

CAPE GEORGE COLONY CLUB
ANNUAL MEMBERSHIP MEETING

July 25, 2009

1. **Call to order:** Bill Stull served as the host for this meeting. Meeting was called to order at 1:05 PM.
2. **In Attendance:** Board members in attendance included Bill Stull, Robin Scherting, Leanne Ryan, Thad Bickling Dick Poole, and Tom Ramsey. Approximately 30 members were in attendance.
3. **Action on Minutes:** Joyce Skoien moved, Kate Franco seconded, to approve the minutes from the last Membership Meeting. Passed by the Members
4. **Board President's Report:** Bill Stull gave the following report: It has been a pleasure for me to serve as CGCC Board President for this past year. The reports given today will reveal that we have made major progress during this past year. It would be redundant for me to go through all of the things that have been accomplished, but suffice it to say, it was a busy year for the Board. It may not be mentioned that the Board has taken the time this past year to review and revise all of the Rules & Regulations that govern our Association. We have also reviewed the various forms that are used in the implementation of our Rules & Regulations. In the near future all of the revised Rules & Regulations will be available to our membership. One other accomplishment that I am pleased to report is that our staff, including the Manager, maintenance Person, and Office Assistant are working exceptionally well together in providing quality service to our members. We have regained a sense of stability in the community and these individuals have been helpful in this process. The Board has also worked well together and has managed its activities in a systematic and businesslike manner. So, I would be remiss if I did not thank all of the Board members for their service to our community.
5. **Membership Report:** Richard Poole, 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 36 new members which represent 25 properties.
6. **Treasurer's Report:** Tom Ramsey, 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: 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.

Election: Joyce Skoien, Co-Chair reported the winners and the general results. 247 ballots were submitted, 1 ballot was not opened due to the member not being in good standing, 3 ballots were invalidated due to not having any signatures. As provided by the written report of Joyce Skoien, the Election Committee Chair, which is available at the CGCC office, the two candidates receiving the highest number of votes were elected to the Board of Trustees. Following is the candidates in order of the number of votes:

Kathryne Kent
Robin Scherting
Richard Hilfer
Michael Hinojos

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

Emergency Preparedness: An oral and written report was provided by Mikel Stull, Co-Chair. Below is a summary of the written report, available at the CGCC office.. The Emergency Preparedness Committee is composed of six integrated sub committees – Incident Management Team, First Responders, HAM Radio operators, Block Captains, Education sub-committee, and Special Needs Team. 1) The EPC met once during this past year and the First Responders met twice and also held two field radio exercise.

Environmental: An oral and written report was provided by Karen Frank. Below is a summary of the written report which is available at the CGCC office. The Environmental Committee had an interesting and productive year with many projects and programs along with a pancake breakfast. We had a presentation by the Marine Science Center on ocean garbage as well as other presentations throughout the year. We continue to beautify Cape George by improving the Clubhouse, the parks and the Village entrance among other projects.

Finance: Both an oral and written report were provided by Georgette Semick, Committee Chair, below is a summary of the written report 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 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. This year we replaced a window and added an electric heater. The equipment and space is adequate for the use. Phyllis Ballough has agreed to be the co-chairperson of the Fitness Committee.

Marina: Charlie Boulay, Harbormaster, provided a written report; an oral report was given by Jeannie Wright. The oral report included a summary of the written report which is available at the CGCC office. The Marina Committee continues to be busy with repairs and replacement of dock boxes, etc. Also community projects such as the new reader boards located in the Colony and the Village. Dredging has been completed.

Nominating: This year the Nominating Committee recruited four candidates to fill two Board positions. A great job was done by Bernie Del Valle.

Roads: An oral report was given by Ray Pierson for the Committee Chair, Larry Southwick, who provided a written report, which is available at the CGCC office. The oral report was a summary of the written report. The Committee worked with the Building Committee to make a recommendation to make an amendment to the Building and Property Regulations concerning Driveway Aprons. They also dealt with drainage issues and discussed culvert and catch basin maintenance.

Social Club: Both oral and written reports were provided by Jeannie Ramsey. The oral report provided excerpts from the written report, which is available at the CGCC office, and included the following, we hosted 13 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 voted to change the name of the group to the Social Committee and made some changes to their by-laws. They continue to help other groups and committees as needed.

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Swimming Pool: An oral and 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 is pleased to note that much progress has been achieved over the past year. Some of these achievements include repair of the community building, extensive refurbishment of the pool itself, and the installation of new heat pumps.

Water: 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 and included the following. This was a very busy year for problems to be solved and improvements to be made at the well and tank site. With the failure to drill a new well, a well which has been out of use for several years was rehabilitated and is now producing water. Current work is being done to update the Water System Plan.

10. **Adjournment:** Thad Bickling moved, Don Lee seconded, passed by Member's vote to adjourn at 2:25.

Richard Poole, Secretary

Bill Stull, President