

KEYNOTES

May, 2011

Volume 212 Number 5



PRESIDENT'S MESSAGE

by Larry Schwerin

Club administrative changes continue this Spring. Trustee Chris McClellan submitted her resignation. The Board appointed a new trustee to fill out a term ending in August 2012. His name is John Goldingay. He was nominated by our nominating committee and brings a wealth of IT management experience to the Board. We thank Ms. McClellan for her service and welcome Mr. Goldingay to the Board. The Board elected a new secretary, Mary Bryant, to replace Cindy Brooke who resigned her position as secretary. This leaves the Board at seven members, but the open positions expire in August where they will be filled by election and bring the Board back to nine members.

Developments at our April meeting include the appointment of two community members with accounting experience to review and evaluate the current status of the financial records of the Club and make recommendations to the Board, the establishment of an ongoing finance committee that includes two community members to be appointed in May, approval of distribution of draft governance document amendments for distribution to the members, approval of a County grant to improve the tidelands adjacent to the Club, repair of the marina facilities and updating the status of slip holders, clarification of our events policy and purchases to improve the swimming pool.

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. Driftwood Key Days will be held May 28 and promises to be a lot of fun. 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. Our contact information is included in these Keynotes.

At the May 12th meeting of the Board of Trustees the Board will be considering the recommendations on Article and By-Law revisions being made by the Governance Documents Committee, a report by the Storm Water committee and planning for the upcoming summer boating and pool activities as well as preparation of the 2011 budget and lot clearing/view issues.

I hope that we will be able to publish the proposed agenda in advance of the May 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.



Board of Trustees, (l. to r.) John Goldingay, Larry Schwerin, Cindy Brooke, Dietmar Hell, Mary Bryant, John Remington and Bill Buegel

FROM THE DRIFTWOOD KEY OFFICE

by Michelle McDougall

Current Membership information is one of the high priority items at the office. Having the right information enables us to mail you information, Keynotes, invoices and voting ballots. A quick email or phone call with your updated information can save time and money. Please let us know if you have any changes.

Thank you to **Bill Buegel and Mary Bryant** for assisting and updating the Marina boat slip files in the office. Having current files ensures that we have the right information for emergencies, billing and observing marina policies. Thank you for your time.



<u>What's Inside</u>		Keynotes cost	5	Potluck	8
President's message	1	Docks and Waterfront	6	DK Days	9
From the Office	2	Governance	7	Veteran's info	10
Buildings and Grounds	3	Stormwater	7	Calendar	11
Treasurer's report	4,5	Architectural Control	7	Officers and Committees	12
		Events	8		

BUILDINGS AND GROUNDS*by John Remington***NOTICE**

Theft on hilltop Vista Key. Owners reported a theft from their open carport either late in the night Friday, April 15th (they heard a noise but saw nothing) or Saturday afternoon while they were gone. They had been using the items and forgot to lock them away. This is the 4th or 5th theft up in that area and at least one other in Shorewoods. Value of the items is between \$1,700 and \$2,000, which is felony theft as reported by the Sheriff. The stolen items are listed below:

- Raleigh Talus 5.0 18" bike, Hardtail frame with 26" wheels 2010 Model, White with red/blk accents and red rims. See photo. If seen call police - they have serial number for bike.
- The following may have the name Kissam or Le Chateau Construction on them in permanent marker – black:
Stihl FS 86 Brushcutter gas powered weedeater - bike handle style.
Porter Cable Angle Reciprocating Saw 9750
Hitachi WH12DMR2 - 12 volt cordless impact driver drill
Stihl 250 Chainsaw w/ case, files and tools.



If you suspect you've seen these items please call police and reference case #K11-300138. The bike, weed eater and chainsaw were advertised on Craigslist immediately after the theft.

The family also reported hearing a car with a loud exhaust cruising slowly through that area, not once but multiple times, apparently looking for easy targets.

BUILDINGS AND GROUNDS

- Pool bldg. roof. Alan Arnesen, Rich Heussy and John Remington spent most of Monday and part of Tuesday, April 11th & 12th, repairing the pool bldg. roof. All of the solar panels were removed, moss and dirt scraped loose and swept off, damaged shingles replaced, moss killer sprayed on and panels reinstalled. The water supply lines, which were all glued together, had to be cut apart for removal. They were reinstalled with unions so that they can be easily removed and reinstalled in the future. Alan will make all of the final connections and startup tests over the next several weeks to be ready for the pool season.
- Spring Cleanup. Scheduled for the Saturday before the Memorial Day Weekend, May 21, 2011. Bring your gloves and tools and we will spruce things up a bit.
- Mountain Display. To be embedded in plastic resin. Extremely hard, crystal clear, monolithic so waterproof, can be polished if scratched although virtually indestructible. Presently with John Geigle of Masterpiece Models. He will do a test sample on Bob Bock's early mockup of the display for our approval. Resin cost not yet determined although more than original estimate of \$500 due to misunderstanding of desired technique. \$1,500 previously approved for project. Some material costs for mounting at site. Location preliminarily determined west of pool building on bluff edge.

