

Pledge of Allegiance

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

**Motion made to approve April and May Meeting minutes – April minutes approved without dissension**

Bill Buegel took a roll call of members of the Board to see whether they had specific concerns regarding the May Meeting Minutes. There was discussion regarding the GHAAC motion during the May Meeting. The decision to revisit the May meeting minutes at the July Board Meeting after the Secretary reviewed his notes.

**Agenda:**

Bill Buegel stated that he would like to add the PSA Salmon Derby added to the agenda and asked for other additions.

A Point of Order was raised by a Mark Bell regarding Gene Borgomainerio's replacement on the Board. He asked whether the Board had discussed a replacement at a workshop and he felt it was out of order if we had not. He stated, "If you would, please take that up at a workshop", Bill Buegel interjected that, "we never had an opportunity to discuss that at a workshop", and that basically we will have a vote of the Board whether to accept Gino's resignation in regards to accepting it, and, we will go from there in regards to what to do. Bill asked whether that was adequate. The member clarified whether we were going to name a replacement and Bill responded, no.

**Comments by the Community;**

Bill Buegel thanked everyone for attending and stated he would like to have this turnout for every meeting. With the extensive Agenda, he asked that everyone hold their comments to 3 minutes and that the commentators not be interrupted.

**Treasurer Chris McClellan entered that a motion be made to reconsider the motion that removed DKC from participation from GHAAC because she and other members were not in attendance at the May Board meeting.**

**Secretary Frank Fox objected to the motion citing Robert's Rules of Order.**

President Bill Buegel responded, "you voiced your objection." There was no vote taken on the objection.

During the ensuing discussion, a point of Order was raised by corporation member, Gene Borgomainerio, that whenever you make a motion to rescind the timeframe should be the next regular Board meeting, which would be the July Board meeting.

President Bill Buegel reiterated that we have a motion and a second and asked for further discussion.

Member, Diane Harvey submitted petitions from the community supporting the removal of DKC from GHAAC as a part of the Rescind Motion under discussion.

**Motion entered to reconsider the motion to disassociate DKC corporation from GHAAC; Approved with 3 approvals; 1 dissenting vote; 1 Abstention**

**Officer Reports:**

**President, Bill Buegel** – Dredging project; Working with a team to put together historical document regarding the dredging project; It will outline the lessons learned to assist future dredging projects. Don Jones has been assisting in putting together a document outlining the costs. This is all being done to answer the members questions regarding the project and should be available in the next issue of the Keynotes as well as in the office once completed.

**Vice President** – Resigned

**Secretary, Frank Fox** – Would like to publish all Board approved motions in ensuing Keynotes.

Bill Buegel raised an issue regarding community comments not being published in the meeting minutes. The Secretary's response was he would review it.

**Treasurer's Report, Chris McClellan:** The review of the budget has just been completed and it seems there were some errors that need to be removed. We budgeted \$524,672.90 for the year and spent \$629,801.96. The numbers reflect dredge costs that should not be included in the general budget. We are attempting to make the correction. We do not have any reserves.

Bill Buegel pointed out that it appeared that the budget had dredging costs shown and they needed to be removed, which the Treasurer agreed and stated it was being worked on at this time.

Chris responded that a balance on the dredge loan of about \$250,000; we make an interest payment every month out of dredging fund; a principle payment of about \$80,000 will be made in September – There is a balance of roughly \$299,000 that should be paid off in 5 years

Dennis Augustine, in order to clarify the issues stated that the Marina has never held line item in the budget, so when the costs for the Marina Project are paid for by the general fund it throws the accounting off. They are attempting to reconcile this.

The Treasurer reported issues with the Bank of America statements that appear to be sent to the incorrect location.

**A Motion to approve check ledger was made – Approved without dissent**

**Lot Clearing report , Sharon Lockwood:**

We have sent letters on behalf of the Rhodes and Davis' regarding view blocking issues

Requests for action last August to clear Cedar Hemlock area, - Board permission granted to contact the owners of the lots in question.

Tobias' hedge – working with County; advised them to put up a mirror – will go back to county because it is causing safety hazard when backing out of drives.

View issue with Heekins that needs to be investigated. Board permission granted to mediate

Graves asked for Board mediation with the height of the Fox' hedge. Board granted permission to mediate

**Follow Up Business:**

**Swimming Pool Opening/Approve the Caretaker, Alan Arneson –**

John Endreson was recommended to be hired to take care of the pool.

Alan also requested a motion to open the pool except on Tuesdays when heavier maintenance might be necessary. The reason for Tuesday is because it is one of the lightest days of usage.

Question from Mark Bell accepted by Alan Arneson. Mark commended Alan on his work with improvements to heating the pool.

**Motion to open pool opening this Saturday, June 13 open from 10AM to 7PM; first two hours set aside for exercise or lap swim.**

Bill Buegel suggested amending the motion and requested that we change the closing time to 8:00PM in order to accommodate parents that work having more time to use the pool.

Kathy Graves was recognized and requested a definition of "quite time" verses exercise time and lap?

Bill Buegel responded by explaining that due to a complaint to the HRC we could not disallow anyone from using the pool as long as they abided by the rules or participate in the defined activity.

**Motion entered to open the pool on Saturday, June 13 open from 10AM to 8PM with 10AM to 12 PM set aside for exercise or lap swim, 7 days a week. Accepted without dissension**

DKC has contracted John Endreson for pool maintenance for summer 2009. Under this agreement, Mr. Endreson will open the pool, before 10AM, vacuum the pool, check chemicals and clean the restrooms. He will also close the pool in the evenings at 8PM and check the chemicals, cover the pool and general cleanup. We will provide payment on June 25<sup>th</sup> of \$500, July 16<sup>th</sup> of \$1000 and August 20<sup>th</sup> of \$1000, for a total of \$2500 for his services from June 13<sup>th</sup> through September 8<sup>th</sup>.

