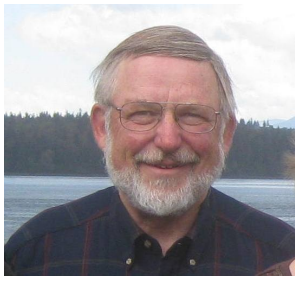
KEYNOTES
August, 2011

Volume 212 Number 8

DWK DRIFTWOOD KEY CLUB

THE DRIFTWOOD KEY CLUB ANNUAL MEETING WILL BE HELD SATURDAY, AUGUST 27, 2011 AT 11:00 A.M.



PRESIDENT'S MESSAGE
by Larry Schwerin

The annual membership meeting will be held 11:00 AM on August 27 at the Driftwood Key Clubhouse. We encourage everyone to attend or vote in the manner set forth in the notice you all received.

At the July meeting the Board set out the agenda for the annual meeting that will include election of trustees for the open positions, approval of the 2011-2012 budget, overview of the Reserve Study, decision on a storm water easement and other governance issues. I urge everyone to carefully review the documents that are to be considered and vote.

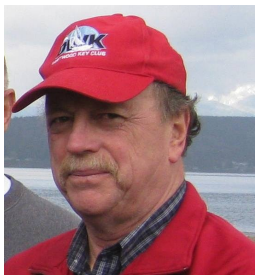
The Board in the July meeting continued to solidify the committee structure by appointing Mark Bell as the Chair of the Finance committee and Marlene Bock as co-chair with Mary Bryant of the events committee. Alan Arnesen was appointed Chair of the Pool subcommittee to Building and Grounds and the Board ratified his nomination of committee members that will be published.

The communications committee was confirmed. The effort to address committee structure and appointments will continue in the August meeting. I urge all members to volunteer for committee work and support this wonderful community.

The Board adopted important operating policies for the marina, the slip waiting list and the dues, assessments and fee schedule. The slip waiting list will be published not only in the office, but also on the Club website. The Board approved the placement of a harbormaster facility near the marina and other Club improvements including parking.

Regretfully, another legal action against the Club has been filed challenging its actions in the wake of the previous legal action by three Club members. The legal action is now in the form of a motion that will be heard August 5. We will strongly contest this action and expect a decision by the August business meeting.

The Board encourages member participation in the operation of the Club by attending the Club meetings, serving as committee members, becoming candidates for Trustee and participating and enjoying community events. We truly welcome your involvement and encourage it.



DOCKS AND WATERFRONT

by Bill Buegel

As most of you have noticed it's been pretty busy at the Marina and boat ramp the past couple of weeks. With the onset of crabbing and now salmon fishing and general boating activities Max has been pretty busy and I for one am glad he's with us. We've had a couple of mishaps, with the sinking of a member's boat due to a faulty transom plug, a minor collision between a sailboat and moored powerboat and one boater who has developed a technique to launch his boat without getting his trailer and feet wet. Just set the boat on the ramp and wait for the tide to float the boat! I believe he developed this by accident so be careful at the ramp.

In other news, the Board has approved a small structure near the entry to the marina for our Harbormaster. This structure will be 96 sq. ft. with 24 sq. ft. of covered porch. This structure will be on skids to allow for its removal in the future and will be funded by donations. If you wish to donate, a fund will be established at the office. Volunteers will be needed, please contact me if you're interested.

Along with this project we will be rebuilding the dumpster enclosure to include a low roof and room for the Sani-can. We will also be ordering a lockable dumpster that will be locked during nighttime hours. A rendering of these projects is on display at the office. Both will conform to ACC requirements.

The last project for this year will be the upgrade to the locking mechanism on the marina gate; this will begin as soon as the budget is passed as this is a budgeted item for the 2011-12 budget. Also for those of you with slips and would like a bigger cleat or one in a different position please contact Max and he will be glad to install one for you at no cost including the cleat.

Upcoming projects include a kayak dock at the ramp. We are working with the kayak club as to the best way to provide this amenity. We would also like to remove the canoe and dinghy storage area and turn it into a public area with picnic tables and or benches. Any ideas would be appreciated.

The Board has adopted a new Marina Use policy and Waiting List policy. I will ensure that these will be posted to the Web site and will be available at the office.