TREASURER'S REPORT

by Dietmar Hell

We are making progress in re-establishing an accurate member database. By the time you read this, Michelle and her helpers will have completed a comparison of the members database against the on-line county assessors records and the necessary corrections will have been made in the database. Next, is to make similar corrections in our accounting software (QuickBooks). The Dues and Assessment Invoices will be issued towards the middle of May. Included with or on the invoice will be some questions we would like each member to confirm. For example: Do we have the right mailing address; do you want to be included in the published members list; do you want to receive emails from the Club to receive the Keynotes and to be advised of breaking news, such as special meeting notices, burglaries, etc. Please take the time to answer these questions. It's important to the effectiveness of our operations. Plus, receiving the Keynotes by email is a cost savings for the Club. So, please do so if at all possible.

The current bank accounts were balanced as of the end of March. All accounts reconciled and the balances as of March 31st were as follows:

Acct: 1000A Operating Account (Checking): \$17,440 minus \$3,710 in outstanding checks.

Acct: 1002A Petty Cash: \$274

Acct: 1003A General Savings: \$239,595

Acct: 1004A Swimming Pool Savings: \$573

Acct: 1005A Signage Savings: \$0.02

Acct: 1006A Harbor/Dredging Savings: \$23, 434

Acct: 1007A Marina Savings: \$49,353

Acct:1008A Bldg/Maint Savings: \$14,415

Acct:1009A Architectural Savings: \$18,360

Acct: 1010A Events Fund Savings: \$1,086

Acct: 1011A Playground Savings: \$5,385

It's obvious that there are too many bank accounts and we will be consolidating them soon. We currently have 10 members on the list of liens and a few more liens will probably be recorded as soon as office time permits. As I'm sure you are aware, these are financially difficult times for many folks. As a result, the number of members that have liens as well as those making installment payments has unfortunately grown. There are a number of member accounts that require follow-up by the office to bring them current: some members have been double billed, some were not billed at all, some have an incorrect balance in QuickBooks, and so on.

Michelle is working hard to clear the backlog of such accounts. We all owe her a big **“Thank You”** for working so diligently to straighten out the office records.

During the March meeting, the Board voted to extend the office hours from 9:00AM - 12:00 PM to 8:00 AM - to 2:00 PM. However, it has since come to the Board's attention that the existing policy requires the office to be open from 9:00 AM - 1:00 PM. Although the previously set office hours did not follow that policy, it seemed prudent to adjust the hours consistent with the stated policy until the Board could vote to change the policy. At the same time, we changed Michelle's work hour from 4 hrs/day to 6 hrs/day. Given the many tasks required to get the office in shape, this is a necessity, at least in the short term pending development and approval of the budget for the next fiscal year that starts July 1, 2011. The office hours and related work hours will be further discussed during the next

(Continued next page “Treasurer”)

(“Treasurer” Continued)

workshop.

A financial review committee that will assist the Treasurer in financial matters has been approved by the Board. Additionally, two highly qualified community members, Judy Cox and Michael Bryant have graciously agreed to perform a one-time review the books and prepare a condition report for the Board. The results will be included in the meeting minutes of a future Board meeting and a copy will be available to members. Also, the Board agreed that all audit reports and related management letters should be available to the community members. An electronic copy can be emailed or a hard copy can be supplied at cost.

Lastly, I want to thank the many people that have extended an offer to lend a hand. Their thoughtfulness is very much appreciated. This is, after all, a volunteer community and we can all help each other in some way or other.

COST OF PRINTING KEYNOTES

by Karen Miller

Every month the office mails out approximately 420 printed Keynotes to members. That means that only about 160 members get their Keynotes by e-mail. These 160 are getting them first without any work by office staff and volunteers. The following is a breakdown of printing and mailing costs:

Post Office (with Bulk Rate):	\$70.00 per month
Paper, 3 sheets (sometimes more) - 11 x 17	\$38.00 per month
Copy machine is leased - 60% use by Keynotes	\$240.00 per month
Office Staff time, plus volunteer mailing - 2 days	\$175.00 per month
Total: \$523.00 per month	

This works out to be approximately \$1.25 per Keynote mailing.

