

Pledge of Allegiance

Roll Call - Attendees: Brad Luton; Christine McClellan; Bill Cummings; Frank Fox; Alan Arneson
Absent: D. Augustine; G. Borgomaneiro; Sharon Lockwood; Bill Buegel

Motion made to elect Brad Luton as President Pro Tem – Accepted without dissension

Agenda review: Accepted with 2 changes- Bylaws Focus Group Update replaced the Policies & Procedures Update because the Policies & Procedures Committee has been tabled until the Bylaws Focus Group is finished with its work. No report on "Visitations" because those Board Members were not present.

Table February Meeting Minutes approval until next meeting because there are amendments that need to be made.

Comments from the community: None

Officer Reports:

President, Bill Buegel – Absent

Vice President, Gene Borgomaneiro – Absent

Secretary, Frank Fox – No report

Treasurer's Report, Chris McClellan:

Approximately \$1100 in dues and assessments received

The budget is still short but the Treasurer will have an update next week (before next meeting)

There were questions about "Budget performance Fiscal Year to Date" column

A specific issue was the 5600 line – expectation was that we \$17631 but we showed a bogey of approximately \$8,000 dollars; Answer next week

Motion made to accept check register - Accepted without dissension.

Follow Up Business:

Swimming Pool Committee held a meeting on January 27th (Next meeting March 17th)

Issues that need closure:

- Have we received anything back on HRC issue and Draper lawsuit – The Board will decide what to do about Special Accomodations Policy at next Board Workshop.
- Is the Pool Tag Policy still in effect – The Board felt that yes it was. There has been no change to the policy. Add a note to the Keynotes about the tag requirement
- Chemicals – The Pool Committee may not want to maintain the Chemicals in the pool. The Board will need to have a solution for the pool maintenance issues prior to the pool being opened this year in light of the fact that we do not have a Caretaker at this time. The Board feels we will need to have this function filled by volunteers.
- Need to finish the Charter for Swimming Pool Committee – Bill Cummings to get a copy for the Board to review at next the Work Study Meeting
- Is there insurance coverage for the Swimming Pool Committee? Generally speaking, the answer is no. The Board will need to discuss this at the next Work Study session to clarify this question as the committees are working for the Board.

Cindy Brooks, a 33 year resident brought a proposal for alternative heating methods for the pool – The proposal has been entered into the record (heat exchange system); Approximately \$25k savings shown; Copy of estimates delivered

In Alan Arneson's study of pool costs he showed that a new pool cover will pay for itself in less than one season. His estimates for the cover ranged up to about \$400 to \$500. Bill Cummings will get more estimates.

Motion entered to purchase a new Swimming Pool Cover. The amount is not to exceed \$1000. – Accepted without dissension.

Marina Update, Alan Arneson:

Section 3 is complete (Northwest section); Section 4 (Southwest) will finish Friday, March 13th.

Section 1 (Southeast) will begin Monday, March 16th; Boats will be moved this weekend; Transient moorage will be used if necessary.

New Business

Boat Launch needs piling protection – the floats are rubbing the pilings away. A review is necessary with recommendations.

Focus committee update:

The Focus Group has met twice. We have covered the first four Bylaws, with little change. It appears we will not have to substantially change the Bylaws to match the new Articles. We are scheduled to have the review done before the end of May so that the Governance Issues can be presented to the Community by the Annual Meeting.

Next Steps:


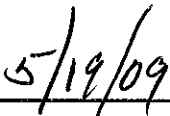

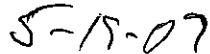
- Finish Review of Bylaws
- Submit Bylaws and Articles to Board as a package for review
- Submit the package to Council for review
- Submit the Articles and Bylaws to the Membership for review
- Annual Meeting – Vote for Acceptance by community

ACC Report, Brad Luton –

Karkones made deposit \$7200 - They will start building soon – provisionally approved last Board Meeting

**Marcia Peterson requested to be allowed to build a 10x14 structure on skid pads.
Another couple getting permits on Fawn or Buck for building.**

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

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| Secretary Signature | Date | President Signature | Date |