One more thing: WAKES. We are getting complaints of excessive speed not only in the bay but also in the channel. Please keep your speed and wake to a minimum as it can and will cause damage not only to boats in the Marina but also to the channel. Also we have a growing kayak and non-powered sailboat community so please be extra attentive entering and leaving the bay.

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SECRETARY'S REPORT

by Mary Bryant

The 2011 Annual Meeting notice and ballot materials have been mailed and you should have received yours by mail. Thanks to all the volunteers who helped get this mailing out to over 600 Driftwood Key members. Patience, precision and a collaborative spirit is what it takes to do this annually.

Special thanks to the Elections Committee--Karen Miller, Cecile Loitz and Cheryl Sachs. Also a big thank you to Judy Remington, Geno Borgomainerio, Delores Lindberg, Barb Edin, Karla Martin, Kathy Jo Graves, Karen Mgebroff, Susan Frank, Mark Bell and Carol Schwerin.

Electronic copies of all the informational material is available on the Driftwood Key website at www.driftwoodkey.org

Also available on the website is a proxy form for those of you who need one. This form can also be requested from the Driftwood Key Club office by calling 360-638-2077 or e-mailing dritftwoodk@centurytel.net

The Annual Meeting will be held on Saturday, August 27, 2011 at 11:00 a.m. at the Driftwood Key Clubhouse.

VOLUNTEER OPPORTUNITIES

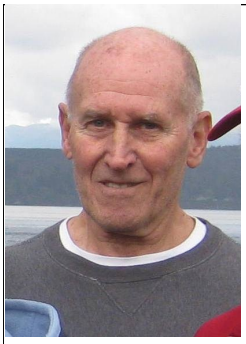
by Mary Bryant, Secretary

WANT TO SERVE ON A COMMITTEE IN YOUR COMMUNITY? CONTACT ANY TRUSTEE OR COMMITTEE CHAIR TO LET THEM KNOW!

WE NEED BAKERS TO DONATE GOODIES FOR THE MUSIC BY THE BAY BAKE SALE. CONTACT MARLENE BOCK AT 638-2522 TO VOLUNTEER.

VOLUNTEERS ARE NEEDED TO HELP WITH CLEAN UP AT THE MUSIC BY THE BAY EVENT. CONTACT MARY BRYANT AT 638-2987 OR MARY_BRYANT76@HOTMAIL.COM TO VOLUNTEER.

THE BUILDING AND GROUNDS COMMITTEE IS SEEKING VOLUNTEERS TO ASSIST WITH INSPECTING THE CLUBHOUSE AFTER PRIVATE EVENTS AND PRIOR TO REFUNDING THE DEPOSIT. B & G COULD ALSO USE OTHER HELP ON AN AS-NEEDED BASIS. IF YOU ARE INTERESTED IN VOLUNTEERING PLEASE CONTACT JOHN REMINGTON AT redondo_john@hotmail.com OR BY PHONE AT 360-638-0533.



BUILDINGS AND GROUNDS
by John Remington

MOUNTAIN SIGN The clear resin encasement has been completed and Bob Bock, Bill Buegel and John Remington drove down to Vancouver, Wa. early Friday morning, July July 15, 2011, and picked it up. Looks nice. Now the work begins on the mounting structure.

KITSAP FIRE DEPT. ACCESS A knox box will be installed at the Clubhouse to allow emergency access by the Fire Department to all buildings and to the pool area without having to make forced entry. It was ordered through the Fire Department and has now been received. Michelle Laboda will arrange a Fire Department visit to approve our proposed location of the device. Once installed the Fire Department will be notified and will come and key it to their own specifications. Only the Fire Department can access the box, which will contain keys and a mag card for all areas.

INFRARED SCANNING OF ELECTRICAL CIRCUITS IN DWK STRUCTURES
Completed with no problems detected.

POOL WATER TEST Department of Health tested the swimming pool water on July 14, 2011, and it passed 100%.