The Keynotes have to be sent by zip code order and the Post Office has strict rules in order to do this. The zip codes are separated, rubber banded and have to be labeled with stickers denoting State, first 3 zip code numbers, miscellaneous, etc.

Out of town Keynotes have to have a sticker to keep them closed.

This all takes a lot of volunteer time.

Sending bulk rate is cheaper, but if addresses are not current (snow birds), they do not get forwarded thus creating more waste of money.

Please consider having your Keynotes e-mailed to you.

Please send an email to the office (driftwoodk@centurytel.net) giving permission to have your Keynotes e-mailed to you.

If you are back in town from wintering elsewhere, please have your address changed, or better yet have them e-mailed.



DOCKS AND WATERFRONT

by Bill Buegel

We're about to embark on the first phase of our Spring boating season. This includes putting our boats back in the water after a long wet winter and the addressing the associated chores; washing, waxing, and mechanical maintenance.

But, best of all, shrimp season opens on May 7. This will bring a flurry of activity to our boat ramp and marina. So a few concerns:

- When using the ramp be sure to provide plenty of room after launching for the next person while parking your trailer.
- Please insure the ramp gate is closed after launching. Hopefully we will be able to provide a Harbormaster in the near future to assist us with our ramp and marina activities.
- When tying up to transient moorage, provide as much room as you can for another boat on the dock.
- Please watch your wake, as all boats make a different size wakes based on speed, the speed limit may not prevent a damaging wake.
- Please return your carts to the top of the ramp when finished. New wheels are on order for the carts.
- Please be sure to close the gate completely. We will be upgrading the gate this Summer but, for now, be gentle!

The slip numbers on the docks are presently being replaced thanks to Volunteers. Those of you with numbers above 45 will find a change in the numbering sequence, correcting an old problem.

MARINA LESSEES AND RAMP USERS

We are compiling an e-mail list to provide update information regarding Marina issues and future projects and encourage your communication regarding your concerns and ideas for the marina and boat ramp. Keynotes, the Club Website, and posted notices will continue to be used as well.

The leased slips at the boat ramp dock will be moved to the marina as 20' slips become available. The slips at the launch will be returned to the Community for their use.

The Club was advised by our latest audit that Reserve funds are needed for replacement of all Club facilities. We have a reserve for the main marina but there has been no planning for dock repair and replacement at the launch ramp and docks. Presently this responsibility defaults to Buildings and Ground (the entire Community). We are open to any ideas in regards to this situation.

Upcoming projects: Our insurance adjuster and past Docks and Waterfront Trustee toured our facilities to identify any shortcomings and necessary improvements. One concern was a fire safety requirement at the Marina. The Club were advised, per NFPA requirements, a "Class 1 standpipe" is required. This is a 4" pipe running the length of the dock with two vertical connections, one at each dock junction. The purpose for the standpipe is to provide the Fire Department hose connections to enable them to reach all boats in event of fire. We will be able to perform the work ourselves once the permit is issued. After passing inspection, the Fire Marshal will be notified and an annual inspection will be take place. We are not required to provide this measure at the launch dock but a hose bib will be installed but volunteers in the near future

Well that's all, "Safe Boating" and we'll see you on the docks.

GOVERNANCE DOCUMENT COMMITTEE*by Marilyn Johnson, Governance Document Committee Chair***Draft Bylaws and Articles Available**

For several months, the Governance Document committee has been working on “tidying up” the Bylaws and Articles that the membership approved last August. I am pleased to say that draft versions of the revised documents are now available for your review and comment.

You can pick up printed copies of the drafts in the office, or get electronic PDF copies emailed to you by sending a request to MJ@Driftwoodkey.com.

I will be holding a second review meeting on Monday night, May 2nd at 7PM in the Club-house. I plan to hold a “town hall” question and answer sort of session, rather than doing a presentation. My hope is this will give everyone a chance to voice their thoughts on the revised documents. I hope you can make it to the meeting.

I held the first review meeting on April 19th. Thank you to everyone who joined me for that meeting. We had several useful discussions, which I will take up with the committee.

Regarding legal review, the current proposal is to work with the Trustees in May to organize a request for legal review of the draft documents. We may request they comment on specific sections to help focus their review effort.

Everyone involved in this work sincerely hopes we can offer solid documents for membership approval at the August annual meeting this year, and if approved, our goal is the documents will not require further amendments for many years to come.

