

KEYNOTES

April, 2011

Volume 212 Number 4



PRESIDENT'S MESSAGE

by Larry Schwerin

Spring (perhaps) has sprung. I am your new President following President Luton's resignation on March 13th and election by the Driftwood Key Club Board of Trustees on March 14th. There have been other recent changes on the Board of Trustees--Treasurer John Ward resigned on March 10th and Trustee Tom Clayton resigned on March 11th. Our office secretary, Loriellen Nichols, also submitted her resignation. The Board expressly thanks our resigning trustees and staff for their service to the community.

At the March 13th special meeting the Board appointed a new trustee, Dietmar Hell, and elected him to be our Treasurer to replace Treasurer Ward. Treasurer Hell has previously served the community as Trustee and Treasurer and brings experience and continuity to the budgeting and accounting duties. Bill Buegel has been elected our new Vice President and will lead the docks and waterfront committee.

The Board is committed to continuing management of the Club in an open and participatory manner. The Driftwood Key Club thrives on the community members who volunteer their time and talents to benefit all of us. Volunteer opportunities include not only service as a trustee, but also service on the continuing committees that are so central to the operation of the Club. Those opportuni-

ties are present now. In addition to the committees reporting in the Keynotes, the Board is considering the establishment of a Finance and Audit Committee. If you would like to work on one of the existing or new committees, please contact me or any member of the Board of Trustees.

At the April meeting of the Board of Trustees on April 14th The Driftwood Key Club Board of Trustees will be considering the recommendations on By-Laws revisions being made by the Governance Documents Committee, establishment of the Finance and Audit committee mentioned above, preparation of the 2011 budget, consideration of legal action to address overdue payments by Driftwood Key Club members, planning for long term facility improvements, and planning for community events.

I hope that we will be able to publish the proposed agenda in advance of the April meeting on the Club's website for community review. I also hope to be able to better utilize e-mail to communicate with members more frequently and effectively. Please make sure we have your e-mail address by sending an e-mail to the office at driftwoodk@centurytel.net and ask to be added to the e-mail list.

Your Board of Trustees looks forward to the opportunity to serve you and encourage you to attend the meetings and stay informed about community activities.

FROM THE VICE PRESIDENT*by Bill Buegel*

First I'd like to thank those who cast their vote for my re-election to the Board and I hope to live up to your expectations as a Board member. I believe we have a good start with this Board, to move on and establish a good working relationship between the Board and the community.

I know you've heard it before but volunteerism is the backbone of our community it brings us together as neighbors, forges friendships and provides the life blood of our club and it also saves us a lot of money. There will be some info upcoming regarding future committees and projects and I hope you would consider volunteering some your time and energy.

Speaking of volunteers, the Docks and Water Front committee is looking for both committee members and input regarding our marina and launch facilities. We expect to name a date and time for an open meeting to discuss the short and long term issues regarding these amenities.

By the time you read this we will have completed a work session Tuesday March 22, from 9AM till noon to address the following issues:

- repair waterline to docks
- repair waste pumpout station
- grade parking lot
- place navigation signage on pilings in channel
- replace batteries and bulbs for dock lights
- install advisory signs in Marina and parking lot

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TREASURER'S INPUT

by Dietmar Hell

As the new Treasurer, I want to say hello to everyone. There have been a number of changes recently, not the least of which is the return of Michelle McDougall as our Office Manager. This is a major positive development for us because, with her talents and abilities, we can consolidate and centralize our accounting back to the office. I hope you will stop by occasionally to say hello to her. We have a wonderful community at Driftwood Key and I am encouraged by the recent interest and member participation at meetings. This is the best way for the community members to express their views and expectations. We can make this a fun and wonderful place to live if we work together in a cooperative environment whereby everyone is listened to and treated with respect. I promise to do my part. If, as we move forward from here, you have any questions, comments, or concerns, please do not hesitate to get in touch with me. All constructive input, whether positive or negative, will be considered and addressed from the perspective of what is best for the entire community and in accordance to our Governing Documents. We will need a number of volunteers to address specific issues or become members of committees. I extend my hope that you will want to be part of a process that considers issues, solves problems and will make this community even better.

