

CAPE GEORGE COLONY CLUB  
ANNUAL MEMBERSHIP MEETING  
July 19, 2008

1. **Call to order:** Bill Stull served as the host for this meeting.
2. **In Attendance:** Board members in attendance included Bill Stull, Robin Scherting, Gary Nelson, Leanne Ryan, and Tom Ramsey. Approximately 50 members were in attendance.
3. **Action on Minutes:** Ray Pierson moved, Joyce Skoien seconded, to approve the minutes from the last Membership Meeting. Passed by the Members
4. **Board President's Report:** Bill Stull, President of the Board of Trustees provided both an oral and written report. The oral report was a summary of the written report which is available at the CGCC office.
5. **Membership Report:** Gary Nelson, Secretary, Provided both an oral and written report. The oral report was a summary of the written report which is available at the CGCC office. There were 38 new members which represent 24 properties.
6. **Treasurer's Report:** George Castaneda, Manger for Marty Bluewater, Treasurer, provided both an oral and written report. The oral report was a summary of the written report which is available at the CGCC office.
7. **Manager's Report:** George Castaneda, Manager, provided both an oral and written report. The oral report was a summary of the written report which is available at the CGCC office.
8. **Water Manager's Report:** Greg Rae, Water Manager, provided both an oral and written report. The oral report was a summary of the written report which is available at the CGCC office.

9. **Committee Reports:**

**Building:** Jeannie Wright, for Don Lee 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, available at the CGCC office, along with the month-by-month permit approvals.

**Children's:** No report.

**Election:** As attached per Item 10, below.

**Emergency Preparedness:** A written report was provided by Bill Stull, Co-Chair. Below is a summary of the written report, available at the CGCC office.. 1) The EPC met twice during this past year and the First Responders met twice and also held a field radio exercise. 2) Our ham radio is exercised weekly by the licensed ham operators in our community. 3) Each First Responder has a handbook explaining their roles and responsibilities as well as a GMRS radio. 4) Also, we provided an emergency telephone insert for last year's directory, barricades for the Colman ravine roadway closure, a report regarding potential emergency access from Colman Loop to Marine View Place, published informative articles in the Cape George newsletter and studied the diesel fuel storage issue for emergency situations in which we may have to rely on our generator for an extended power outage.

**Environmental:** A written report was provided by Bernie Del Valle. Below is a summary of the written report which is available at the CGCC office. 1) We had a clean up of garbage along Cape George Road. 2) We designed and finished the entrances to the Village and the Highlands. 3) We had six educational presentations. 4) We started an Environmental Library at the Clubhouse. 5) We have planned a program for Sept. 25, 2008 on the Protection Island Aquatic Reserve Program.

**Finance:** Both an oral and written report were provided. Jeannie Wright read the written report provided by Georgette Semick, Committee Chair, which is available at the CGCC office. The Finance Committee reviews financial statements monthly and advises the Manager of any concerns. We review the draft budget prepared by the Manager and Treasurer and make recommendations to the Board about the budget. The committee is also charged with updating

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the reserve schedules, reviewing and advising the Board regarding recommendations for changes in insurance coverage, and with the annual CPA audit. With management changes this year the committee has been active in helping to keep the financial records straight and to provide recommendations about investments to keep the financial health of the community strong.

**Fitness:** Robin Scherting for Jack Scherting, Committee Chair, provided an oral report that summarized the written report, available at the CGCC office. Facilities in our fitness room have become one of the most popular of our common Club amenities. It is regularly used for routine exercise as well as therapy. The equipment that we have is adequate to accommodate the needs of more members than those who regularly use the facility: however the demand is highest in the morning hours, and some machines are more heavily used than others. Little space remains to accommodate new equipment. Given the age profile of our membership, we would like to acquire a balance board for balance training. In addition, a weight stand of better quality is desirable.

**Marina:** Dale Huselton, Committee Chair, provided both an oral and written report for John Cooley, Harbormaster. The oral report included a summary of the written report which is available at the CGCC office. Some of this year's accomplishments include repairing water lines, reworking the piling guides, dredged the entrance – next dredging is planned for late August, added more moorage by shuffling the boats around, added a bulletin board at the south end and refitting a donated "work boat".