The GD committee is also working on updating the Covenants. This work is progressing through committee, and we hope to begin involving Trustees and legal advice within the next month. Because the vote on Covenants is by Addition, and by lot (rather than by membership), this is a more complex voting process, which we will not attempt during this August annual meeting. I’ll be given more news regarding the Covenants work, once we make further progress on this very important effort.

ARCHITECTURAL CONTROL COMMITTEE*by Bill Buegel*

We have two new projects in our community. The Asp family has embarked on an ambitious remodel of their home with a second floor expansion. The plans have been reviewed and a checklist and building height survey has been done. The deposit has been received and the Board has approved the project. The second project is similar and should be before the Board in May.

STORM WATER*by John Remington*

- Wetlands Backyard Habitat Grant. Approved for \$2,500 effective March 31, 2011. Contract for noxious weed removal signed and returned to Ruby Creek Landscaping with a request for the two required additional quotes; one year maintenance and the furnishing and installation of salt water tolerant native plants. Carin Anderson, Kitsap County Resource Planner to be involved in identifying plant types and assisting in the design of their placement.
- Larry Schwerin and John Remington met with Chris May, Kitsap County Senior Program Director for Surface and Storm Water Management, April 25th, to get a more definitive briefing on the County’s approach to storm water control in Driftwood Key. Chris May will give a presentation to the community at the May 12th Board meeting on the storm water issue.



EVENTS

Driftwood Key Days May 28th

by Bob and Judy Bale

Sign up early for the annual boat parade.

Email: rcbale123@yahoo.com Phone: 360 638-2255

We will need: Your name; Name of boat; Make & length of boat

Numbers will be assigned and available at the marina the day of the parade. Decorate the starboard side as the judging will take place exiting the channel. Boat parade judging will again be at Bob & Judy Bale's on Canal Lane. Coffee & goodies will be served. Come visit with your friends and neighbors and enjoy the parade and help judge.

DANCE WITH ME

by Lynne McGinn

Elizabeth and Tyler will be back to lead the popular dance classes on selected Fridays this Fall!

Learn new dances, or relearn old ones. Come join the fun!

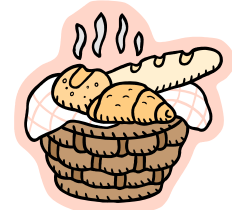
Watch for dates in the Keynotes, or call Lynne McGinn at 638-0111.



POTLUCK NEWS

by Susan Frank

March's, 'WEED AND FEED', displayed potted weeds, trowels and a delicious spread of food. Thanks to Delores and Steve Lindberg, Constance and Gene Borgomainerio, Susan and John Frank.



April's, 'SPRING HAS SPRUNG', was a bright and colorful evening. Springs were Sprung and Flowers were in Bloom. Our thanks go out to, Kathie and Jim Graves, Angi and Lynn Jensen and Rienkje and Kirby Jones.

There will be NO, May Potluck. Instead, be sure to attend the 'Driftwood Key Days', celebration, on May 28th. It will be a fun day for the whole community.

The next potluck will be June 25th. We Still Needs Hosts!

Please consider signing up for this fun event.

Hosting is really fun and a great way to connect with our community. Please think about hosting this, June 25th, 2011 and be looking at filling a spot in the 2012 calendar year.

Your involvement is needed and appreciated.

See you at Driftwood Key Days Celebration

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



Saturday May 28th

All DK Members and their guests are
welcome

Schedule of activities (all times approximate)

10 A.M. Veteran Ceremony and flag salute

11A.M. Boat parade all size boats welcome- decorated or not

12:30 Lunch \$4.00 Hamburgers or Hot dog with chips and
soda

Family games for all ages

Bake sale (donated items needed)

Prizes ~ Popcorn~ Bounce house

Blindfolded dinghy races

Sack races ~Tug-O-War

Prizes in the Hay stack

New this year! Dunk Tank

Ages 1-6

\$1.00 for a chance to dunk

Volunteers

Water balloon toss

Bring a chair and spend the day with us..... Fun for everyone!
To volunteer or donate \$\$ or bake sale items contact the DK office
Don't forget your small bills for the Dunk tank and Bake sale!

DWK office at 638-2077 or Jeanne Shea 881-0203

ATTENTION ALL VETERANS

2011



ATTENTION ALL VETERANS

We are preparing for the annual Opening Day of Boating And the **Veterans Recognition Ceremony** to start off the celebration.

