

Treasure Island Country Club

August 7, 2024 at 7PM

The meeting was held at Horton Community Center and via Zoom

Meeting Minutes

Call to Order: President Aaron Howard called the meeting to order at 7:02

Roll Call:

Aaron Howard-President

Donna Kelley-Secretary

Darci Russell-Vice-President/Beach Commissioner

Sarah Voss-Treasurer

Kate Owen-Dock Commissioner

Joe Ragucci-Water Commissioner

Rick Buran-Bridge/Roads Commissioner

Also Attending:

HOA Community Solutions – Darla Foster (Zoom)

Members Attending (in-person and via Zoom):

Beth Reed

Diana Bell

Terry Chew

Diana Scott

Rod Wilkinson

Betty Lewis

Daila Foster

Marc/Lisa Bauman

Lynett Stevenson

Cindy Freeman

Dan Downey

Pat Warner

Kerstin Hilton

Welcome and Opening Remarks by President:

Aaron Howard welcomed the members who were attending and introduced new Board members Donna and Kate.. He commented on the positive feedback on the venue for the annual meeting.

Approval of April 3, 2024 Meeting Minutes

Sarah moved to approve the minutes of the April 3, 2024 meeting. Kate seconded and the motion was passed unanimously.

Financial Report - Sarah Voss

Sarah gave the financial report below.

Balance Sheet as of 06/30/2024

- Operating account balance \$137,357.59
- Operating CD balance \$88,206.52
- ARF accounts \$583,731.96
- Bridge Accounts \$37,586.22. The balance was moved to a higher interest rate account.
- Total Bank Balance \$846,882.27

Delinquent accounts as of 06/30/2024 Very far down

- 60-89 days delinquent accounts owe a total of \$95.15
- 90 days delinquent account owe a total of \$221.18
- Over 120 days delinquent, own a total of \$1466.67

Sarah reported that at the annual meeting membership voted to discontinue using a third-party audit of our financial handling processes. Aaron suggested a standing item regarding these processes on future agendas

Commissioner Reports - Reports attached.

- Beach: Darci Russell – In addition to her report, Darci wants to thank everyone who has helped on the upgrade of the community beach.
- Bridge: Rick Buran – In addition to his report, Rick commented that the bridge lights will need to be replaced in the next year or so. He was asked to report at the next board meeting about how we can connect larger fixtures to the existing 120v “small” lights on the bridge.
- Dock: Kate Owen – In addition to her report, a member commented that bumper padding in some areas of the dock has dropped down. Rick will re-attach the padding as necessary.. Kate reminded members that **there is no jumping or swimming off the walkway and dock. There are signs on the dock that make this clear.**
- Roads: Rick Buran-Speeding cars continue to be a concern. Rick is working to make speed signs more visible. Sarah will monitor the speed of cars coming up the hill. The issue was tabled for now.
- Water: Joe Ragucci- In addition to his report, Joe reported that two calls for leaks were responded to and the issues were resolved. The two call-outs incurred charges of \$1500 and \$800 respectively because they were both on Saturdays. In addition, someone closed a valve that stopped water flow in part of the system. Member Sam Vetter was recognized for assisting with his Kabota in the repairs.
Rick suggested that we change the handles on the valves, making them more difficult to turn. Joe will get a cost on the price of replacement handles and the cost to replace them.
Lead testing was turned over to NW Water. Members were encouraged to respond to requests for water samples as this will keep our cost down. Regarding the survey that was mailed to homeowners, in the future it would help if the island knew in advance about the survey and the importance of responding, via an email blast.
Joe praised walkers on the island who see and report water leaks. This is a very important resource. It is important to report to Joe, HOA, etc. if leaks are expected, not just on social media.

Old Business:

- Website-The Board is going to look at upgrading the website.
- Drones-Use of drones is clearly stated in our island rules. Drones may only be used on personal property. If a homeowner feels violated by a drone being flown over their property they should call the sheriff.
- Fireworks-Guidelines for fireworks are the Mason County guidelines. The Board remains concerned about the late night use of fireworks this last 4th of July season and will send a reminder about the Mason County Guidelines prior to the holiday next year.

New Business and Discussions:

- Volunteer projects and materials Reimbursement-Projects requiring reimbursement for materials need to be pre-approved prior to purchase.

- Projects for 2026-Email ideas to any board member
- Deer Committee-There is concern about deer on the island. If anyone is interested in doing some research and reporting to the board about options, contact Darci or someone on the board. Call fish and wildlife if there is a dead deer.
- Seals & Whales-Owners and guests must comply with state regulations: **Distance from seals 150 feet; distance from whales 200 meters.**
- Seaplane takeoff and landing – The speed limit, clearly posted on the southern buoy, is 6 MPH. The board will research restrictions related to the height of a seaplane flying over the bridge.

Committee Reports:

- Events Committee - Diana Scott gave a report of events to date and thanked Darci for her vision of having a committee to organize events on the island. The committee will develop a plan to keep it going from year to year.

Member Comments: (2 minutes each)

There were no further member comments.

The Board Meeting was adjourned at 8:41 PM.