We are just getting into the accounts and files now and there is a lot of work ahead of us to understand the current status, begin the budgeting process for the next Fiscal Year, to get ready for the annual audit as well as to issue yearly dues and lease invoices. Accordingly, a report of our status will be made at the next board meeting and will be included in the next Treasurer's report in the Keynotes.

We have arranged for our CPA, Scott Limoli, to attend the next Board meeting in April where he will explain the audit process to the Board. This presents a great opportunity for Club members to better understand the audit process and to ask any questions they may have. So, please take the time to attend if you are interested.

LOT CLEARING

by Larry Schwerin

Driftwood Key Club neighbors participated in a Club sponsored mediation in February to resolve issues concerning view obstruction. The Board is pleased to report that a settlement has been reached and vegetation will be trimmed by the end of May.

The Board has also been advised by two different members that individual vegetation/views have been resolved between them. The Board encourages these resolutions and welcomes the opportunity to facilitate these issues.

WELCOME BACK SNOWBIRDS!

by Marilyn Johnson, GD committee chair (MJ@driftwoodkey.com)

Welcome back to all of you who spent the winter some place warm! Just in case you've missed reading the Keynotes lately – you should know the Governance Document committee has been working on the Articles of Incorporation, Bylaws, and Covenants. As always, any changes to our Governing Documents require membership approval. We'll announce more later about what will be on the August annual meeting ballot.

To learn more about the committee's progress-to-date, join me this month at the member meeting (announced elsewhere in this Keynotes). In addition, you can send me your email address and I'll make sure you get our periodic e-newsletter. We could also use your help, so let me know if you are interested in joining in the fun!

SURVEYS AND MEETINGS AND SURVEYS, Oh My!

by Marilyn Johnson, GD committee chair, (MJ@Driftwoodkey.com)

Join me for a member meeting on Tuesday evening April 19th at 7PM, where I will present the proposed changes to the Bylaws. After months of my promising this would happen, I'm pleased I can finally bring it forward for your consideration at this meeting. Email me if you would like a PDF copy of the draft Bylaws document to study on your own.

As announced last month, the Governance Document committee has prepared two more surveys to gather your thoughts about Views and Lot Clearing. If you have not yet taken these surveys, please do so today!

> View Definition Survey: <http://www.surveymonkey.com/S/DKCSurvey2>

> Lot Clearing Survey: <http://www.surveymonkey.com/S/DKCSurvey3>

(Paper copies of the surveys are available at the Clubhouse, or by phoning the DK office.)

Thank you to all who have already taken the surveys, your answers are extremely helpful as we move forward with the Covenants work.

As always, we are looking for more folks who can help with this important effort. You don't need to commit to weekly meetings to help! Please contact me if you are interested in learning more. (MJ@driftwoodkey.com)

SAVE TIME, SAVE MONEY!

Please consider getting your monthly Keynotes via e-mail. You will receive it before the mailed ones, plus saving post office fees, paper expense and volunteer time.

If interested, just phone the office and give your e-mail to Michelle.

The Keynotes is published monthly at Hansville, Washington by the Driftwood Key Community Club. The purpose of the Keynotes is to give the membership an overview of the Board activities, to provide information about activities and to highlight issues important to the members.

*Comments are welcome.
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STORM WATER*by John Remington*

Two-acre wetlands behind the Clubhouse. We have been working with Carin Anderson, as previously reported, concerning Backyard Habitat Grants. The application has been turned in and she has presented it to her Board of Supervisors. She reports that the application itself was well received but that the \$7,300 + quote for noxious weed removal was deemed rather high. Their opinion based on previous experience was that something in the range of \$4,000 was more appropriate. She reported that her Board of Supervisors would probably not take any action for at least another two weeks. We are presently getting additional quotes for noxious weed removal from other firms.

