

Pledge of Allegiance

Roll Call - Attendees: Gene Borgomainero; Brad Luton; Christine McClellan; Dennis Augustine; Bill Cummings; Frank Fox

Agenda review: Accepted with following Additions: Office Manager Replacement Position, Policies Committee Focus Group Update Deletions: None

Motion entered to approve the November Meeting Minutes. Accepted without dissention

Motion to Approve check register accepted without dissention

Comments from the community:

Bob Bach – discussed the upcoming vote on sheriff's boat slip lease being allowed in community. Bob is in support of it not only because of the profile having them here, adds to safety and crime control but felt it is the right thing to do. It would be a better relationship with the County and the Sheriff's department.

Don Jones wanted to know when we will schedule the January Workshop du to the potential for conflict with the holidays. He also encouraged board to send agendas re work shop and board meetings to everyone

Move committee reports to front

Event Committee - Marlene Bach – Requested permission for a Spaghetti Dinner on Valentine Day for any new signs/displays; cost would be \$5 dinner and would be held from 5 to 9 PM

Opening Day Chair person is unsettled; There is a meeting scheduled in March to get volunteers.

Playground - Equipment powder coated – ready for installation; removing swingsets and climbing gym; Spring completion - still on target for Opening day

Officer Reports:

President, Bill Buegel – not present

Vice President, Gene Borgomainero - No update

Secretary, Frank Fox – No update

Treasurer's Report, Chris McClellan: 8 people are making payments on late dues and assessments – (19) liens filed (\$38439) total in arrears (95) people total behind

ACC Report, Brad Luton -

Shays house finished – We have returned the bond

Follow Up Business:

The Kitsap County Sheriffs request to lease a slip in our marina was denied by Bill Buegel because we had no space available and the membership would have to vote on changing our By-Laws to accommodate them. Letter's from Tim LeClair and Riley & Diane Quayle were written opposing the slip lease for the Sheriff's boat and entered into the record.

"Reasonable Accommodation" Policy – Bill Buegel e-mailed the Board that this was a part of settlement on the Adult Swim Lawsuit and is a state law. We have added a second review of this policy to the Work Study Session in January. This policy has been previously approved.

Dredging Loan - Bill Buegel, Chris McClellan and Sheila Houglan's names need to be added to the loan documentation in order sign drafts against the loan.

Motion made to add names as requested. Accepted without dissention

Feola Smith Willis Lawsuit Settlement - The case has been essentially settled; Suggested that the amount that the Feolas owe (\$4.32) and Willis' owe (\$90.84) be amended to drop the administration fees. They are willing to settle up on the back dues and withdraw their current status to challenge Superior Court ruling. However, they retain the right to refile at a later date.

Motion made to accept the terms of settlement. Accepted without dissention

Policy Committee – The Policy Committee will send a list of the 19 or 20 new & revised policies to the Board with assignment of each member to review them. The Policy Committee will hold further action until feedback has been attained from the Board. These need to be aligned against the new Articles and the new Bylaws.

Donations – A letter of thanks for the additions to the Club Library will be sent to the Mathewsons. They have donated (150 tapes) and the bookshelves to store them. This was agreed. Frank Fox will draft the letter and send it to the Board for review before the next Board Meeting.

Focus Group Update - Gary Edin, Committee Chair Resignation; Diane Quayle Resignation; Steve Lindberg Resignation;

Remaining Members: Alan Arnesen, Bob Bock, Barb Fox, Steve Lindberg, Cecil Loitz, Dave Davis, Roland Malan, Lucuis Lockwood. Board Representation: Brad Luton, Frank Fox

We need to regroup, re-scope the assignment and decide who will be the Committee Chair to replace Gary Eden. The next meeting will be in January. At that time the Focus Group will develop recommendations for the Board.

New Business

The decision to hire a new Office Manager was presented to the Board. Shiela Hoagland was entered as the candidate for consideration. She is a member of the community and has solid experience.

Motion made to hire Shiela Hoagland for \$15/hour with no annual bonus; 30 hours/week; medical benefits. Accepted without dissent.

