

CAPE GEORGE COLONY CLUB
MEMBERSHIP MEETING
July 16, 2005

1. **Call to order:** Barbara Barnhart called the Annual Membership Meeting to order at 2:00 p.m.
2. **In Attendance:** Barbara Barnhart, Kitty Rucker, Robin Schertering, and Georgette Semick.
3. **Action on Minutes:** Kitty Rucker moved (passed unanimously by Members present) to approve the minutes of the Annual Membership Meeting of July 17, 2004.
4. **Treasurer's Report:** Oral and written report by Georgette Semick, Treasurer. Semick reported that Cape George Colony's financial status is very good. We expect to finish 2005 on budget after providing proper funding for reserve accounts. As of June 30, reserve account balances totaled \$295,718. Another \$110,249 is in our Operations Investment Accounts. In addition to regular CD's we have opened two "No Risk" CD's for operational investment for reserve account monies and Operational Investment Accounts. The yield on these is 2.74%. The Quarterly Financial Report will be published in the August newsletter. Once again our external audit was successful for the 15 month period ending December 31, 2004.
5. **Committee Reports:**
 - Building:** Oral and written report submitted by Don Lee, Chairman. The Committee approved the following permits for the year: 38 tree cutting , 30 earthwork, 17 new residences, 10 additions to existing homes and ancillary buildings and submitted reports on 10 variance requests. (Written report attached)
 - Kids' Club:** Written report (attached). Suzanne Selisch, Chairman, reported that this brand new committee worked to have young adults be allowed to use the Fitness Center on a case by case basis. They tried to provide swimming classes for children and will continue to work on that this fall. They organized the Easter Egg Hunt. They will be sponsoring a Beach Cleanup/BBQ in August. They are looking for people to teach children skills in any area. (Written report attached)
 - Environmental:** Oral presentation and written report submitted by Kitty Rucker, Co-Chairman. This year the committee engaged in a wide range of activities including fundraising, community education, road clean up, dog waste disposal, removing noxious weeds, and continued work on the landscaping of the entrances to the Village, Memorial Park and the park at Vancouver West. They also maintained the nursery, managed weeds in common areas, advised on fir tree damage, on tree issues and on a building lot recently donated to the community. (Written report attached)
 - Finance:** Oral and written report given by Georgette Semick, Acting Chairman. For the year, the committee developed the 2005 budget, reviewed reserve schedules, reviewed insurance coverage and policy costs, assisted the 2004 audit and reviewed and made recommendations concerning the use of the Water Growth Fund. The committee recommended that the Board adopt a Committee budget request form to be completed by committee chairs concerning anticipated capital improvement and funding requests to facilitate budget planning. (Written report attached)
 - Fitness Room:** Oral and written report given by Phyllis Ballough, Chairman. About 350 members have key card access to the Fitness center, which now has 10 different pieces of equipment. The committee has received \$7000 from fundraisers and donations for the purchase of equipment. Plans are for one fundraiser a year. Heat and humidity problems have been addressed by having an exhaust fan and vents installed.
 - Marina:** Oral presentation and written report submitted by Tom Ramsey. The committee has dredged the entrance to the marina, set aside some reserved parking spaces in the boat/trailer parking area, rebuilt F-Dock at the south ramp, reconfigured the workshop to add space for storage and tools, used money from their marina sale to purchase new tools, sold the dredge, constructed a picture board showing members at work and play, expanded the capacity and relocated the 2 of the 4 kayak racks to the ramp area, worked to beautify the clubhouse entrances, and helped the community in many volunteer projects. (Written report attached)
 - Membership:** Oral