Lot 54. Receiving these very expensive storm water management and control features from the County, at no cost to the community, is a great opportunity for DWK, something we could never afford to implement on our own. There are a lot of rumors regarding this project circulating in the community, most of them incorrect. A meeting with Chris May of Kitsap County Surface and Storm water Management (SSWM) is being arranged to help the B & G Chair get up to speed since recently inheriting this committee. The project includes storm water work at areas to the south and east as well as Lot 54.

The Storm Water committee needs to be informed and involved as the design progresses but they will not be making the final decisions themselves. The election at the last annual meeting approved the use of Lot 54 but not the final project design, which was unknown at that time.

A presentation by the County of this storm water project occurred at DWK a year or so ago. It was an excellent presentation but had insufficient notice and so was poorly attended. We need to do that again but with more lead time to get the word out, possibly doing the presentation at a Board meeting.

PUBLIC SAFETY*by John Remington*

Please see Judy Remington's Disaster Preparedness report non page 9.

POLICY AND PROCEDURES COMMITTEE*by Don Jones*

This committee has been reactivated after being on hold for two years. Bill Buegel has graciously agreed to be the Board liaison and has already jumped into committee work.

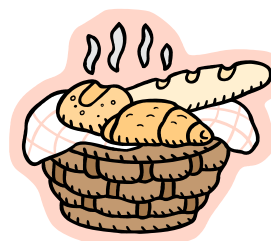
At its April workshop, the Board will be reviewing a greatly revised "Use of the Clubhouse" policies and procedures draft. A minimal policy document on this subject was approved in 2003. The draft revision covers more topics and makes recommendations designed to bring the policy into better compliance with the State rules regarding tax exempt, non-profit organizations. Several past and present Board members have participated in this revision effort.

In process is a small but important committee task of updating all ballot certification forms to bring them in line with the voting requirements of the Restated Bylaws and Restated Articles. Since each type of ballot measure has different requirements (e.g., budget ratification is different from Bylaw amendments), a separate form is used by the Board Secretary to formally certify the results.

Another current committee task is publishing the 2011 edition of the *Board Handbook*. This year it will be distributed electronically rather than by hard copy. It includes 90+ pages of DKC policies and procedures, rules and regulations, Board officer responsibilities, committee charters and other useful information. About half of the documents in this *Handbook* have been formally approved by previous Boards. The Board is now starting the process of reviewing the other half.

POTLUCK*by Susan Frank*

February's, Tandoni Fire Cafe, was a wonderful setting for the fabulous flavors of India. Many thanks to the Bells, the Sheas and the Kings.



March's potluck will be a simple affair. No one signed up to host, but it is still happening and I've chosen weeds as it's theme.

Now for April's Potluck. It is hosted. At this writing I am unaware of a theme.

Please join the community on: **April 30, 2011**. DK Club House. 5:00 PM BYOB, place settings, dish to serve 8-10 people. See you there.

GREATER HANSVILLE AREA ADVISORY COUNCIL (GHAAC)*by John Remington*

Class B Bio-solids. The following is a message to Art Ellison at GHAAC from Daniel Thompson, State Bio-solids Coordinator for the Department of Ecology regarding the use of Bio-solids at the old nursery site.

“I’m sending this message to everyone who submitted comments or requests for a hearing or who were otherwise involved in the proposal by West Sound Utilities District to apply bio-solids to the site located at the former Hansville Nursery Property.

We have received written confirmation from the landowner, Olympic Property Group/Pope Resources, that they will only allow Class A bio-solids to be applied to the site. This is consistent with statements made during the 03/08/11 informational meeting held by the Greater Hansville Area Advisory Committee.

The decision by the landowner renders the proposal moot because West Sound Utilities District currently produces only Class B bio-solids. Thus, the Department of Ecology is hereby withdrawing the proposal from consideration. The requested Public Hearing will not be held, as there is no longer a proposal to discuss.”

