-0) to appoint Mark Morris to fill his vacancy until July 2001 or until Fred is capable of returning to the Board.

4. **Treasurer's Report:** George Castaneda, our Manager, reported the following:

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|---------------------|--------------|
| Checking account | \$22,311.43 |
| Operational account | \$118,974.92 |
| Reserve account | \$339,945.44 |
| Bldg operations | \$22,823.89 |
| Equipment | \$19,131.36 |
| Marina | \$44,102.04 |
| General Operations | \$74,978.58 |
| Pool | \$25,846.00 |
| Water Operations | \$63,222.92 |
| Water Growth | \$49,461.82 |
| Roads | \$40,153.62 |

5. **Manager's Report:** Castaneda reported on our new computer system, the new water filtration system, ravine project, new code lock system for pool, new backup generator, new street signs, purchase of Lot 9, Div 2 of the Village, additional yield/enter/exit signs, new Web site, hiring of Connie Ross as bookkeeper, and pool repair. See attached report for details.

6. **Committee Reports:** Water Advisory – Skowyra reported the new water filtration equipment has been received and we are waiting for the building permit from Jefferson county. The new backup generator will be installed at the same time. Well #6 is still not on line; waiting for approval from Dept. of Ecology. Also waiting for Dept of Ecology to act on our request for an additional point of withdrawal and an increase in our water rights. We are preparing our new water system plan. Swimming Pool – Hider reported on painting cement apron with non-slip paint, new shower handles, new pool vacuum as well as new floor vacuum (purchased with fundraising monies). New chairs and banners enhance the area and 15 sets of exercise

barbells were purchased. Committee recommended raising pool fee from \$156/yr to \$175/yr to offset the shortfall in operation funds (Board approved). Pool fee is pro-rated for new members joining after June 30th to 1/2 the amount. Pool fundraising balance is \$2,556.25 with another \$910 in the Memorial Fund. Social Club – Magrillio reported on salmon barbeque, poker run, Granny's Attic held in May, needy families Christmas project, interior painting and new furniture and freezer for clubhouse, Christmas/New Years/Easter functions, new rental regulations. Monies donated to Tennis Court Fund were returned; will be used for new formica, sink, and faucet for kitchen. Memorial – Drow reported the Board authorized committee to spend up to \$200/mo of donated funds without prior approval; charter was amended. Member's name will be added to the Memorial Plaque regardless of a donation being received. The Memorial Park is taking shape; landscaping plan available in office to donate a plant that is approved for the area. Fund balance is \$910 for pool; \$298 for social club; \$1259 for marina; \$1011 for environmental; and \$598 for Memorial Park. Ten names were added to the Memorial Plaque this past year. Nominating – Lee reported there will be a new trustee/committee chairs orientation meeting in August. Membership – Skoien reported we have 45 new members (28 purchasing homes and 17 purchasing lots, with those distributed 23 in the Colony, 19 in the Village, and 3 in the Highlands). Marina – Fellows reported we have obtained several long-term dredging permits (5-year permits from the Army Corps of Engineers and the Washington State Dept of Ecology; one-year from Jefferson County, and a 15-month permit from Washington State Department of Fisheries). We can presently dredge from July 16 to October 15 and from March 1 to 15. Have improved the boat launch ramp with additional concrete and installed a concrete boat wash down pad. Only one boat slip available. Working on plans for south entrance wall repair, dredging of boat basin, and addition of power to south docks. User fees are sufficient to make marina self-supporting and also build a reserve. Environmental – Hill reported on first phase of the Memorial Park, dog litter prevention, maintenance and cleanup of community property gardens and plantings, special membership programs, such as septic system and Baywatch, and tips on pesticides. Building – not reported.

7. Information: Noel presented our new policy on the employee retirement system and Skoien presented the new policy on family members.

8. Announcements: Board of Trustee study session is scheduled for 8 August 2000, 7:00 p.m. and the Regular Board of Trustees meeting is scheduled for 10 August 2000, 7:00 p.m. There will be a Meet Your New Trustees cook-out on 11 August 2000 at 4:30 p.m. All events are at the clubhouse.

9. Adjournment: The annual meeting was adjourned at 3:00 p.m.

Submitted by:
Joyce Skoien, Secretary
Irma Noel, President