

**MINUTES OF MEETING
MONTHLY BOARD OF DIRECTORS
July 27, 2010
POA Office**

Board Members present: Jeff Carlson, Jack Sharlow, Dave Kurz, Bill Bodrug, Cheri Sperling, Nancy Tressa gave her proxy to Bill Bodrug as she was unable to attend. Brent Moore was out of town on business.

Other attendees were: John White, Nita Smith, Lisa Underbrink and Maybeth Christensen

The meeting was called to order at 5:30 PM by Jeff Carlson, President.

Nita Smith asked for an update on the ongoing, now 3 years and 5 months, problem with the house at 13514 King Phillip. Maybeth reported on the response she had received from the City which indicated there were no violations and before the owner/builder could receive a certificate of Occupancy, he would need to pay for a new permit since the permit expired in February, 2009. Maybeth is to contact the City regarding any electrical violations. Nita will send pictures of the house.

EXECUTIVE COORDINATOR'S REPORT: Maybeth presented her report. There are 5 lien releases to be filed which means that 5 owners have paid their past due accounts. Natalie, our accountant will be doing the 6 month audit the first week of August. Board members said they had not received their newsletters by email. That will be corrected! Jack Sharlow wanted to go on record stating the ballgame was great, and they won!

There was a discussion regarding striping the boat ramp parking lots. Maybeth is to check with Brent to see if they have some guidelines and also Taylor Mach at Island Architects.

Weeds on vacant lots were discussed. Maybeth is to check with Tamay at CBS to see what kind of schedule she has for mowing.

The minutes were accepted as written.

Bill moved the financial reports be accepted, Jack seconded the motion and it passed unanimously. Maybeth pointed out that all of the accounts at UBS had now been put into a money market so we are earning some interest on the large balance. There also appear to be some discrepancies in the outstanding accounts receivables which will be corrected in the audit.

STANDING COMMITTEES:

ACC - Maybeth presented a boatlift plan which the ACC did not approve. The owner visited the office and presented his arguments for why it had to be built the way it was designed. Bill moved the plans be approved after resubmission along with a letter stating bulkhead damage would be the owner's responsibility, Dave seconded and the motion passed unanimously.

Canals and Waterways - Dave Kurz reported that the No Wake signs are up, but they don't seem to be making a difference. John White reported that the Coast Guard will be monitoring the area at various times during the weekends. New channel marker lights have been ordered and will be installed when they arrive.

PIAC - Maybeth distributed the calendar.

Beautification Trust - John White reported that 700 trees have been delivered to the landfill. The memorandum of understanding from the City is supposed to be ready for him to pickup.

OLD BUSINESS:

Maybeth provided the update on bulkhead repairs.

Dredging - Brent had emailed Maybeth that we should have cost numbers by July 28. Maybeth is confident that we will be able to go out for bids with good information so that we are not going to say "we have \$300,000, dredge until that is gone."

NEW BUSINESS:

Long range plan - Jeff told the Board members to be prepared for discussion and motions at our September Board meeting. Cheri had some suggestions from Bob Maupin which she distributed.

Cheri distributed the home, lot and condo sales reports.

Maybeth talked about the Crime stats report. She told of her discussion with our Division Captain and had hoped he would have attended tonight's meeting. We do have some possible drug houses on the Island and has reported them to the Captain.

Bill moved, Dave seconded and the meeting adjourned at 7:20 PM

Respectfully submitted, Maybeth Christensen, Executive Coordinator/Board Secretary