Note: An article in the 03/19/11 Kitsap Sun indicates a bit of a departure from the above in that it states that John Poppe of West Sound Utility District said he is working to get the sludge certified as Class A, which would allow its use without a permit on any property.

BUILDINGS AND GROUNDS*by John Remington*

The Caretaker and buildings and grounds volunteers will be assessing and repairing the Pool Building roof in the very near future in order to have it ready for the 2011 pool season. There is considerable moss to be removed and some shingles are missing.



The solar panels will need to be temporarily removed, which is a big task, in order to accomplish the work. It may make sense to add a new layer of shingles at that time, depending on what is discovered, in order to avoid removing the panels a second time several years later.

EVENTS

DRIFTWOOD KEY DAYS

by Jeanne Shea

SAVE THE DATE
....Saturday May 28th....
DRIFTWOOD KEY DAYS.

Veterans ceremony and flag salute and our traditional family games.

NEW this year a dunk tank and bounce house. Hot dogs and hamburgers will be \$4.00 each and we will also have a decorated boat parade and dinghy race....Come join us for a great family day.



**DRIFTWOOD KEY DAYS
VOLUNTEER SIGN UP MEETING**

Monday April 18th 7-9 PM.

If you would like to volunteer...join us for the meeting.

Questions call Jeanne Shea

360 881-0203 or contact

Michelle at the DK office.



DISASTER PREPAREDNESS

by Judy Remington, Committee Chair

Friday, March 11, 2011 the world witnessed a disastrous earthquake and tsunami in Japan. The pictures of devastation are mind boggling. New Zealand has suffered two major quakes since September 2010. We have been extremely lucky and we are kidding ourselves if we don't recognize it could happen to us.

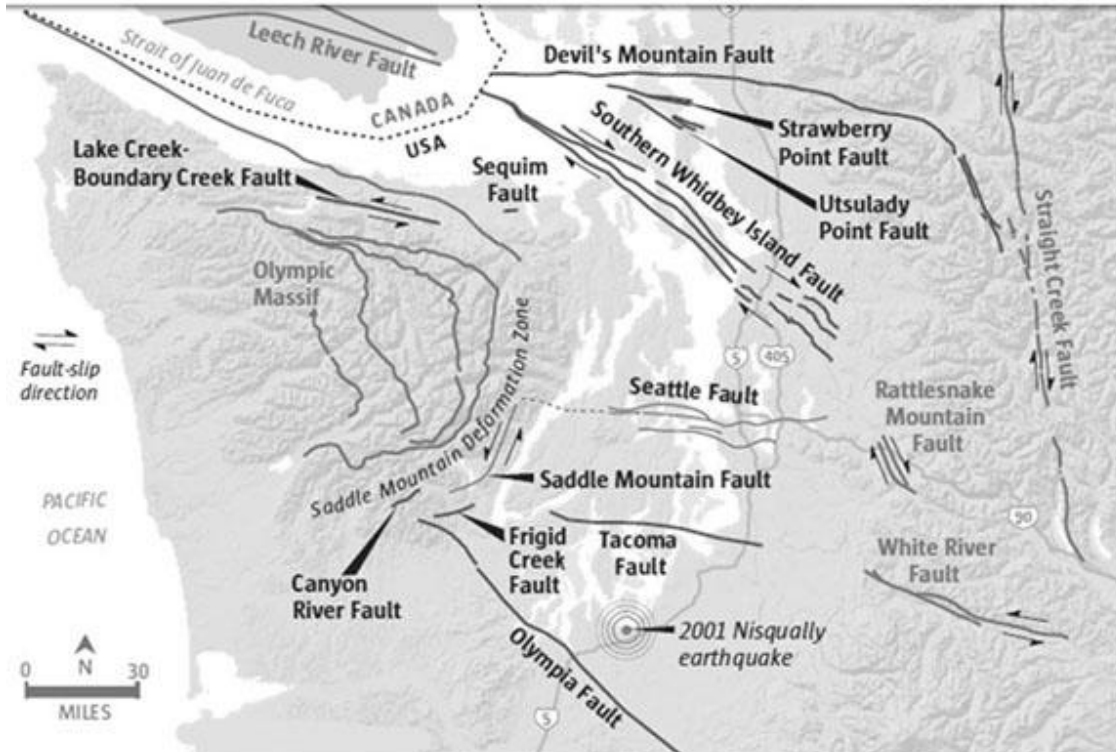
The Kitsap Peninsula sits in between the Southern Whidbey Island Fault and the Seattle Fault – see the map. We need to look at what we can do to **help ourselves**.

