

Attendance:

Board Members

Jean Salls, Maria Chamerlain, Bob Peetz, Carol Delahanty, Karen Shaak, Dustin Frederick, Dan Jones

Membership

11 members in attendance

Call to order: 2:07PM

President's Report

Jean Salls reporting

Jean thanked the membership for their attendance
She announced that the meeting will be videotaped

Secretary

Karen Shaak and Bob Peetz reporting

Notes from March meeting were read and approved

Bob presented correspondence received:

- Condo law mailer
- Koteje insurance up for renewal
- Amerigas propane, All Island Lock, Septic Pumping bills/statements
- Dues payments still coming in and provided to Dan
- Land title changes
- NW Hot Springs
- Assorted other pool solicitations

Treasurers Report

Dan Jones reporting

- Cash Flow and expenditures reviewed
- Dan requested to transfer \$40k to the money market account
- Dustin Frederick motioned we move the funds - MMSA
- Playground gift is part of the checking amount
- Dan passed out some bills that were approved for signature
- No word on audit conclusion yet.
- IRS told Dan that all of the back forms have been transferred to the correct number
- L & I – still needs to be finalized and paid (actual payment will be small)

Committee Reports

Jean asked for volunteers for various committee positions and reported:

- Joanna Weeks, Dustin Frederick and Karen Shaak will join the Long Range Planning
- Bob Peetz joined Pool Ops & Safety

Bylaws

Russell Chamberlain reported that the committee met on April 11th

Full committee met and worked on first 11 articles. They appear to be finalized. One final review will be undertaken to present the first 11 articles to the board for review.

Next meeting scheduled for May 23rd

Long Range Planning

Jean Salls reporting

Survey needs more work. Everyone agreed that it needed a bit more refinement

No committee chair present for reporting

Nominating

Bob Peetz reporting

- Bob is going to create a link on the websites to help folks get an application and improve the communication process for nominations.
- Bob acquired some of the past forms that may be better than current.
- Melissa is moving away and no longer on the committee
- Nadine suggested the forms be simplified per past with a better audit trail and all go to Bob instead of multiple board members.

Grounds

Carol Delahanty reporting

- Carol informed the board that it was clear to the Septic bidders that the service was for inspection too.
- We still need to have the system inspected.
- Dan Jones made a motion to inspect the system - MMSA
- Riser cost was estimated at \$450

Ditch repair

- Carol has prepared a description of the project to be sent out to bid. She will send them out to local contractors. Suggested we ask for gravel separately.

Lake/Tide Gate - Jean Salls reporting

Pre-application for the Lake Tide Gate was submitted. There was no cost associated with the pre-application.

- A hydrologist has advised the water district about the water table. Water district will supply a report that indicates changing the lake level may cause salt infusion to the water table.
- Carol described that the tide gate would only affect the level in the winter.

Social

Nadine Ross suggested food solutions for future potlucks and requested that they be moved to earlier in the day to improve participation. 2:00pm was suggested.

Jean Salls & Maria Chamberlain reporting

- Party at the Shelter for Cinco de Mayo – May 5th at 7pm Bring
- Garage Sale – June 22-23 (Friday & Saturday)
- Maria suggested that we have regular social gatherings in the evenings (especially Fridays) to deter vandals.

Pool

Ed & Carol Delahanty reporting

- Carol reviewed her estimate of pool costs, etc. in consideration of the Lions Club Swim season. It includes equipment, utilities, propane, water, and personnel.
- Compromise with Lions club on participation was discussed
- Dan described maintenance that could be incurred of an additional \$600 based on the body volume.
- Jean described the possible refurbishment of the pool and then the Lions could resume this larger swim class
- Ed described the changes upcoming and conflicting opinions and believes the water condition would satisfy the full Lions swim schedule.
- Lions Club Treasurer believes he could not run the swim school with only 50 swimmers. They would like 150 swimmers. It is their second largest service project
- A cove member feels we are miscalculating usage. The calculation difference of bodies per day or bodies per hour is conflicting.
- Flow rate discussion ensued as to what it is versus what it will be with the new filters. Currently the rate of 150 gallon per minute is an exchange of water every 12 hours.
- A suggestion was made that we should look into purchasing Aquasox and selling them as a break even cost due to the pool surface being rough
- A contingency contract will be put in place with the Lions club.

Ed reporting:

- Obtained another quote for pump and filters – about 6K
- We now have 3 viable quotes and one high quote (Aqualine is the low quote)
- Chlorine can be delivered - \$35 plus freight from the same folks that we purchased muriatic acid from the previous year.

- Jean suggested we invite Aqualine to speak to the membership about the pool and their recommendations.
- Dan asked whether the quotes include plumbing so we could vacuum to waste as part of the installation. Ed said it could be done.

New Business

Past Due Accounts

- 321 accounts are past due (367 are current)
- Shelter can't be rented to members not in good standing
- Letter to past due folks included in mailing – no late fee until July, payment plan offers, court order stating no opt out will be included signed by Jean

Pool fees

- Daily - \$3
- Individual - \$35 swim pass
- Family - \$75 unlimited
- Dustin motioned for the above costs to be approved - MMSA
- Associate membership fee is \$150

Pool Schedule

Opening June 29

Maria made a motion that we accept the schedule as proposed - MMSA

Old Business

Re-Keying of facilities – everything was redone.

Jean suggested a deposit to renters of the shelter to establish a fund for future re-keying.

Outflow pipe repair

We will be preparing an application to repair the outflow pipe.

Maria suggested a notice in the newsletter that nobody work on the tide gate

Septic Care

Need to re-pump and re-inspect in 3 years

Member Forum

Newsletter:

- Request was made to determine if there is a parliamentarian in the Cove to keep us inline
- Advertise for Associate members suggested

Maria motioned that we send a newsletter, ballot, and late notice - MMSA

General Meeting adjourned 4:57 PM

Executive Session

Opened meeting 4:59PM

Personnel/Staffing Discussed

Adjourned 5:10PM

General Meeting Reconvened 5:10PM

Maria made a motion to hire Joelle as a Lifeguard - MMSA

Adjourned 5:12PM