

Treasure Island Country Club  
October 2, 2019  
Meeting held at Grapeview Fire Hall (4350 East Grapeview Loop Road, Grapeview, WA)  
**Meeting minutes**

Call to Order: President Diane McCoy called the meeting to order at 6:05pm

Board members present: Diane McCoy, Bill McFarland, Rod Wilkinson, Lynn Zumwalt, Jerry Bennett, Dan Doyle

Board member not present: Kamryn Morgan

Members present: Diane Bell, Terry Chew, Barb McFarland, Diane Bennett, Jody & Larry Grumme, John & Kerstin Hilton

Bill McFarland made a motion and seconded by Rod Wilkinson to approve the minutes of the August 7, 2019 minutes. Motion passed unanimously

Member comments:

Lights on the bridge were unplugged and it was dark at night. There appeared to be vandalism and pictures were taken by security cameras. Issue was raised regarding a dog at 331 E. Treasure Island that appeared aggressive. Question if letters were sent to members who have boats and cars parked on the easement property. Question rose regarding changing Board meeting date as brought up at annual meeting. All of these issues were then discussed and President Diane reported on the action the Board had taken on each of these items.

Financial Report- Dan Doyle

- Total Cash as of 9/30/201: \$850,047.62
- General Fund/O&M: \$82,505.75
- Reserve/ARF: \$551,796.82
- Special Assessment: \$215,745.05
- Total Receivables as of /30/2019: \$19,169.51
- Loan Pay down 9/30/2019: \$536,244.27
- One member three payments behind on bridge assessment: \$1,775.75
- Three members 2 payments behind on bridge assessment
- One member behind on annual assessment
- One member has paid off bridge loan on two lots.
- Year to date we are \$448.42 over budget. Main items higher than budget: Landscape clean up from storms, security system maintenance, insurance expense and attorney expense.

Old Business:

- Need inventory list. Diane and Bill to gather tools and equipment list.
- Booster Pump project. Department of Health indicates they have never received the specifications sent on July 18, 2019 for Department of Health review sent by our engineers. The documents were re-sent on September 19, 2019 and we are waiting for response from Department of Health to determine areas we need to address before going forward with the Buster Pump project. ( While this delay is disappointing we hope to have the DOH report and comments by the December Board meeting)

- By-laws amendments. The Board has met and discussed and made some recommended modifications to the draft from our attorney. Diane to follow up with our attorney and then set dates for Board action, meeting with members, and date for membership votes.
- Security Camera maintenance contract. After discussion, Rod made a motion to approve the maintenance contract proposed for approximately \$3,000 and was seconded by Jerry. Motion was approved unanimously.
- Bridge camera not working. The camera issue has been addressed and is now working.

#### New Business:

- Directors and Officers Insurance renewal. Renewal was approved with same premium as 2018.
- Bridge Inspection Report. Report has been received and items mentioned are in the process of being repaired or replaced. Repairs needed grout under railing post base plates and metal stairs down to the water.
- Bridge fog lines painting. Painting completed on October 2, 2019 of fog lines on the bridge.
- Dog complaint at 331 Treasure Island Dr. Conversation held with home owner and letter sent.
- President and Vice Chairman will be out of the country from October 8 to early November. Dan Doyle will assume acting President Duties during that period.

#### Commissioner Reports:

- Dock. Rod Wilkinson reported on the new 12 year lease with DNR for the dock and meeting the requirements of new signs are in place. Rod reported on the new requirements that we must replace four piles to new code by 2031 and he will look at the need to include in TICC long term Asset Replacement Study and fund. Rod also said he would propose some changes to the current log at the dock.
- Bridge. Jerry Bennett gave a status report on the repairs needed from the bridge inspection. Jerry shared information he had found regarding needs to inspect the storm drains per requirements. Jerry discussed the vandalism on the bridge to the lights and looking for solution to avoid in the future.
- Beach. Lynn Zumwalt discussed the current fence is being replaced due to the dry rot and looking to replace it.
- Roads. Diane McCoy and Bill McFarland shared there are plans to clean out the ditches, to fix some of the erosion on the easement from the fire road to the main Treasure Island road and address the turning area off of the main road onto the fire road. Speed bumps have been repainted but still not the quality we would like so further discussion with the contractor.
- Island Watch. Bill McFarland reported more detail on the vandalism on the bridge.
- Water. Dan Doyle reported we received our State of Washington Water System Operating Permit which is valid until August 20, 2020 and we received the highest rating. Three leaks were reported to the water system since the last Board meeting. Two on TICC property and was repaired by PUD 1. The Coliform Bacteria samples were taken and negative for August and September. The Satellite Service Agreement with PUD 1 expired. Rod Wilkinson made a motion to approve the new Satellite Service Agreement with PUD 1 for 24 months at the proposed annual cost of \$4,800.08 and the price schedule outlined in the new Agreement. Bill McFarland seconded, and the motion was unanimously approved.

The Board meeting adjourned at 7:50pm

Minutes prepared by Dan Doyle