CLUBHOUSE PARKING LOT AND REMOVAL OF FOUR TREES AT BOAT LAUNCH. Several members met with Ron Pierce, Traffic Investigator and Dale Blackwood, Lead Right-Of-Way Inspector, both from the Kitsap Department of Public Works, early in the week of 11~15 July to investigate improvements to the parking and the possibility of removing trees in the right-of-way at the boat launch. The road shoulder between the Clubhouse parking and the playground, used for overflow parallel parking will be converted to 90 degree parking, which will accommodate 12 cars. The County has no problem with this since we are not constructing anything in the right-of-way, just improving it with gravel. All of the substantive changes are on our own property.

Since the trees at the launch are in the right-of-way we will need a permit to remove them, although the County was happy to see them gone. Access into and out of the launch area will be improved for both the County's vehicles and our own vehicles with boat trailers. The permit forms, along with two sketches of the Work areas were submitted to the County on Tuesday, 19JUL11. The permit application for the tree removal also includes the modifications to the parking area, in order to record the change.

On Wednesday, July 13 2011, Denny Augustine, Steve Lindberg, Gary Edin, Gene Borgomainerio and John Remington drove down to Port Gamble to get some logs to define

(Continued on next page,"B&G")

(Continued "B&G")

the boundary of the new parking area. Red Line Construction (they did the renovation work on the marina) generously offered to let us get as many free logs as we wanted. Steve and Gary took their big tractor and large dump trailer and we loaded up approximately 160 LF of logs to define the 120'~130' boundary plus some extra footage to replace any rotten posts in other areas.

STORM WATER.
$2,500 Backyard Habitat Grant for removal of noxious weeds at 2 acre wetlands behind Clubhouse. Noxious weeds have been removed although a few volunteer blackberries seem to be starting up again. This will need a little maintenance before too long. Quotes from the Landscape Contractor for new salt water tolerant native plantings and for one year maintenance of the area, for approximately $1,700, have been received, signed and returned. The new plantings will not take place until fall. The Landscape Contractor has been paid the $800 fee for noxious weed removal and as soon as we document this to the County we will be reimbursed for that amount. The same reimbursement policy applies to the remaining work as well.

GHAAC. Meeting Tuesday evening, July 12, 2011.
Kingston Ferry Advisory Committee. Fare increases still being proposed. 2½% initially this fall plus 3½% the following May, plus $.25 per car to pay for the new ferry plus up to 10% fuel surcharge in 2½% increments. Regular commuters might want to attend the Public Hearings the last week of July and the first week of August, in Bremerton and either Port Orchard or Bainbridge Island to express your opinion. Further information on location and dates to be published by authorities involved.

SPEEDING ON TWIN SPITS AND HOOD CANAL DRIVE The DWK GHAAC Representative raised again the issue of controlling speeders on Hood Canal Drive. There is considerable sympathy for it both in DWK and in the surrounding areas. Linda Redling, GHAAC President this year, lives on Twin Spits just three doors north of Hood Canal Drive. They have a hidden drive and speeders who do not turn off on Hood Canal pass their place at 50mph and faster making a safe entry onto Twin Spits from their driveway virtually impossible due to the hills and diminished sightlines.

Hood Canal Drive remains the same unsafe drag strip it has always been between Twin Spits and the Shorewood stop sign, most people moderately speeding with a few 60mph~100mph inconsiderate (insane?) drivers. The danger these people present to the many residents exiting their driveways and to the walkers, runners and mothers jogging with their babies in strollers is beyond comprehension.

GHAAC will support our request for some sort of speed control, endorsed by the DWK Board. We need to do something to get the speeders under control before they blast into the heavily developed DWK area. The proposal discussed is a request for a three way stop at the Northerly intersection of Vista Key and Hood Canal Drive and a four way stop at the

(Continued on page 8 "B&G")

GOVERNANCE DOCUMENT COMMITTEE

by Marilyn Johnson, Governance Document Committee Chair

In your annual meeting notice, you will find copies of the proposed restated Bylaws and Articles of Incorporation. In addition, you will find a summary document that lists the significant amendments you should know about. Please take time to read that summary so you can understand the importance of approving the proposed amendments.

You might be thinking – I voted on this last year, why am I being asked to vote again? As last year's meeting notice stated, the Trustees recognized that document corrections would be required. After the 2010 annual meeting, the Board established another Governance Document committee to do the necessary clean-up of the approved documents. Now you are being asked to vote on this clean-up work.

