

Pledge of Allegiance

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

Absent: Bill Buegel

Agenda review: Accepted with following additions:
Add Eglon/Hansville Planning Committee Review

Motion made to approve Check register as presented. Approved without dissension.

Comments from the community:

Lucius Lockwood questions and comments:

The dredging has lasted a longtime. How long will it go on and will it continue to incur costs?

Response - The dredging is scheduled to be completed within the next 30 days. No new costs will be incurred

It is his understanding that we have right to recover attorney's fees incurred for the recent Feola litigation.

Response - The judgement for recovery of court costs and attorney's fees was denied. We are attempting to recover the costs through insurance and have engaged council to negotiate for DKC.

Lot Clearing - What is the direction the Board will be taking on Lot Clearing in 2009?

Response - We will be reviewing this on a case by case basis.

Lucius suggested that community comments should be moved to the end of meeting.

Response - We moved it to the end due to the length of the meetings. For now we are keeping it at the beginning.

Don Nelson Comment:

He discussed the clearing of wetlands at the last meeting and felt it necessary to point out again that the county has requirements for clearing wetlands. Kitsap County may fine people for clearing wetlands and filling them in. He raised the issue because the club is requiring people to clear the lots.

Response - The club requires the clearing of brush to 6 feet. The county allows fill of up to 150 yards of clean soil. We are not requiring lot owners to violate county rules.

We will have Club President Bill Buegel talk to County to make sure we are consistent with their requirements.

Dianne Harvey comment:

Stated that Steve Bauer stated that there were no clear definitions of wetlands at the Stormwater runoff meeting held at the Hansville Community Center.

Gene Borgomaneiro stated that Steve Bauer said no clear definition of wetlands has been given by the state and maybe we need to set up a meeting with the State to discuss it. Steve Bauer said he would arrange that for the club but no further action has been taken as yet.

Brad Luton added that Federal classification regarding wetlands overrides all others.

Dianne Harvey comment:

Stated that she called the County Appraisers office regarding her loss of view due to neighbor's trees. She stated that he devalued her property by \$30,000 due to the loss. This was done as a Tax Appraisal. There was no action requested.

Ethyl Collins comments:

Dues have doubled, nearly tripled in past 8 years. It used to be 15 dollars a year. It is now approaching \$500. The club is in debt, and it is impacting the retired people in the community. Social Security is not keeping pace with the costs. She stated that the Board is not following the \$8500 dollar expenditure rule. It states that these expenditures should be brought to all the people to vote. We are spending too much and not going by the bylaws and covenants. She also stated that the Board is violating her rights by not allowing her to vote and the Clubhouse being given out to non-members, which is not allowed. She stated that she will bring the club to court on these issues

Response

There was no President's Report due to his absence

There were no updates from the Secretary

There were no updates by the Treasurer except the check log as accepted by earlier motion.

Old Business

Reasonable Accommodation Policy

The information the Club needs to comply with the settlement of the pool dispute has not been sent by the Human Rights Commission. Bill Buegel is to follow up on this and we will put the policy on hold until that time.

Feola Litigation fee review from Attorney

Attorney Fee Negotiations:

The Attorney Fees have been reduced fee by about \$7300. They will allow a payment schedule without interest.

Payment terms agreed to with Attorneys (5k/month).

At the December Board Meeting, a motion was passed to hold a Special Membership meeting in February to discuss on-going litigation issues and costs. It was suggested to postpone the meeting until we have more information from council regarding the status of the Feola Suit.

On-going litigation

The Feolas have decided to proceed with an appeal of Courts decision to hold them responsible for fees and assessments set by DKC. The club will attempt to collect past dues.

Motion made to rescind the Special Members meeting scheduled for February 21st. Accepted without dissension.

This will be added to the January Keynotes.

Docks & Waterfront –

Dennis Augustine brought an issue regarding the contractor for the Marina refurbishment project. He would like to cancel the original contract because there is an issue with bonding. He would like to place the contract with a different company under the same terms and conditions already set forth. This company is under the same ownership but does not have bonding issues.

Motion made to rescind the current contract for the Marina refurbishment. Accepted without dissension.

Motion made to approve Redside Construction Company to a contract with the same terms and conditions of current bid. Motion accepted by 4 Board members with one member dissenting.

Open Board Positions:

Alan Arneson volunteered to sit on Board.

Motion made to have Alan Arneson fill an open Board position. Accepted without dissension.

Sharon Lockwood volunteer to join Board.

Motion made to have Sharon Lockwood fill the other open Board position. Accepted without dissension.

Building & Grounds –

There is a need to fill a couple of holes in the parking lots.

We need to name a Caretaker Apartment committee to address living conditions.

Motion made to establish a Caretaker's residency committee to evaluate the habitability of the apartment – Accepted without dissension

Event Committee:

On January 25th the Kingston Jazz Band will hold a concert at DKC

There is a Spaghetti Dinner scheduled for Valentines Day at 5PM. The cost is \$5 and Board Members will serve. This will help to pay for Beach Interpretive Signs

ACC Report, Brad Luton – no update

Policy Committee:

Will meet Jan 21st. BOD review of policy proposals requested.

Focus Group Update:

Bylaws will be consolidated by Brad Luton and Frank Fox for the Focus Group. Meeting to be scheduled for the beginning of February.

New Business

GHAAC:

Washington State Ferry System Updates update. The Ferry System changes, in general, do not appear to consider the impact on the residents of Kitsap County. People are encouraged to contact their legislators.

Public Safety – no update

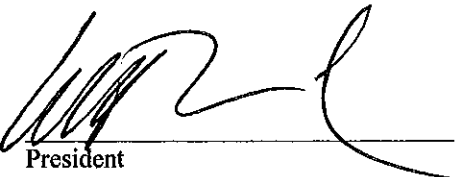
Playground – no update

Work Study Session –


Eglon Hansville Planning Committee:

Suggested that Board take an active involvement in the Planning Committee because this is the only community input into the establishment of County Codes for the future development of the area. This will be added to the Work Study Session in February.

Motion to adjourn accepted without dissension



President

 2-12-09

Secretary