

DKC Board Meeting

April 9, 2009

Pledge of Allegiance

Roll Call – Attendees: Brad Luton, Bill Cummings, Bill Buegel, Gene Borgomainerio, Sharon Lockwood, Alan Arnesen, Christine McClellan, Dennis Augustine.

Motion made to excuse Frank Fox's absence from the board meeting – Accepted without dissension.

Agenda review: Accepted three changes – Saltwater treatment of the pool, grave for parking lots, marina water system improvements.

March meeting minutes approved. February minutes still not approved as corrections still need to be made.

Comments from the community: Minutes posted on the website need to have their own “button” for access.

Officer Reports:

President: Bill Buegel – The dredging project is complete and a meeting with the contractor is scheduled to work out small discrepancy in yards dredged, dumped and paid for. The meeting will be Tuesday, April 14 at 1:30 PM to work out the details.

A member has requested reasonable accommodation to be able to attend the special meeting April 25, 2009. The member has been contacted and the special visual aid will be brought to the meeting. This started out as an HRC complaint, however, that has been abandoned and the accommodation will be made.

Swimming pool- HRC has been accommodated and an agreement reached. The HRC worker has not yet responded in writing but we are going ahead with the spirit of the agreement.

Vice President: Gene Borgomainerio – Building and grounds report...the first major mowing of all areas is complete.

Spring clean up day is scheduled for May 9, 2009 and volunteers are sought to help in a general grounds clean up day.

Someone cut down some trees on the beach property and the Sheriff was contacted and a report filed. There is a reward for the person who can give information leading to the prosecution of the vandals. More information will be provided in the Keynotes.

There have been numerous instances in the last month of young people on the beach late at nite lighting large bonfires. Beach fires are OK and will be tolerated but huge bonfires will not be and if they are caught they will be reported to the police.

Lot clearing – one large leaning tree has been removed from a subject lot as it is a danger to life but the complete lot has not been cleared. Rhodes vs Nakamura – Rhodes has offered to hire an arborist be hired at his expense to limb an offending tree on Nakamura property however there has been no response to this offer.

GHAAC – The future planning group has been abandoned with no word as to why or if it will be reformed.

Treasurer's report – Chris McClellan: The check register was presented and approved without dissent.

The beach signs, the playground and gravel in the parking lots is not coming out of club funds. All three of these projects are being funded by donations and the labor is being provided by volunteers. Opening day of boating is being done by volunteers and the food and drink is being donated by PSA with the money raised being given back to DKC for payment of the lot graveling bill. If funds are needed by the pool committee to run the pool this year we can start a fund raising effort for that too.

A bookkeeper has been hired part-time for help to bring the books up to date. Small changes have been made to the system to give more accurate results.

A motion was made: to turn over delinquent dues payers to a collection agency for collection even though they charge a fee. Those individuals on a payment program will not be turned over. The motion was approved without dissent.

There has been some confusion about the summary bank balances in the printed report. Due to an error in posting the account, 1011 shows a balance of \$108,250. It should be \$8,250. Account 1015 shows a balance of \$27,027 and should be \$127,027. The club needs ~ \$50,000 in cash to get through the fiscal year. We currently have \$27,500 and need \$22,500 in additional funds. Our insurance carrier has been contacted regarding Feola defense and we are trying to settle with the insurance company for \$8,000 which would bring our cash need down to \$13,500. All expenses absolutely not necessary will be tabled to try to keep our cash on hand.

Some discussion ensued as to whether the club could borrow funds from the Building Fund to get through this period. It was agreed that the Treasurer would look into this matter before the next meeting.

A motion was made: to contact our attorney to determine whether or not the Club can borrow from the Building Fund to make up our current deficit and no more than \$30,000 shall be borrowed which shall be repaid by the end of fiscal 2010. The motion was approved without dissent.

ACC Report: Brad Luton. The McCauley's requested permission to erect a chain link fence around a portion of their property. The Board approved without dissent. Seth Wilson's request to rebuild his ramp and float was approved by the Board pending his getting the permits from the concerned agencies.

Swim Pool Committee Report: Cindy Brooke.

The pool committee is going to recommend a "quiet swim" time of 4:30 to 6:00 PM with specific rules of behavior for this time. A letter of thanks will be sent to Jan Stibré for all her years of work on the pool committee and it shall be signed by the entire board of trustees. Alan Arnesen is working on a plan for the operation of the pool this summer and it will be presented at the next board meeting.

Alan Arnesen reported on an automated water treatment system that uses salt instead of chlorine to treat the pool water. The system will cost approximately \$1500 to install. It is automated and self tests and adds salt when necessary. The pool will have a slightly salty taste but no worse than tears. Alan was directed to bring a full report and final proposal for this system to the board at the May meeting which will give enough time for installation before the opening of the pool. Costs, safety, and maintenance issues were expressed and Alan will cover those topics.

It was also suggested that the board get a maintenance bid from an outside contractor for the season – this will be done by May also.

The insurance carrier will be asked to tell us if volunteers will be covered if they maintain the pool this summer as well.

Governance committee report: Brad Luton. The committee is meeting regularly to work on the Articles and progress is being made. The Articles may be ready to present to the board at the May meeting.

Marina Report: Dennis Augustine. The contracted portion of the marina refurbishment project will be complete the week of April 13. There have been no cost overruns or significant delays in the project.

A motion was made: to accept the bid by Jack Larrison and Alan Arnesen to replace the water system at the marina at a cost not to exceed \$4,500 including tax. The motion was approved without dissent.

Further work needs to be done on the docks but will be done by the volunteers of the docks and waterfront committee. The projects will be small and take only small parts of a day for each.

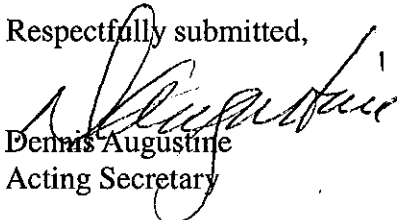
Special Meeting of the membership: Saturday, April 25th at 11 AM the community will have a meeting at the clubhouse to discuss items of importance and interest to the community. Finances, the playground, the marina, the pool and signs, etc. will be discussed. The meeting will be announced by a mailing to all property owners of DKC as well as on the website and in the Keynotes.

Parking Lots: Puget Sound Anglers will install a curtain drain in the marina parking lot and regrade and re-gravel the parking lot. The marina lot, the boat trailer parking area and the boat launch will all be resurfaced by Opening Day of boating season. PSA will do the fund raising to pay for gravel on two lots and the marina fund will pay for the marina parking lot's gravel.

A motion was made: to purchase two transfer loads of gravel for the parking lots. It was approved without dissent.

With no further business the board adjourned at 9:08 PM.

Respectfully submitted,


Dennis Augustine
Acting Secretary

Bill Buegel
President