The reality is we will have to be self-sufficient for possibly 72 hours (3 days). Make sure you have sufficient water and non-perishable food to last at least the 3 days but a week would be better.

Have a first aid kit, battery operated radio, and flash lights with new batteries.

New Faults Detected

since the 2001 Nisqually earthquake scientists have discovered more than 10 faults criss-crossing the region. Two recently discovered faults in Whatcom County, the Birch Bay, and Boulder Creek Faults are not shown.



Source: US Geological Survey

HANSVILLE LADIES AID*by Linda Hell*

Has anyone noticed the NEW GATES at our Hansville Cemetery? They look fantastic. I'm not sure how they came to be but I am certain that it was by the hard work of the Ladies Aid coupled with donated money and most likely volunteer time.

I would like to thank the Ladies Aid for their tireless role in keeping our Hansville Cemetery well main-

tained. Much of it is maintained by the use of donations and fundraisers, but what many people don't know is that most of the upkeep, other than the mowing, is performed voluntarily by the various ladies of Ladies Aid; most particularly by Dagmar Brauer.

The women who belong to Ladies Aid have been, and continue to be, wonderful assets to our Community. Most of us have a relative or at least a friend (probably several) who are buried at the cemetery. Thank a Ladies Aid member for their care, the cemetery's very existence depends on that care.



The Ladies Aid is *just* a group of women who quietly go about their business of caring for our Community whether it's the running of the cemetery or in helping community members in need. Please continue to support them in their efforts, because as amazing as these ladies are, even they cannot do all this without it.

April 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 830AM—Line Dancing 7:00PM Pinochle	2 Private Event 1pm –6pm
3 Private Event 11am-7pm	4 830AM—Line Dancing 1:00PM Knitting Club 7pm Power Squadron	5 8:30A—Strength Weight Group 1:00PM Art Group 7:00PM Governance Docs-Library	6 12:00PM DK Drifters 7pm Power Squadron	7 8:30A—Strength Weight Group 12pm DK Drifters 7:00PM DKC board workshop	8 830AM—Line Dancing	9
10	11 830AMLine Dancing 7pm Power Squadron	12 8:30A—Strength Weight Group 10:00am Art Group 7:00PM Governance Docs—Library	13 6:00PM PSA Meeting	14 8:30AM Strength Weight Group 7:00PM DKC Board of Trustees Meeting	15 830AM—Line Dancing 1pm Bonco 7:00PM Pinochle	16 Private Party
17	18 830AM—Line Dancing 7pm Power Squadron 7pm Driftwood Key Days Planning Meeting	19 8:30am Strength Weight Group 10:00AM Art Group 7pm Membership - Meeting Governance Docs	20 7pm Power Squadron	21 8:30A—Strength Weight Group	22 830AM—Line Dancing	23
24	25 830AM—Line Dancing 7pm Power Squadron	26 8:30A—Strength Weight Group 10:00am Art Group 7:00PM Governance Docs Library	27 10AM Ladies Aide 7:00PM PSA Board Meeting	28 8:30A—Strength Weight Group 10:00AM Investment Club	29 830AM—Line Dancing	30 5pm Driftwood Community Potluck

Board of Trustees and Committee Chairs

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