

**CAPE GEORGE COLONY CLUB
MEMBERSHIP MEETING
July 15, 2006**

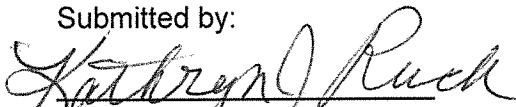
1. **Call to order:** Barnhart called the Annual Membership Meeting to order at 2:04 p.m.
2. **In Attendance:** Barbara Barnhart, Ben Fellows, Kitty Rucker, and Robin Scherting, Georgette Semick.
3. **Action on Minutes:** Kitty Rucker moved (passed 44/1) to approve the minutes of the Annual Membership Meeting of July 16, 2005.
4. **Trustee Election Results:** Barbara Barnhart reported that 231 members submitted ballots. This year, five people competed for three positions. The three candidates with the highest total votes have been elected as Trustees, as follows: Ann Swallow received 181 votes, David Stanko received 149, John Bodger received 124 as did Charles Boulay (Mr. Boulay withdrew his candidacy for personal reasons) and Bernie Arthur received 94 votes.
5. **Treasurer's Report:** (The written report is attached to these minutes.) In summary, it was reported that we are better than budget in all three operating accounts. The quarterly financial report will be published in the August newsletter. As of June 30, Reserve Accounts Balances total \$341,557. We had an increase of 15.5% over the last year despite the closeout of the Water Growth Reserve Account. Another \$112,570 is in our Operational Investment Account. These funds are invested in 5 insured CD's. The biggest financial project this year was the construction of Tank 7 to complete our Water Growth projects for the community. As of June 30, the project capital expenses were as follows: Expenses are \$69,538: Income is \$61,156: Amount to be funded by General Operations \$8,382. Our yearly audit was successful again this year.
6. **Committee Reports:** Building: Oral presentation by Ann Simpson with written report attached. The Committee approved the following requests this year: forty-three for tree cutting, thirty-five for earthwork, and twenty-seven building requests (5 new houses, 3 garages, 5 sheds, 4 additions, 3 greenhouses, 6 decks, and 1 major remodel) Election: No report. Emergency Preparedness: Oral report by Larry Southwick with written report attached. The committee has established 4 task groups. They are preparing a complete plan for Cape George. They wrote several articles for the newsletter, organized 3 presentations on preparing for emergencies, distributed information to all members on emergency preparedness, distributed a tsunami plan, worked to obtain a "no cost" ham radio, held 2 CPR and 1 first aid training sessions, and sent 3 members to obtain ham radio training. Environmental: Oral presentation by Kitty Rucker with written report attached. This year the committee established a list of volunteers who will maintain the various common areas. They sponsored three community presentations, held two pancake breakfasts, organized several work parties to remove poison hemlock, held a road clean-up on Cape George Road, completed the park on Vancouver West, worked to prevent beach erosion, and consulted with the manager on several projects. Finance: Oral report by Georgette Semick with written report is attached. The committee has been very active in helping to keep the financial records straight and has provided recommendations about investments to keep the financial health of the community strong. Fitness Room: Oral report by Phyllis Ballough with written report attached. Usage of the fitness room has increased greatly this year. They added a Nautilus Elliptical Trainer and held fund raisers for equipment, including the Medieval Feast. They purchased a barbell rack, are working on improving the ventilation system, and hope to purchase a commercial treadmill soon. They currently have \$3521.64 in their account. Marina: Oral presentation by Duane Nail with written report attached. They will be dredging on August 8 and 9. The crew built three new dock sections with polyurethane floats, replaced several piling rollers with heavy galvanized ones, built three new ramp dock sections with heavy duty galvanized attaching angles, and replaced the burner for the crab cooker. They had a security camera installed in the work shop and had three feet of dirt removed and poured in four yards of concrete slurry with 3 inch rock on the top of existing rip rap to solve the erosion problem. They also replaced the mooring buoy and put down a concrete anchor. They are now painting the railing and surrounding area of the gangway entrances. Membership: Oral presentation by Kitty Rucker with written report attached with names of buyers. During the past year there were forty real estate

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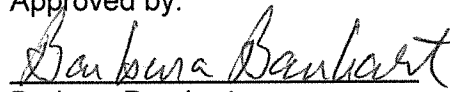
transactions at Cape George including the sale of 25 homes and 15 lots. Within the Village, 2 lots and 10 homes were sold. Within the Highlands, 3 lots and 2 homes were sold. Within the Colony, 10 lots and 13 homes were sold. Memorial: Written report is attached. There have been 9 memorials at the club house since 2003. Neighborhood Watch: Oral presentation by Rhebe Greenwald with written report attached. They added 11 new block captains, simplified the phone tree, distributed disaster preparedness booklets, met several times to share information with block captains, and notified members of recent robberies. Newsletter: No report. Nominating: No report. Pool: Written report attached. There has been increased usage of the pool this year. The pool will be closed and renovations will be made to the pool and dressing rooms the last week of August when the high tides are at their lowest for 4-5 days. The pool will be painted, shower walls will be replaced, and floors will be cleaned and painted. They also had the shower floor repaired. Roads: Oral presentation by Larry Southwick with written report attached. The committee submitted a report on pavement options, submitted the ADA Engineering report on the condition of CG roads to the Board in December, added speed limit signs with bright red flags, and studied the asphalt/cement apron proposal and recommended that cement be allowed. Social Club: Oral presentation by Nancy Stilbert with written report attached. Activities this year included the Salmon BBQ, the Ocktoberfest, the Holiday Bazaar, Thanksgiving Dinner, the Christmas Families Project, Mardi Gras Party, St. Patrick's Dinner, Granny's Attic, the Easter Egg Hunt, the Cinco de Mayo Party. They held four social Club meetings and donated money to the Boiler Room Soup Kitchen and Katrina Relief. Water Advisory: Oral presentation by Ed Skowyra with written report attached. The major water project was the completion of Tank #7 which will supply water to 665 lots for build out. Our water is limited by the state to 257 gal per day for each connection. We will have to seriously look at a water conservation program in the next year to comply with "The Municipal Water Supply-Efficiency Requirements Act" passed in 2003.

7. **President's Annual Report on Board Activities**: Oral presentation by Barbara Barnhart with written report attached and reprinted in Newsletter.
8. **Member Participation**: A member asked what had happened to the old Memorial Committee. A member asked why 2 big trees were cut down in the Ravine. A member asked that a larger stop sign be placed at Palmer and Cape George Drive. A member asked if other communities had the manganese problem that we do.
9. **Adjournment**: The meeting was adjourned at ^{KM}3:10 P.M.

Submitted by:


Kathryn J. Rucker,
Acting Secretary

Approved by:


Barbara Barnhart,
Acting President