One thing the committee focused on was ensuring our governing documents are compliant with state law. For example, we studied the section on removal of Trustees. The version approved last August followed the state law for non-profit corporations. The committee revised this wording to follow state law for Home Owner's Associations (HOA), which says that removal of a Trustee requires a majority vote by Members. We did *not* rewrite the Governing Documents to say that Trustees can remove Trustees – this would not only be unfair to the Members who voted in the Trustee election, it would also be illegal – WA state law explicitly says only Members can remove a Trustee from office. (To read the new wording, see Articles of Incorporation, Article IV.3 *Removal*. To read the state law, see RCW 64.38.025(4)).

The committee also focused on ensuring our Articles of Incorporation empower the DK Corporation to act, but not *force* the Corporation to act. For example, in Articles of Incorporation II.3 *Specific Powers*, the preamble says that the Corporation has "specific powers, but does not have the obligation to exercise any particular power". The section continues with a list of specific powers. If an action is not listed in this Specific Powers section, then the Corporation does not explicitly have that right. It is the Bylaws that detail the implementation. As an example, Articles of Incorporation II.3.d and e empower the Corporation to look after lots and view protection. It is Bylaw Article VII.3 that discusses the rules and procedures that will be followed if the Board exercises that right. You can read in VII.3.b, that just like what the Membership approved last August, the Corporation MAY (not shall) take legal action. And in VII.3.c.3, the dispute resolution procedure still includes voluntary mediation and arbitration. The committee has no intention of *requiring* the Board to take legal action – doing so could lead to a great loss of Club money in inappropriate lawsuits. However, the governing documents empower the Trustees to take legal action if they deem it appropriate for a given situation.

Governing documents are complex, so it is easy for confusion to arise. I encourage everyone who has any concerns about what this year's committee has done, or why we have done it – to please join me for a **governing documents informational meeting on Tuesday, August 9th at 7PM in the Clubhouse.** This will be a Q/A meeting, not a

(Continued on page 8"G&D")

TREASURER'S REPORT

by Dietmar Hell

During June we adjusted our bank accounts by assigning new QuickBooks account numbers and making money transfers, as appropriate, to align with the new QuickBooks Code of Accounts format. This new format will be used going forward. As of June 30, our bank account balances (reflecting the new account numbers and names) were as follows:

Acct: 10100: Club Operating and Maintenance (O&M)	$18,703
Acct: 10110: Club O&M Savings	$5,432
Acct: 10120: Club Contingency Savings	$71,987
Acct: 10200: Marina O&M Savings	$0
Acct: 10210: Marina Future Replacement Savings	$102,974
Acct: 10300: Building and Maintenance Fund Savings	$17,534
Acct: 10400: Harbor/Dredging Savings	$89,841
Acct: 10900: Architectural Control Escrow	$11,331
Acct: 1005A**: Early Payment of Dues/Assessments	$144,939

** old account number to be retired after early payments have been transferred to the respective O&M accounts.

The amounts shown reflect the status as of the end of the 2010 Fiscal Year. The amount remaining in the Club O&M account is the Accounts Payable balance (already committed funds) at the end of the fiscal year. Otherwise, this account would reflect a zero balance as it does for the Marina O&M account. Consistent with the new account strategy, at the end of the fiscal year any uncommitted funds remaining in the Club O&M accounts are transferred to the Club Contingency Savings account and any Marina O&M funds are transferred to the Marina Future Replacement Savings. New revenue collected for the next fiscal year is accounted for separately and then transferred to the O&M accounts as appropriate at the beginning of the new fiscal year. The accounts and how they're use are described in the budget that was distributed with the voting material that was recently mailed and is available on the Driftwood Key website at www.driftwoodkey.org. Besides the bank balances, the monthly Treasurer's Report reflects the status of our income and expense accounts. In the future, this report will be made available on the web once it has been approved by the Board.

