

CAPE GEORGE COLONY CLUB
MEMBERSHIP MEETING
July 21, 2007

1. **Call to order:** Dave Stanko, President, called the meeting to order at 2 pm.
2. **In Attendance:** John Bodger, John Garrett, Brian Ritchie, Kitty Rucker, Robin Scherting, David Stanko, and Ann Swallow.
3. **Action on Minutes:** It was moved, seconded, and approved by the Members that the minutes from the last Membership Meeting be approved.
4. **Election Results:** Dave Stanko reported the winners and the general results. 240 valid ballots were cast and counted. 21 ballots could not be counted due to not being signed, delinquent accounts, and arriving too late. As provided by the report of Marilyn Hider, the Election Committee Chair, report attached hereto, the vote tallies are as follows: the four receiving the highest number of votes are elected to the Board of Trustees; the highest two for three years; and the next two for two years.

Bill Stull	186	three years
Marty Bluewater	142	three years
Gary Nelson	137	two years
Robin Scherting	117	two years
Tom Ramsey	110	
Leanne Ryan	95	
Michael Hinejos	68	
Joseph DiBene	61	

Dave Stanko thanked the candidates for running and the Nominating and Election Committees for their efforts in this election.

4. **Treasurer's Report:** John Bodger, Treasurer, provided both an oral and written report. The oral report was a summary of the written report which is attached hereto.

5. Committee Reports:

Building: Ann Simpson, Committee Chair, provided an oral and written report. The oral report provided a summary of the Committee's approvals for the year and identified the Committee's current membership, both of which are provided in the written report, attached hereto, along with the month-by-month permit approvals. In response to a member query, Ann explained that the Committee is involved in checking for permit compliance at various stages of a building's development where deviations would be most logically identified and corrected before a next step was started.

Children's: No report.

Election: As attached per Item 4, above.

Emergency Preparedness: Both an oral and a written report were provided by Bill Stull, Co-Chair. The oral report was a summary of the written report, hereto attached, but included the following additional information. 1) There are about 75 CGCC members involved in some aspect of Emergency Preparedness. 2) Of the now 80 neighborhoods now involved in Emergency Preparedness in Jefferson County, Cape George was one of the first three to be integrated with the County's Emergency Center and its activities. 3) Individual family planning is very important in being prepared; information passed out by Block Captains through the Neighborhood Watch functional tree provided detailed information. 4) Over the past year, our communications capability and our First Responder Team have been our prime focus and has been successful. 5) The Ham Radio installed in our Emergency Center was provided by the County.

Environmental: An oral report was provided by Bernie Del Valle. 1) Memorial benches in memory of George are in place. 2) Two really good pieces of news: Amy got sick and has recovered; and Phyllis had back surgery and is well on her way to recovery. 3) The entrances to the Village and the Highlands have been spruced up. 4) We held a pancake breakfast and had a presentation on protecting our beaches. 5) The entrance signs were repainted by Ray and Eileen and look great. 6) We bought and potted seedlings for future use. 7) We held a Marine Science beach-walk in June.

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8) I would like to thank everybody on the Committee for their efforts throughout the year on our common areas.

Finance: Both an oral and written report were provided. Barbara Barnhart read the written report provided by Linda Cooley, Committee Chair, and attached hereto. Barbara added the following. Cudos are due both Linda and Georgette Semick, who provided many hours of effort to streamline the Finance procedures, and it was noted that these two know the system better than anyone else and have helped assist our Manager meld into the financial process. They have worked to provide adequate detail and reserve breakdowns that are understandable. It was also noted that Rhebe Greenwald worked diligently and endlessly to obtain the best mix of good market rates and lowest risk for our CDs. Linda Cooley also deserves much credit for her five years as the CGCC Newsletter publisher.

Fitness: Phyllis Ballough provided an oral report that summarized her written report, attached hereto. After three and a half years at the helm, Phyllis is stepping down as Committee Chair and will be replaced by Jack Scherting. Phyllis deserves a great deal of credit for the equipment and success of our fitness room.

Marina: The Marina Chair and Harbormaster, Dale Huselton provided both an oral and written report, attached hereto. The oral report included a summary of the written report and the following additional information. Dale has spent 13 years as the Marina Committee Chair and Harbormaster, and he is especially appreciative of the fact that the marina is a self-supporting activity, that according to his estimate, volunteers contribute about 2200 hours a year. Changes to our current marina configuration are highly unlikely, as the permit processes are long and very expensive and the approval results do not look favorable in today's environment.

Neighborhood Watch: Both oral and written reports were given by Mikel Stull, the Chair. The written report is attached hereto. The oral report summarized and quoted the written report and also provided the following. It took Mikel and Bonnie Strickland 8 years to get the Block Captain coverage and Telephone Trees established. Rhebe Greenwald was given cudos for her recruiting efforts while walking her dog. Efforts to be involved with the Sheriff's Department for notice of potential criminal activities in the Cape George vicinity have resulted in promises and no results from both the previous and current responsible officers. Additionally, there is often confusion in local reporting in that there is often no distinction between Cape George Colony and Cape George Road, so it is difficult to localize potential problems.

Nominating: No annual report.

Pool: The committee Chair, Bruce Candioto, provided a written report, which is attached hereto.

Roads: The committee Chair, Larry Southwick, provided a written report, which is attached hereto.

Social Club: Both oral and written reports were provided by the club Chair Jeannie Ramsey, The oral report provided excerpts from the written report, which is attached hereto, and included the following, which was a plea. The club would like to have CGCC purchase light-weight fold-down tables that are easy to carry and set-up/take-down.

Water: A water quality report for 2007 was provided and is attached hereto.

6. Announcements: A special Board Meeting will be held July 24th, 2007, at 7 pm, in the Cape George Fire Station to elect new Board officers.

Gary Nelson, Secretary

Bill Stull, President