

Pledge of Allegiance

*Approved 8/13/09 FAF*

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

**Motion made to excuse Brad Luton's next three absences due to his planned vacation - Approved without dissension**

**Agenda review:**

**Changes -**

Remove Special Board Meeting Minutes;  
Add Insufficient Funds Check Fee to agenda  
Add Executive Session for Litigation and Personnel issues where may be action taken  
Add J Remington as candidate for Bill Cumming's position on the Board  
Add DKC Continued affiliation with GHAAC

**Motion made to approve February, April and April Special Member Meeting; Motion amended to remove April Board Meeting Minutes because of an issue with the version and to remove the April Special Member Meeting minutes because they will be approved at the Annual Meeting.**

**Motion entered to approve the February Meeting Minutes-Approved without dissension**

**Comments from the Community:**

None given at the time.

**Officer Reports:**

**President, Bill Buegel** - Not present; arrived later

**Vice President, Gene Borgomainero** - Acting as President until Bill Buegel's arrival.

June Keynotes should contain an announcement for a Storm Water Management Meeting to be held June 15, at 7PM in the Driftwood Key Clubhouse. Kitsap County and an Engineering firm will make presentations and discuss potential assessments on private property.

**GHAAC Meeting Report:**

On June 10<sup>th</sup> at 6:30 PM, the Washington State Ferries will hold a meeting at the Kingston Community Center to discuss and take community input on a proposed Reservation System trial for the Kingston, Edmonds runs.

Kitsap County Fire Chief Dan Smith made presentation on emergency response times. DKC may want him to come to Driftwood Key Club for a similar presentation.

PNP Boat Ramp - Letter presented to WDFW by GHAAC regarding strength and weaknesses of the proposed Boat Launch Ramp Project at Point No Point -

There is a meeting on the 28<sup>th</sup> of June that is open to the public to review the current status. It will be held at the Hansville Community Center. No time has been set at this point.

Florescent lights must not be placed in the trash anymore.

There is a Pancake Breakfast scheduled for July 4th at the Hansville Community Center  
Kingston wants donations to support their July 4<sup>th</sup> festivities

**Lot Clearing report:** There was a complaint about bushes blocking the view at an intersection near the launch Vista Key Drive. There evidently is a lack of County regulation. Still under investigation.

The Rhode's complaint regarding trees blocking their view is still open. It appears that all correspondence to the party with the trees in question go directly to an attorney. Investigating the impact on housing prices; The Rhodes have agreed to pay for an arborist to trim tree, however, this was not met with a positive response.

**Secretary, Frank Fox** - No report

President Bill Buegel arrived around this point in time.

*Approved 8/14/09 [Signature]*  
**May 14, 2009**

**Follow Up Business:**

**Swimming Pool Committee – Talking point review from last committee meeting:**

- ✓ An insert was placed in the May Keynotes to solicit funds and volunteers – \$450 donated against a target of \$1000; If the Pool Committee does not attain the \$1000, they will return the \$450. A thank you is in order but the Pool Committee would like to hold off till goal is attained.
- ✓ Would like to know when we can start training volunteers on pool maintenance. Alan Arneson stated he needs a listing of the volunteers so he can schedule it.
- ✓ They are still short of volunteers for the clean up Saturday – Question asked regarding how many people and how much effort is required and it seems it is about 3 hours per day according to a report from 1999. Bill Buegel asked what the expectations were? The need is for chemical application and monitor and platform/bathroom cleanup. Need to resolve these issues in order to make a June 15th opening date
- ✓ The Pool Committee has recommended operation hours 7days/week from 10 AM to 9 PM
- ✓ Recommendation made to look into a future “pool club” for financing the pool – figure out a cost to use the pool and have a “club” type of fee structure to support it

**Focus committee update:**

The Bylaw Focus Group is finishing work, with a target of having a combined package of the restated Articles and Bylaws to the Board and Legal Counsel for review in June.

Gene Borgomaneiro brought up an issue regarding the language surrounding the “protected” marina fund, security and lot clearing. It was reiterated that the full Board would have the opportunity and responsibility to review and amend the documents before submission to the Community for a vote.

**Marina Update:** Recommendation made to stop work on the marina water system until we know if it is the best solution available to consistently provide water at the marina year round. This should be re-bid with at least two alternatives available for review.

**Motion made to rescind the original motion for the \$4500 expenditure for the water system repair and upgrade. This motion includes paying all material costs to date and a re-bid of the job. Approved without dissension**

**New Business**

John Remington volunteered to fill Bill Cumming’s vacancy on the Board. His name was entered into nomination by Bill Buegel.

**Motion made to accept John Remington to fill the remainder of Bill Cumming’s term which expires August of 2010 with a seating in June, 2009. Approved without dissension**

**Keynotes –**

Make sure we have a cutoff for submission of material for publication by the 3<sup>rd</sup> Thursday of each month

**Opening Day:**

Constance Borgomaneiro announced a change in the Opening Day schedule. The Boat Parade is being moved to 1:30PM due to a (-2) tide in the morning.

**Banking Fees:**

Chris McClellan reported by e-mail that the bank has raised the insufficient funds fee from \$25 to \$40 and suggested that DKC raise the fee to members to \$70. After discussion the board thought \$40 would be more appropriate at this time.

**Motion made by Secretary, Frank Fox to raise the insufficient fund fee charged to the membership from \$25 to 40\$ - Approved without dissension**

**Driftwood Key’s continued Affiliation with GHAAC –**

Frank Fox raised the issue of DKC’s participation on the GHAAC’s. After lengthy discussion, Frank Fox suggested a motion for Board consideration.

**Motion made to remove Driftwood Key Club from affiliation with the GHAAC. Motion was approved by a vote of (4) affirmative votes, with Brad Luton’s proxy vote as entered by Frank Fox, to (2) in opposition.**

**Motion made to move to Executive Session @ 8:40PM – to discuss on-going litigation issues and personnel issues where may be action taken. The motion includes a 5 minute recess and expected duration until 9:15 PM. Accepted without dissension**

**Executive Session ended at 9:20 and the regular Board Meeting was reconvened without any action taken on personnel or litigation.**

**Motion made to adjourn the Board Meeting at 9:22 PM. Accepted without dissension.**

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**Secretary Signature**

**Date**

**President Signature**

**Date**

*Approved 8/14/09  
JL Top*