

Pledge of Allegiance

**Roll Call - Attendees:** D. Augustine; Sharon Lockwood; Frank Fox; Alan Arneson; Bill Buegel; Christine McClellan; Brad Luton; John Remington; Gene Borgomainerio

**Point of Order – Gene Borgomainerio: I requested that the term “group of concerned citizens be changed to Advisory Council.**

**Point of Order – Frank Fox: According to Robert’s Rules of Order a set of meeting minutes can be approved with the stipulation that the requested corrections be made.**

**Motion made to approve the May Meeting Minutes with the term “Advisory Council” in place of “group of concerned citizens”.**

Roll Call Vote: C. McClellan Opposed; S. Lockwood Accept with change as noted; D. Augustine Opposed; Alan Arneson Accept with change as noted; G. Borgomainerio – Opposed

**Motion Failed to pass**

June Meeting minutes are changed from the draft sent out to the Board. On page two, added the petitions submitted by a member of the corporation, Diane Harvey, in support of the removal of DKC from the GHAAC. This was done as a part of the motion to reconsider. The Board requested a copy of the petitions.

**Motion to table the Meeting Minutes to later date that we can discuss them at the next workshop. Accepted by a vote of (6) Approvals to (1) in Opposition.**

**Agenda Additions:**

Budget Review

Participation of nonmembers of the corporation at the Board Meeting

Comment by Board Member Brad Luton that that is not allowed because the meetings are only open to the members of the corporation.

The incident where Heide Kaster attended and commented at the June meeting was brought up by Secretary Frank Fox. It was confirmed that the Board did not ask her to attend. At that point Constance Borgomainerio admitted to inviting Heide Kaster to the meeting. (Discussion included in summary of comments by community members)

President Bill Buegel stated that by mistake we did violate our Articles and Bylaws by allowing her to attend and speak.

**Comments by the Community:** (Not a part of the meeting minutes but summarized as a separate document to be on file) Barb Fox; Julie Morrison; Constance Borgomainerio; Mark Bell; Don Williams

Several Board Members engaged in a conversation about Mrs. Fox’ statement when Alan Arneson raised a **Point of Order: Can we finish with the Community Comments section of the meeting and follow the agenda?”**

**Officer Reports:**

**President, Bill Buegel** – The Final Dredging Report is almost complete. Dietmar is making a final review and amendments. As soon as he returns from vacation the report will be released, probably by the next meeting.

**Vice President** – Wasn’t aware of any complaints about fireworks on the beach over the Fourth of July Holiday but did want to make the observation that the beach had been cleaned up. He took a truckload of trash to the dump.

It was noted that nonmembers of DKC had done the major portion of the cleanup and that they should be thanked. The Board Secretary agreed to send a letter to Larry and Linda Atchison thanking them for their efforts

After discussion, Gene asked that we add Beach Clean Up and enforcement of Club Policies to a Work shop Agenda.

**Secretary, Frank Fox** – No report at this time

**Treasurer’s Report, Chris McClellan:** Reviewed the current budget. Discussed the funding of the signs and she will report on the transfer of funds.

**ACC, Brad Luton:** Two requests for construction, one for Tom Holtz to build a shed and one from Tom Lee for a shed and a sidewalk. They meet the requirements.

**Motion entered to approve the requests. Approved without dissension.**

We had one illegal height fence complaint that was taken care of.

**Lot Clearing, Sharon Lockwood:**

We have not heard back from the letters written on behalf of the Rhoades and Davis'.

Closed out (unintelligible name) complaint. The County suggested that he place a mirror for visibility. The hedge has been trimmed. Several other issues are being worked. The Fox' are working on their bushes, Mr. Weisse?? has been notified regarding his tree hedge. We need to follow our Bylaws on vacant properties and attain court orders to clear their property and bill the owners.

**Building and Grounds, John Remington:**

Bill Buegel introduced John Remington as the new Building and Grounds Chair.

He attended the County Inspection of the Pool Area. Five items were identified that need to be fixed:

1. Main Gate to pool – spring not strong enough to latch every time it closes. Tested from about 8 inches (Immediate action required)
2. Bushes need to be trimmed
3. Lattice work – needs screws added (Immediate action required)
4. Three leaks in pump room
5. No first aid kit – Written up as missing (may have been found)

Other issues include:

Hose with a landscape timer with no backflow preventer – (Immediate action required)

Chemicals need date on them (tubes) year expiration

Signs need to be changed

Form modification – disinfectant part per million needs to be added

Sharon Lockwood pointed out that the tool used to turn valves on and off is broken – we need to replace it.

Bill Buegel added: skimmers filled up above floats the other day, not performing properly. John Endresen sent e-mail saying the water was too low and Gene saw the water too high, the pool was overflowing. It needs to be looked into.

A request was made for more training of volunteers to support pool maintenance.

**New Business:**

**Focus committee update:**

Report on the Bylaws is being finished and will be available soon. We will probably need to have Gary Eden's assistance when the Bylaws and Articles are reviewed by the Board.

**Marina Update:**

Water system at the Marina is finished. We were written up by County for no water in the wash out box. Anyone using the Pump-Out Station should wash it out when finished by going to one of the water spigots. One of the parts for the pump out was lost during the Marina Maintenance project.

Also, Dennis cannot find the key for the high limit switch for the drain field – We will probably have to cut the padlock off and replace it tomorrow.

**Update on Playground, Steve Lindberg – E-mail report read into the record**

**Decision made to discuss GHAAC at a Workshop in the future.**

**Mark Bell Nominating Committee:**

Announced 3 candidates for Board positions - John Ward, Bob Bock and Gene Borgomainerio

**Treasurer Report for 2009/2010 Budget, Chris McClellan**

Requested that the Board review the 2009/10 Budget for approval. The Board decided to hold a Special Board Meeting to review the Budget.

**Special Meeting of the Board for review of the 2009/10 Budget to be held Tuesday, July 14th at 7 PM.**

Announced a Jamboree August 23<sup>rd</sup> 1 in the afternoon. This is a Talent Show being held as an event to raise money for the pool. Please sign up.

**Pool/HRC update:**

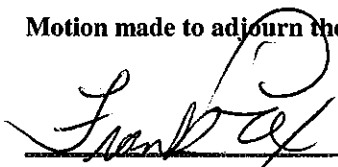
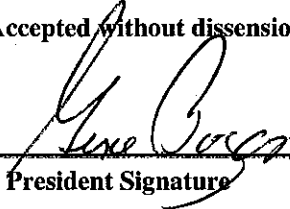
Bill Buegel reported that the HRC decided that we comply to their requirements as long as all pool events are open to everyone. Also they wanted us to sign a letter of apology to the Drapers. The HRC complaint will not be closed until the issue of the letter can be resolved.

**Added the Reasonable Accommodation Policy letter to the Special Board Meeting Agenda.**

**Motion made to Adjourn for Executive Session to discuss a personnel issue at 8:50 PM, allowing for a 5 minute break, to resume the regular session of the Board Meeting at 9: 20PM**

Regular Board Meeting reconvened at 9:39 PM without any action taken during the Executive Session.

**Motion made to adjourn the Board Meeting at 9:50 PM. Accepted without dissension.**

	9/10/09		9/29/09
Secretary Signature	Date	President Signature	Date