

## **Attendance**

### **Board Members:**

Maria Chamberlain, Bob Peetz, Carol Delahanty, Daniel Jones, Karen Shaak

**Membership:** 10 members

**Call to order:** 2:07PM

## **President's Report**

*Maria Chamberlain - acting president*

Maria welcomed the community members. She asked that members respect the meeting protocol and act in a civil manner with one another.

## **Secretary's Report**

*Karen Shaak*

Minutes from the January 10th meeting were provided to the board and read to the community members present. Minutes from Jan 10, 2012 meeting approved.

## **Correspondence**

*Bob Peetz*

- Various bills received
- Escrow company inquiries of various properties
- Shelter rentals are continuing to fill the calendar
- 1099's from several companies received
- Lion's club request for 2012 swimming season arrived
- 200+ homeowners have paid their dues
- Check from Whidbey Telecom finalizing the service cut-off

## **Treasurer's Report**

Dan Jones

- Mailed 720 individual statements for 2012
- Over \$30,000 in dues has been received
- All lots are now being billed
- Accounting system is being re-started (reconciled forward from QuickBooks)
- Request of the membership: Auditors should not be contacted by membership – audit will be reviewed by board and available to everyone in the club
- Taxes –
  - L & I is being paid \$1100 for past year employees
  - We have not paid taxes yet for all employees paid as we need W-9 forms
  - We will end up with some taxes due once the audit is complete

## **Committee Reports**

### **Pool Committee**

Ed Delahanty

- Agreed on ad wording for the News Times; will include Lifeguard recruiting
- Pool heater inspection went well considering the age of the equipment
- Heat exchanger will need some work; probably around \$300
- Heat is needed in the changing rooms, looking for some solutions
- Railings on the pool deck need some repair
- Lion's club needs will be considered by the committee
- Working on a function list for the pool pre-opening event
- Checking on the viability of the generator in the shed in case of a power outage at the pool
- Feb 25<sup>th</sup> is next pool meeting
- Keys – Too many keys are in circulation. Need to change locks including the PO Box to ensure assets are safe
  - Carol made a motion to change the locks. All members are in favor. MMSA

### **Grounds & Buildings**

Carol Delahanty

- Chad and Carol worked to describe the ditch project that still remains for drainage. Work request will include addition of PVC drain tile.
- Grounds budget is being worked on, it is about 70% finished and will be presented at the next board meeting. The budget will be prioritized to highlight the most important items.
- Picnic budget being considered as part of the Grounds budget submission.

### **Lake Committee**

Carol Delahanty

- Pre-application for repair of the tide-gate has been prepared
- ACBC board has agreed to sign to move the permit forward
- Application is for an exemption to repair the tide gate

### **Budget**

Dan Jones

- Committee did not meet due to schedule conflicts
- Many new ideas have been tendered on how the budget should be created; we will likely live with the existing budget for the remainder of the year

### **Bylaws**

Russ Chamberlain

- Reviewed through article 12
- Moving along steadily

- Goal is end of July to make a recommendation
- Next meeting 2/25

### Long Range Planning

- Carol mention that the committee budgets were forthcoming for the long range planning committee
- Dan Hall wants to be on Long Range Planning and Building and Grounds

### Nominating

- Jean Salls has paid all her back dues which were withheld due to HOA contention and has volunteered to be president as she has been a member of the board for the requisite time in the past.
- Maria made a motion to nominate Jean Salls as President - MMSA
- There is some concern that putting a president in place that hasn't been active may cause some discontinuity.
- Dan made a motion to elect Jean Salls as President. Carol – opposed; Dan, Bob, Maria, Karen - yes Motion carried, Jean will attend in March as president.

### Social

- St Patrick's day potluck to be scheduled. The 17th is already taken by a member.

### Old Business

- Bob noted that the shelter rental dates are filling up so all committees should check the calendar before using the facility
- Ditch cleaning - four bids coming for the project. Adding a phrase to avoid touching the hillside
- Maria obtained a copy of the letter addressed Farragut hillside owners last year. Carol would like to hold a meeting to facilitate understanding the problem of the hillside. She will rally some experts and we will review issues.
- Bob – Internet connectivity from Frontier will be about \$80/month; Broadstripe will be about \$100/month. Due to high expense and low usage need this will be held off for now.
- Phone repair – phone is broken. Frontier told Bob what was wrong (corrosion) and he is going to fix it and see if that solves the problem.
- Business License: we can't proceed without all members information
  - Form can't be submitted unless all board members comply

### New Business

- Lights – Bob suggested we put the LED lights on the chimney as a stop-gap measure to deter vandals. It will be about \$300. Bob is going to arrange for the lights to be installed.
- Security system – we may want to add a security system. Member suggested we look at a game camera that works at night.