

## Treasure Island Country Club

February 21, 2019

Meeting held at the Grapeview Fire Hall (4350 East Grapeview Loop Road, Grapeview, WA)

### Meeting Minutes

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**Call to Order:** President Jack Morgan called the meeting to order at 6:00 pm at the Grapeview Fire Hall.

**Roll Call:**

Jack Morgan	President	Lynn Zumwalt	Beach Commissioner
Diane McCoy	Vice President	Ken Sanberg	Bridge Commissioner
Kamryn Morgan	Secretary/Treasurer (Absent)	Vacant	Water Commissioner
Bill McFarland	Dock Commissioner	Jack/Diane	Road Commissioner

Members present: Pat Richmond, Nancy Benson, Barb McFarland, Rod Wilkinson, Dan Doyle

Diane made a MOTION to approve the meeting minutes from December 05, 2018 (second by Ken). There was no discussion or corrections, the minutes were approved.

The Board acknowledged the resignation of Water Commissioner Tom Farmer and discussed the need to fill the vacancy quickly due to the current water restoration project underway. Two TICC members have applied for the open position, Dan Doyle and Rod Wilkinson.

The Board entered Executive Session at 6:30 pm to discuss and review qualifications and elect a candidate for the Water Commissioner position. At 6:45 pm, the Board resumed the normal meeting and Dan Doyle was elected to fill the vacant Water Commissioner position. A vote of 5:0 in favor of Dan Doyle filling the Water Commissioner position.

During the 5 minute member comment discussion, Lynn Zumwalt presented a letter from Clyde Zumwalt suggesting alternative methods of voting at the annual meeting. No action was taken, only discussion. Janet did advise that it would take a 2/3 member vote to change and the Island attorney Zach should review and advise.

**Financial Report- Janet Biggs**

- Balance Sheet 12/31/2018: Total Assets **\$805,875.55**
  - General O&M Fund balance: \$46,246.67
  - Reserves/ARF: \$530,636.01
  - Special Assessment: \$228,992.87
- Loan Pay Down 12/31/2018
  - \$651,892.07
- Comparison 12/31/2018
  - No income reported for February. ARF is exactly on budget.
  - \$840 from maintenance was paid to Steve Bright for storm damage clean up.
- Delinquent Account Status 12/31/2018:
  - 2 owners are late on their November bridge assessments, they were assessed late fees and a delinquent notice
  - 1 owner has a past due balance, previously was sent to collections and paid in full it has fell behind again. Owner was sent a delinquent notice.
  - 2 owners have paid their bridge loan in full.

**Old Business:**

- DNR Aquatics Update- still waiting for the state to provide information.
- Review and potentially update current TICC Bylaws, would require Attorney review-on going
- Discuss validity of how the Rules & Regulations of TICC were presented and approved in 2016/organize a committee- on going
- Island tractor sale: SOLD! \$16,000 will go back into the ARF account.
- Update on potentially purchasing an electronic reader board- ongoing
- Discuss short term rentals and the committee that will be formed: more discussion, action to follow

- Discuss recent property damage at the end of the bridge on island- on going
- Adding signage to the bridge about upcoming curve in the road: sign installed by Jack
- Review removal of hazardous island trees: on going
- Maintenance tools/equipment that will need to be purchased and current inventory: Stihl chainsaw purchased
- Review property conditions at 1681: on going

#### New Business:

- Storm damage: clean up in progress
- Center road damage: delivery truck ran over a drain and backed over vegetation and rocks at the Richmond's  
Status: investigation ongoing
- Camera out of commission, needs to be replaced: camera is working, no need to replace at this time.
- Derelict/vacant/damaged houses: determine allowable action: on going, investigating allowable actions
- Solicitation by Cruz's Land Care and Maintenance: a phone call was made by a board member to stop dropping marketing materials on the Island.
- Add insulation to the pump house: determine if any new insulation is needed this summer

#### Commissioner Reports:

- Dock- Bill McFarland: will install a solar light on gangway
- Bridge- Ken Sanberg
- Beach- Lynn Zumwalt
- Roads- Diane/Jack
- Island Watch- Bill McFarland
- Water- Vacant

Minutes at the meeting taken by Barbara McFarland, transcribed by Kamryn Morgan