We closed out last fiscal year as follows:

Club Revenue: $181,227
Club Expenses: $147,501
Marina Revenue: $84,071
Marina Expenses: $24,242
Building and Maintenance Fund Revenue: $14,701
Building and Maintenance Fund Expenses: $1,590
Harbor and Dredging Fund Revenue: $109,591
Harbor and Dredging Fund Expenses: $93,144***

*** Treasurer's Report is not consistent with this amount because not all accounts were shown.

Membership Account Status:

12 Members with liens filed	$22,501
13 Members collections in progress	$5,907
3 Bank owned properties	$1,591
5 Members making payments	$1,236
Total	$31,235

(Continued on page 8, "Treas.")

(Continued "G&D")

formal presentation – so please bring along your document copies and be ready with questions.
After educating yourself about this ballot matter, I hope you recognize the proposed amendments are important improvements that are intended to benefit all Club members. Please vote YES on both the Bylaw and Article amendments when you turn in your annual meeting ballot. We appreciate your support!

(Continued "B&G")

the boundary of the new parking area. Red Line Construction (they did the renovation work on the marina) generously offered to let us get as many free logs as we wanted. Steve and Gary took their big tractor and large dump trailer and we loaded up approximately 160 LF of logs to define the 120'~130' boundary plus some extra footage to replace any rotten posts in other areas.

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(Continued "Treas.")

The budget was updated this month to make some adjustments/corrections that were needed. The changes are given in the preface and are identified in the budget by a triangle with the number one inside. I hope you will take the time to read this document - it explains a lot about our finances and how they're controlled. The budget projected income and expenses may not align with the actual amounts shown above. The budget process was started more than 3 months before the end of the fiscal year and some forecasts had to be made based on either best guesses or using and average from the actual amounts for the fiscal-year-to-date at that time. If there are any comments or questions about the budget, please don't hesitate to contact me.
The independent auditor was here on July 11th and 12th to review the files and get answers to a list of questions. You may have noticed that the Office was closed those two days. This was necessary so that the auditor would have uninterrupted time to work with Michelle. I hope members understand and were not overly inconvenienced. The annual audit report will be available in time for the Annual Membership Meeting scheduled for the last Saturday in August (8/27). The auditor will be present at that meeting to present the audit and answer any questions that community members might have.

HANSVILLE LADIES AID **Sept. 3, 4, 2011**

by Lois Lee

In September, the Hansville Ladies Aid will have a fundraiser rummage sale at Driftwood Key Clubhouse. It is scheduled for Saturday, September 3 and ½ day Sunday, September 4. In case you didn't get all your needs met at the larger Hansville Community Center in August, we invite you to come and see what we have for you in September.

If you have questions or wish to donate items, call Kathie Jo Graves at 638-2421.

EVENTS

by Mary Bryant

SAVE THE DATE---**Music by the Bay, Friday, August 19, 2011 at 7:00 p.m.**

Music by the Bay is an outdoor concert and a new Driftwood Key event. Music will be by our own Bruce Cosacchi and the WHISKEY CREEK JAZZ BAND.

The event will also include **desserts, coffee and root beer floats for sale**.

All DKC members, families and friends are invited to join us for an evening of music and fun on the lawn by the clubhouse.

BRING YOUR OWN LAWN CHAIRS and come enjoy the summer evening.
There is no admission fee for this event though we will be **taking donations** to cover costs.

FROM THE DRIFTWOOD KEY OFFICE:

by Michelle McDougall

LOST AND FOUND

We have quite a collection of lost items in the office. Have you lost eyeglasses, jackets, sweaters, electronics, books in or around DKC facilities?

Call or stop by the Driftwood Key Office and describe your lost item and we may just have it for you. Anything left after August 31st will be taken to the thrift store so call or come by during regular office hours.

FROM THE HARBORMASTER

by Max Wisner

The month of July has been extremely busy around our harbor. Crabbing season opened the first of the month and Salmon season on the 16th. Also, summer brings many guests of members to the marina with their boats.

One of the Harbormaster duties is to assign temporary moorage to guests and residents of Driftwood Key who do not have permanent slips in the marina. I would like to thank the many slip holders for making their slips available for temporary moorage on the occasions when their slips are not being used. This is voluntary, and appreciated, as it is the best use of the marina facilities for all members and their guests. It would be greatly appreciated if more slip holders would extend the invitation to use their vacant slips when their boats are elsewhere. Additional cleats have also been installed in the temporary moorage areas to provide better spacing of boats for moorage. We would like also to make sure all moored boats and parked trailers have owner identification and stickers are available for this purpose.

