

DKC Board Meeting

November 13, 2008

Pledge of Allegiance

Roll Call

Attendees: Bill Buegel; Gene Borgomainero; Brad Luton; Christine McClellan; Dennis Augustine; Frank Fox

Agenda review: Accepted with,

Additions: Approval of Board for Check Register, add as regular agenda item

Deletions: None

Comments from the community:

Skip Anderson -- requested that the Articles of Incorporation be considered to have the Marine Cost Center documentation added. This would solidify the legitimacy of the cost center.

Dennis Augustine announced he will begin publishing a monthly marina report
Bob Bock reminded the attendees that the current revision of the Articles did deal with the cost center for the marina.

A question regarding the Feola case was asked by a member of the audience regarding any compensation for the club being granted by the courts. It was reiterated that the club's position was upheld by the court in most of the elements of the Summary Judgment. However, compensation to the club was not an issue that the court ruled in the club's favor. Board President, Bill Buegel and Vice President, Gene Borgomainero, were both present at the hearing on Friday, November 7, 2008 and gave a brief summary of the final reading. The main point being that although the ruling did not specifically enjoin the Feola's from continuing litigation on the same issues, the ruling would have a significant positive impact for the club in future court actions. They asked that the community wait for the release of the final court documents on the case.

Officer Reports:

President, Bill Buegel – The dredging tug boat is still in dry dock for new rudder but this will not impact the current schedule for the completion of the project., The surveys complete and the high spots and private dock areas that are to be dredged have been identified. We are within the "window".

Bill asked for input from the audience on where the funds were drawn from to pay for the upgrade to the floats at the boat launch in the late 1990's. He was unable to find that information readily. There were some concerns that:

- Money may have been borrowed from the marina funds
- We may not be prepared to address funding for future maintenance/rehabilitation of these floats

There was discussion about the original floats, the timing of the upgrade, the paving of the ramp, but little information on the method of funding of the project in the recollection of the audience. Bill is going to look into the records at the club office.

Vice President, Gene Borgomainero -

GHAAC Report – Gine has been nominated to be the Vice Chair of the GHAAC and has accepted. The vote will be held at the next GHAAC meeting.

The Department of Fisheries and Wildlife gave a presentation on the new Boat Ramp in Hansville that is being planned. There will be room for approximately 30 boat trailers to park with an additional 25 spaces for parking, limited boat size access (18 feet) due to ramp width (30 feet). Community concerns were noted over traffic noise, the boat size limitation and trespassing. The DFW will hold 2 or 3 meetings and is requesting community input. All in all Gene did not feel this was a club issue because, overall, we wouldn't use the ramp as much and were not in an area of impact by increased traffic

Lot Clearing – There is a lot of lot clearing activity going on in the community. This is seen as an overall positive but a concern was raised regarding the clearing and filling of wetlands. The Board felt that this was not a club issue but an issue for the county and the lot owner. It was also noted that the only “fill” that was taking place was for access to the lots.

Gene emphasized that we all need to be aware that Kitsap County is going to be implementing a permanent burn ban in the future and it is in everyone's best interest to clear their lots now or face having to pay to haul the debris out.

Don Jones requested that we make certain that the new “Reasonable Accommodation” Policy be published in the Keynotes this month. The Board agreed to do so.

Secretary, Frank Fox –

**Motion entered to approve the Annual Meeting Minutes, September Meeting Minutes & October Meeting Minutes.
Accepted without dissent**

The August (Annual Meeting) and September minutes will be made available in the office and electronically due to the cost of adding them to the Keynotes this month.

Keynotes volunteer – Bruce Cosachi has agreed to take on the responsibilities to collect, edit and complete the primary format of the Keynotes each month. The Office Manager will continue to add the calendar and finalize the format. Chris McClellan will investigate whether the Office Manager will have the Keynotes published and distributed through the Post Office. A strong recommendation was made that the electronic method of distribution of the Keynotes be used.

June Bissel will publish the Keynotes this months – the deadline is for this issue has been extended to Tuesday, November 18th. The Board's gratitude to June was extended for her support in the publishing of the Keynotes for the last several months.

The request for volunteers to fill two open Board positions (20 month terms) was re-iterated. An article will be published in the Keynotes again this month.

Treasurer –

27 certified letters for overdue payments have been sent out to members. We are about \$15,600 in arrears for the \$102 assessment for increased dues.

There have only been a few requests made for monthly payments by the membership.

At this point, Bill Buegel requested that we re-arrange the Agenda to Allow Kitsap County Sheriff's Officer Chad Miller to address the Board.

Essentially, the Sheriff's Department would like to lease moorage in the marina for one of their boats. This would provide more immediate response in case of emergencies, more practical access for enforcement and higher security for county resources. There were several questions asked regarding the length of the lease, the impact to the club and the liability of the club.

The length of the lease could be from 6 months to 5 or 6 years depending on the availability of moorage space in Seabeck. Comments and questions were taken from the membership present with Mrs. Bruce stating complete support for the proposal. The Board agreed to take it under advisement and will let Officer Miller know what our position is.

Treasurer's Report, Chris McClellan:

Motion to Approve check register accepted without dissent

ACC Report, Brad Luton - Nothing new to report

Follow Up Business:

Motion entered to approve the formation of a Focus Group for the alignment and finalization of the newly stated Articles of Incorporation and the newly drafted Bylaws. The membership is as follows:

Gary Edin, Committee Chair

Members: Alan Arnesen, Bob Bock, Barb Fox, Steve Lindberg, Diane Quayle, Cecil Loitz, Dave Davis, Roland Malan, Lucuis Lockwood

Board Representation: Brad Luton, Frank Fox

Motion Accepted without dissension

Docks and Waterfront Committee, Dennis Augustine –

- RFP has been prepared, edited, re-edited and finished ready for Board approval.
- Working on marina committee to replace caretaker while one is not present. Some duties will be covered by 2 or 3 people that will make certain that things are in order on the docks.
- Lining up other projects for volunteer help during the winter.
- Could the marina be responsible for the maintenance and upkeep of the launch ramp area as the community budget will not allow for grading, gravelling or paving of this area?
- Backup help may be necessary during the marina process in case of health issues, etc., making it impossible for me to oversee the project effectively.

Motion entered to approve the amended RFP presented to the board at the workshop so work can begin this winter.

Motion Accepted without dissension

Motion made to move into Executive Session @ 8:40 PM to discuss possible litigation activities. Regular meeting to restart at 9:15 PM.

Motion Accepted without dissension

Regular meeting reconvened at 9:02 PM with no decisions noted during Executive Session.

Motion entered to adjourn the Board Meeting

Motion Accepted without dissension

*Frank Fal
Secretary DKC
12/11/08*