

CAPE GEORGE COLONY CLUB
MEMBERSHIP MEETING
July 20th, 2002

1. **Call to order:** The membership meeting was called to order at 2:03 p.m. by Skoien.
2. **In Attendance:** Joyce Skoien, President; Gary Smith, Secretary. Other board members were present to answer questions.
3. **Action on Minutes:** Ed Skowyra moved (passed unanimously) to approve the minutes of the Membership Meeting of 14 July, 2001.
4. **Treasurer's Report:** See attached budget and financial status report as of 30 June 2002.
5. **Committee Reports:** Building – Year summary; 8 building permits, 14 permits for removal of trees, 2 excavation permits, 4 variance appeals reviewed. Environmental – verbal report on some of year's progress. Long Range Planning – Joyce reported the completion of this committee's work and indicated the next step is to create a Finance Committee for on going projecting analysis. Membership – 45 lots or homes have changed ownership. Of the 45, 27 were homes. 23 in Colony, 20 in Village, 2 Highlands. Marina – reported paving completed, great; demonstration of fire equipment to marina members; dredging to be done in August. Neighborhood Watch - Now have 20 areas represented. 12 of these have had the Bob Tilley presentation on security. Seeking more Block Captains in areas not yet represented. Planning a CPR training session this fall and winter. Pool – New lock system installed. Pool was opened to all members. Pool programs continue to be well attended. Social – August: annual bazaar. September: bid for new storage closet accepted. October: work parties worked on Bazaar. November: Bazaar was great success. December: Attended by 80 members. Water Advisory – The loss of Mac Marriott was a great blow for our water system. We hired a replacement who became certified and gained understanding of the system. Last Fall the state accepted the new water system plan. More improvements are planned. Expanding the 12 inch piping system to ensure proper water pressure in the Village is top project on list. Cape George is in good position to not have salt water intrusion since our wells are well above sea level. We are also slightly below the arsenic level this latest sampling period. Reports attached.
6. **President's Annual Report** -- Report attached.
7. **Manager's Report:** Included as part of President's report.
8. **Reserve Schedule:** Presentation by Gary Smith of the new Asset Projecting Program which uses the information from the long-range project to plan future reserve and expenditure requirements.
9. **Trustee Election Results:** Election Chairman Marilyn Hider reported 245 ballots were cast for the three trustee positions. Positions filled were Joyce Skoien (187), Gary Smith (186), and Barbara Barnhart (183). Ray Pierson received 132
10. **Member Participation** Bob Olsen asked about the new moorage buoy out in front of his house. Joyce responded that the Club has no authority over that area and he must request information from other official sources
11. **Announcements:** The vote on the ratification of the 2002-03 budget will occur at the clubhouse on September 12th, at 6:45 p.m., before the Regular Board of Trustees meeting.

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Mail in ballots must arrive no later than 10:30 a.m. on Wednesday, September 11th. This ballot will also include the renter's policy issue and approval to roll over any remaining assessment funds into our reserves as required by Federal regulation.

12. **Adjournment:** 3:05 PM

Submitted by:

Approved by :

Gary K. Smith, Secretary

Joyce Skoien, President