I now have a Harbormaster phone for contact if assistance is needed or questions are in need of answers. **360-204-0622** is the phone number.

I'm looking forward to meeting each Member and Guest as you take advantage of our wonderful Harbor!

On a personal interest note, Bob Dean one of our newest Community Members caught a huge 31# 8 ounce hatchery Chinook. A picture of this Derby winner— right.

COMMUNICATIONS COMMITTEE

by Mary Bryant

WEBSITE

The new and improved Driftwood Key Club website is up and running. Boy, is it fast! Visit www.driftwoodkey.org for all **kinds of information on our community.**

Thank you to Robin Bookey for making this website possible.

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. 37608 Vista Key Drive, PO Box 299, Hansville, WA. 98340
Phone: (360) 638 2077 Fax: (360) 638 2321 Email: driftwoodk@centurytel.net
Webpage: www.driftwoodkey.org

Driftwood Key Club August 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 **8:30AM** Line Dancing **1:00PM** Knitting Club	**2** **8:30AM** Strength Weight Group **1:00PM** Art Group	**3**	**4** **8:30AM** Strength Weight Group **12pm** DK Drifters **7:00PM** DKC Board Workshop	**5** **830:AM** Line Dancing **7:00PM** Pinochle	**6**
7	**8** **8:30AM** Line Dancing	**9** **8:30AM** Strength Weight Group **1:00PM** Art Group **7:00PM Special Memb. Meeting Governance Doc**	**10**	**11** **8:30AM** Strength Weight Group **7:00PM** DKC Board Meeting	**12** **830:AM** Line Dancing **Private Event 11am-6pm**	**13** **Private Event 9am-9pm**
14	**15** **8:30AM** Line Dancing	**16** **8:30AM** Strength Weight Group **1:00PM** Art Group	**17** **6:00PM** PSA Meeting	**18** **8:30AM** Strength Weight Group	**19** **830:AM** Line Dancing **1:00PM** Bunco **7:00PM** Pinochle **7PM Music by the Bay**	**20** **Private Event 9am-9pm**
21	**22** **830AM** Line Dancing	**23** **8:30AM** Strength Weight Group **1:00PM** Art Group **7:00PM** Gov Docs-Library	**24** 7PM PSA Board Meeting	**25** **8:30AM** Strength Weight Group **10:00AM** Investment Club	**26** **830:AM** Line Dancing	**27** **11AM DWK Annual Meeting** **5PM DWK Potluck**
28	**29** **8:30AM** Line Dancing	**30** **8:30AM** Strength Weight Group **1:00PM** Art Group	**31** 10AM –2Pm Garden Club			

Board of Trustees and Committee Chairs

President:	Larry Schwerin	881-0346 (360)	lschwerin21@gmail.com
Vice President:	Bill Buegel Docks and Waterfront	638-0071 (360)	wabuegel@mac.com
Secretary:	Mary Bryant	638-2987 (360)	mary_bryant76@hotmail.com
Treasurer:	Dietmar Hell	638-2647 (360)	treasurer.dkc@hotmail.com

Trustees

Cindy Brooke	Pool Committee	638-2567 (360)	info@brookeproducts.com
John Remington	Buildings and Grounds GHAAC Rep., Safety	638-0533 (360)	redondo_john@hotmail.com
John Goldingay		232-6432 (206)	johngoldingay@hotmail.com

Volunteers

Mark Bell	Nominating Comm.	638-1263 (360)	bellms1@hotmail.com
Robin Bookey	Web Site	638-1193 (360)	Driftwoodkey.org
Bruce Cosacchi	KEYNOTES	638-2074 (360)	sailor54@centurytel.net
Don Jones	Policies & Procedures	638-1981 (360)	djfrogg@comcast.net
Marilyn Johnson	Governance		MJ@Driftwoodkey.com
DKC Business Office	Michelle McDougall	638-2077 (360)	driftwoodk@centurytel.net
Office FAX		638-2321 (360)	

DRIFTWOOD KEY CLUB

37608 Vista Key Drive/P.O. Box 299/Hansville, WA 98340

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