All those who attended last year and participated were given an identity badge which contained all the info for each vet. **If you were there last year, I have your information.** If you were not, and plan on participating this year I will need the information below. You can drop that info at the club office, my house or e-mail it to me. ***If you still have your name badge from last year please call me and let me know.***

DWK office *or*

Bob Bock 37756 Buck Rd. NE

or e-mail: rbock91@centurytel.net

It will help immensely if you can get it to me ASAP



Anderson, Skip
 Augustine, Dennis
 Bale, Bob
 Barry, Mike
 Berger, Ron
 Bice, Jeff
 Bock, Bob
 Bruzelius, Gary
 Buegel, Bill
 Carey, Al
 Christofferson, Jack
 Cosacchi, Bruce
 Cummings, Bill
 Denson, Red
 Donahou, Don
 Edin, Gary
 Eakin, Bill
 Edwards, John
 Evinger, Loren
 Graves, Jim
 Hardin, Dennis
 Harnden, Milt
 Hoover, Frank
 Hopper, James
 Hunter, John
 Kollar, Rudy
 Kolodzie, John
 Lee, Tom
 Latham, Bob
 Liljemark, Jim

Lovell, Bruce
 Lund, Martin
 Lusic, Ilmar
 Luton, Brad
 Matthewson, Jerry
 McCarty, Dwight
 McClellan, Jim
 McMahan, Jim
 McManus, Thad
 Miller, Ron
 Mitchell, Charlie
 Moore, Bud
 Neilson, Mark
 O'Dell, Scott
 Perkins, Grady
 Remington, John
 Rois, Ron
 Samuelson, Steve
 Stemen, Jim
 Sharp, Bill
 Smith, Bob
 Stone, Marv
 Tallman, Jack
 Ulsund, Jerry
 Walhfors, John
 Weidkamp, Larry
 Wolfe, Mike
 Wright, Tom
 Yates, Morell

NAME _____ RANK _____

BRANCH OF SERVICE _____

UNIT/ SHIP _____

YEARS OF SERVICE _____

FOR OPENING DAY VETS RECOGNITION

Driftwood Key Club May 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 8:30AM Line Dancing 1:00PM Knitting Club 7PM Governance Doc Membership Meeting	3 8:30AM Strength Weight Group 1:00PM Art Group 7:00PM Gov Docs-Library	4 7:00PM Power Squad- ron	5 8:30AM Strength Weight Group 12PM DK Drifters 7:00PM DKC board Workshop	6 8:30:AM Line Dancing	7
8	9	10 8:30AM Strength Weight Group 1:00PM Art Group 7:00PM Gov Docs-Library	11 6:00PM PSA Meeting	12 8:30AM Strength Weight Group 7:00PM DKC Board Meeting	13 8:30:AM Line Dancing	14 10:00AM Power Squadron
15	16 8:30AM Line Dancing	17 8:30AM Strength Weight Group 1:00PM Art Group 7:00PM Gov Docs-Library	18	19 8:30AM Strength Weight Group	20 8:30:AM Line Dancing 1:00PM Bunco 7:00PM Pinochle	21 10:00AM Power Squadron
22 Private Party 10AM-4PM	23 8:30AM Line Dancing	24 8:30AM Strength Weight Group 1:00PM Art Group 7:00PM Gov Docs-Library	25 10:00AM Ladies Aid 7:00PM PSA Board Meeting	26 8:30AM Strength Weight Group 10:00AM Investment Club	27 8:30:AM Line Dancing	28  Events start at 10 AM *No DWK Potluck this month
29	30 Memorial Day DWK Office Closed 8:30AM Line Dancing	31 8:30AM Strength Weight Group 1:00PM Art Group 7:00PM Gov Docs-Library				

Board of Trustees and Committee Chairs

President:	Larry Schwerin	881-0346 (360)	lschwerin21@gmail.com
Vice President:	Bill Buegel	638-0071 (360)	wabuegel@mac.com
	Docks and Waterfront		
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	638-0533 (360)	redondo_john@hotmail.com
	GHAAC Rep., Safety		
John Goldingay		232-6432 (206)	johngoldingay@hotmail.com

Volunteers

Mark Bell	Nominating Comm.	638-1263 (360)	bellmark4478@att.net
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
<u>DKC Business Office</u>	Michelle McDougall	638-2077 (360)	driftwoodk@centurytel.net
<u>Office FAX</u>		638-2321 (360)	



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

Bulk Rate
Presorted Std. U.S. Postage PAID Permit #1 Hansville, WA