Motion made to close the office Christmas week (Dec. 22 through Jan. 2) for general bus practices. The new Office Manager will be available to answer the phone and take payments. Accepted without dissent

Motion made to approve an End of Year bonus for Michelle (\$1000). Accepted without dissent

Docks and Waterfront Committee, Dennis Augustine – We received 2 bids for the Marina Maintenance. Bellingham Marine Industries and Caicos bid and there was a very wide margin between them. Bill Buegel, Joe Masterson, Gary Eden, Steve Lindberg and I met to review the bid and we developed a set of questions for Caicos. We sent the bids to CHE as well and they too developed questions for Caicos. We sent the questions to Caicos and asked for written answers. We believe the answers to be adequate. We also met in person (Bill Buegel, Dana Moreland CHE, and I) with Caicos on short notice and they again answered our concerns. With these concerns answered and their positive attitude, as well as the experience we've had with the dredging, Bill and I are recommending we hire them right away as our construction window is very narrow.

Process: Caicos bid was for \$187130.85. It can be done with "cash on hand". They may have to come back for leveling if necessary. It will be paid with 10% retainer fees, paid upon completion of each section.

Motion made to accept the Caicos bid to refurbish docks for \$187130.85, conditional on the bid documents and that they provide insurance and compliance to the contract documents. Motion Accepted without dissent.

Storm Water Meeting by Brown & Caldwell – Their plan showed lot 54 being appropriated for the construction of a settlement basin which would preclude use of that lot for future development.

The plan does not solve the problem of silting of the harbor. It is funded by the County's 6 year development program that has \$6.8mm for the entire County for storm water management. The Public Works Department has \$3.8mm in their budget for the same. An alternate suggestion was entered to have some of the unusable amenity lots on Vista Key as a means to trap the silt. The owners would have to be compensated. We also requested that the County hold the same meeting in our community and that any future Storm Water Management meetings be held in DKC Clubhouse. Steve Bauer suggested we have the State come to define wetlands after the 1st of the year.

A Special Membership Meeting will be convened in February to discuss the mounting cost of litigation against the Club. The agenda will include a review of the Budget, the Legal Bills (approximately \$50 to \$60k to date). The Board wants Community input on how to deal with these issues.

Motion made to hold a Special Membership Meeting on February 21st at 1pm. Accepted without dissent.

Attorney fees - Bill Buegel and Gene Borgomaneiro will have a meeting with our attorneys on January 8th, 2009 at 9:00 am in the attorneys office. The meeting is to seek some relief from the current fees and interest being charged. Our insurance claim has been denied again.

Committee Reports (continued):

Lot Clearing – Still high activity Letter to Mr. Marsh regarding entered into the record.

GHAAC – Gene elected as vice chair of GHAAC; He is on the Bylaws committee;

Washington State Ferry having trouble again – they are proposing a year on year raise in fees of 9% for 7 years – possible \$45 round trip.

Point no Point Boat Launch Plan by Fish and Wildlife is going forward over dissent of locals – this does not affect DKC directly. Meeting scheduled for December 13 from 2 to 4 at GHCC.

Public Safety – No complaints on speeding; There was one burglary reported

Building & Grounds –New Caretaker search postponed until Feb/March, 2009. Schedule for Clubhouse Cleaning is posted. Still looking for more volunteers to help with the cleaning.

A suggestion was entered by Bill Cummings to have a professional building inspection done on the Caretakers Apartment. The Board felt that we should delay any activities until we could determine what level of discretionary funds were available in the 2009 budget.

Motion made to hold next workshop to be held the 2nd Thursday in January (8th); The Board Meeting will be on January 15th. Accepted without dissent.

Motion entered to adjourn the Board Meeting. Motion Accepted without dissension

Special DKC Board Meeting

December 4, 2008

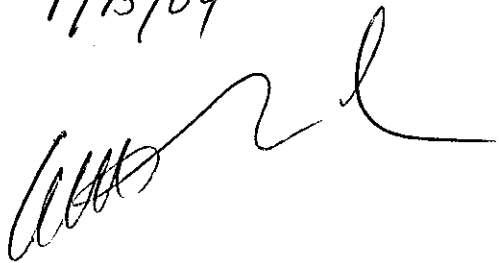
Attendees: Bill Buegel; Gene Borgomainero; Bill Cummings; Christine McClellan; Dennis Augustine; Frank Fox

Motion to convene Board Meeting at 8:35 PM and adjourn for Executive Session at 8:36 PM to reconvene no later than 9:00 PM – accepted without dissension

Reconvened at 8:52 with no action being taken

Motion to adjourn – accepted without dissension

Frank Fox
Secretary DKC
1/15/09



1-21-09