**Neighborhood Watch:** Both oral and written reports were given by Mikel Stull, Committee Chair. The written report is available at the CGCC office. The oral report summarized and quoted the written report. The Neighborhood Watch Committee consists of 46 Block Captains in the four areas of Cape George. They have been charged with the duties that include providing information to their neighbors, identifying neighbors who may need extra assistance in times of emergencies and keeping their telephone trees updated. The Neighborhood Watch Committee has worked closely with the Emergency Preparedness Committee to provide general information and emergency information to their neighbors. The Block Captains are receiving, via e-mail, emergency information from Jefferson County Emergency Office. We will be meeting with the Emergency Preparedness Committee to look into combining these two committees while still keeping some of the Neighborhood Watch duties.

**Nominating:** The job of the Nominating Committee was made very easy this year by the early declaration of six fine candidates: Leanne Ryan, Tom Ramsey, Brian Ritchie, Thad Bickling, Charles Boulay and Dick Poole. All in all it was a banner year. We are very grateful.

**Pool:** A written report was provided by Bruce Candioto. Below is a summary of the written report which is available at the CGCC office. The Pool Committee has grappled with numerous issues over the past year, defining the scope of the much needed renovations to our pool, getting a definite ruling from the State Department of Health regarding whether "drains" are required. A recent letter from Mr. Gary Frazer indicates that they are not required. Meanwhile, it has been discovered that there is substantial rot in our clubhouse/pool building. It has been the Committee's position that approved work to the pool itself should not begin until the extent of this rot is determined.

**Roads:** An oral report was given by Larry Holtz for the Committee Chair, Larry Southwick, provided both an oral and a written report, which is available at the CGCC office. The oral report was a summary of the written report. The Committee members are: Larry Southwick – Chair, Harry Hilder and Bob Holtz. New members would be welcome because the Chair may be away periodically and Bob Holtz is not a full time resident. The purpose of the Committee is to: review and advise the Board regarding all roads issues: review and approve driveway and ditch/culvert permits: work with the Manager on roads operations, maintenance, and repair issues: and submit recommendations for annual budget needs for roads.

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**Social Club:** Both oral and written reports were provided by Tom Ramsey for the club Chair Jeannie Ramsey, The oral report provided excerpts from the written report, which is available at the CGCC office, and included the following, we hosted 12 events, held 4 meetings and coordinated purchases at Christmas for victims of domestic violence and their children. Donations to this program are made by residents and used for purchase of clothing, toys and gift certificates. The Social Club Board members plan to make personal phone calls to each residence to ask for volunteers to assist with the planning of and helping with monthly events. We will consider all suggestions for our social calendar.

**Water:** The committee Chair, Mac McDonald, provided both an oral and a written report, which is available at the CGCC office. The oral report was a summary of the written report and included the following. We are lucky to have had the great planning and installation of a state of the art water system. However, we have lost the use of well head #5 and are using well head #6 as our potable water source. Replacement of well head #5 has been temporarily suspended while it is being reevaluated for possible repairs. Flushing our mains needs to be metered so we can record our water usage. The fire house well needs to be activated or decommissioned and the storage tank at the top of Saddle Drive needs to be decommissioned. We should charge for water use at the Marina, Pool and Clubhouse and all the cars that are washed in the parking lot. Anyone interested in stepping forward to be a member of the Water Committee, please do so.

**Election Results:** Bill Stull reported the winners and the general results. 216 ballots were submitted, 7 ballots were not opened due to the member not being in good standing, 2 ballots were invalidated due to voting for too many candidates. As provided by the written report of Joyce Skoien, the Election Committee Chair, which is available at the CGCC office, the vote tallies are as follows: the three receiving the highest number of votes are elected to the Board of Trustees;

Richard Poole	125 votes
Tom Ramsey	111 votes
Leanne Ryan	109 votes
Thad Bickling	89 votes
Brian Ritchie	79 votes
Charles Boulay	76 votes

Bill Stull thanked the candidates for running and the Nominating and Election Committees for their efforts in this election.

10. **Adjournment:** Jack Salmon moved, Mike Hinojos seconded, passed by Member's vote to adjourn at 2:15.

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Gary Nelson, Secretary



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Bill Stull, President