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presentation and written report submitted. During the past year there were fifty-two real estate transactions at Cape George including the sale of 38 homes and 14 lots. This is about a 30% decrease over last year. Within the Village, 4 lots and 16 homes were sold. Within the Highlands, 2 lots and 2 homes were sold. Within the Colony, 8 lots and 20 homes were sold. (See attached report for specifics) Neighborhood Watch: Oral and written report by Mikel Stull, Co-Chair. There are 58 block captains and co-captains for the neighborhood watch program. Telephone trees are updated monthly. The committee is working with the Welcome Committee and the Office to update information on new members. They held a get-together for members from the Highlands last fall. They had one large meeting in January. They passed along vital information on emergency issues. They plan to invite each area to attend a get-acquainted meeting with the CG Board once a quarter. The committee plans to disperse important information by phone tree between newsletters. (See attached report) Nominating: Oral and written report given by Bill Stull, Chairman. There is now a functioning Nominating Committee which will begin to solicit Board candidates for 2006. They will present the names of persons who volunteered to run for the Board to the Election Committee and will organize the Annual Meet the Candidates Session. (See attached report) Pool: Oral and written report submitted by Dixie Romadka, Chairman. Pool usage has increased this year. The pool is now open at 5:00 A.M. to allow people to come early. The men's and women's shower stalls were repaired. They plan to ask to have the dressing rooms insulated and the showers stalls replaced and enlarged. They decided to install steps into the wading pool to allow access for less agile members. (See attached report) Roads: Oral and written report given by Larry Southwick, Chairman. The committee worked to update the standard driveway detail. They researched and recommended the purchase of a sand spreader for snow. The Chair reviewed the intersection of Dennis Blvd with Cape George Road and recommended safety adjustments. The Chair also recommended safety changes for the intersection of Quinault Loop with South Palmer and recommended pruning vegetation at both the NE and SE corners on Quinault Loop. The Chair reviewed permits for driveways and ditch/culverts and assisted the Manager as requested on road and drainage issues and maintenance. They will be discussing the resurfacing of our roads at the August study session and will assist the board in enforcing the asphalt driveway apron requirement (See attached report) Social Club: Oral and written report given by Nancy Stilbert, Chairman. They had an active and successful year with hundreds of members participating in many activities. These included the Salmon BBQ, an ice cream social, Oktoberfest, the Bazaar, Granny's Attic, the Poverty Party, and Thanksgiving and Christmas dinners. Funds raised have been used for improvements at the clubhouse, office and equipment (mowers) for Cape George as well as a significant contribution for some needy families at Christmas time. They bought new chairs for the Clubhouse and two new stoves for the kitchen. They have also dedicated a significant portion of funds to the Fitness Room and to the local Fire Department. (See attached report) Water Advisory: Oral presentation and written report submitted by Ed Skowyra. The committee oversaw the replacement of the pump at Well No. 5. They also cleaned the well casing. They blend the water of wells 4, 5, and 6 to make sure that the arsenic levels are well below state limits. They hope to have tank #7 on line by January and that will take us to build out. Build out is 665 customers. We are now at 490. In the future, they plan to recommend that we change our mains to 6"-8" instead of the current 4". This will allow us to have fire hydrants. (See attached report)

6. **President's Report**: Oral and written report by Barbara Barnhart, President. The Board increased employee holidays from 6 to 9 days to encourage the retention of good employees. They modified the job description of the manager and the definition of a "full time employee". The Board hired a new Manager and then another new manager. The Board relieved the Manager of the requirement to carry a pager during nonworking hours and granted the Manager authority to suspend a

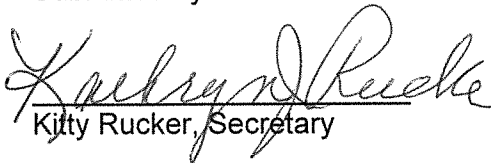
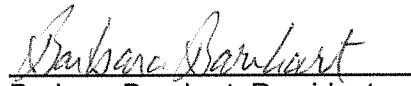
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Member's user privileges under certain conditions. They contracted out Newsletter mailing and appointed volunteers to serve in 15 different committee chair or similar positions. The Board approved new policies and regulations and authorized the purchase of some new equipment for maintenance and to improve the community. The Board decided 11 violations and assessed and collected fines of about \$4000. They decided 8 variance requests (5 granted, 3 denied). The Board polled members on several issues and established ad hoc committees to study several important issues. The Board approved the rehabilitation of mailbox structures to accommodate new homes and Members' desire for locking mailboxes. (See attached report)

7. **Trustee Election Results:** Barbara Hill, Election Committee acting Chair, reported that all four incumbent trustees were reelected. 169 members submitted ballots with 3 ballots thereafter disqualified. The candidates received the following number of votes: Robin Scherting (162); Kitty Rucker (160); John Garrett (158); and Brian Ritchie (153).
8. **Member Participation:** Members asked numerous questions during the committee reports.
9. **Adjournment:** The President adjourned the meeting at 4:05 p.m.

Submitted by:

Approved by:

 Kitty Rucker, Secretary	 Barbara Barnhart, President
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