

Treasure Island Country Club
June 2, 2021
Meeting held Via Zoom Meeting

Meeting Minutes

Call to Order: President Diane McCoy called the meeting to order at 7:05 pm.

Roll Call:

Diane McCoy	President/Roads	Rod Wilkinson	Water Commissioner
Dave Parker	Dock Commissioner	Lynn Zumwalt	Beach Commissioner
Kerstin Hilton	Secretary/Treasurer	Ken Sanberg	Bridge Commissioner
Patty Mayer	Vice President/Beach		

Members Attending:

Sarah Voss	Pat Richmond	Tom Swettenam
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Also Attending:

Stephanie Hahn, HOA Community Solutions

Rod made a motion to approve the minutes from April 7, 2021 meeting. Ken seconded the motion. Motion passed.

Financial Report- (emailed to the Board on 5/18/2021) (given by Stephanie Hahn)

- Balance Sheet as of April 30, 2021
 - General Fund balance: \$178,113.32
 - Reserves/ARF: \$254,751.35
 - Bridge Fund: \$197,156.84
 - Total Assets: \$630,021.51
 - The balance owed on the Bridge Loan is \$318,021.76 as of 4/30/2021.
- Budget Comparison/Budget Discussion

Stephanie reported that 20 people still owe on the bridge loan.

Insurance rates have increased this year so we are slightly over budget.

- Delinquent accounts status

Stephanie is following up with members that are behind on assessment payments.

Commissioner Reports:

- **Dock-** Dave Parker
A second life preserver has been procured for the dock.
Dave is researching a method of tagging boats and adding signage so there is improve accountability for boats using the dock.
- **Bridge-** Ken Sanberg
Thanks to Darci Russell who purchased additional plants for the containers along the bridge. The entrance looks cheery and inviting.
Ken reminded us that cleaning out the catch basins needs to happen every two years. The next cleanout is 2022. Ken will research to see if our maintenance team can do the clean up and get rid of the waste rather than outsourcing to another company.
- **Beach-** Lynn Zumwalt /Patty Mayer
Benches have been sanded and sealed. **Roads-** Diane McCoy
An account with Sherwin Williams has been opened for painting supplies.
The maintenance crew has begun painting the speed bumps and has cleaned out the ditches.
Diane will research painting "STOP" on the pavement at the top of the bridge.
- **Island Watch-** given by Diane McCoy
The Sheriff was called to help curtail speeding cars over the Memorial Day weekend. Diane will look into the costs associated with renting or purchasing a meter that advises traffic speeds.
- **Water-** Rod Wilkinson
Rod has a new email address. Please refer to the website for Rod's new contact information.

The water quality testing coliform for May was negative.

By law the sanitary survey is performed every couple of years PUD 1 will conduct and the next one. scheduled for June 8, 2021.

Consumer Confidence Report (CCR) and Water Usage Efficiency (WUE) results are not available from PUD 1 yet.

PUD 1 has been on site to help with monitoring water pressure for the new booster pumps and generator.

Hood Canal Communications (HCC) fixed a severed communications line between wells. Cost of the repair will be covered by the responsible vendor.

Northwest Water Systems has been chosen to be our next satellite management agency. Contract negotiations are in the beginning stages so they are fully onboard when our contract with PUD 1 is over October 2021.

- **Common Areas-** Many thanks to all the volunteers who have given hours of time to beautify the island.

Old Business: None

New Business:

- Approval of 2022 budget and annual meeting documents -
- Approval of amendment to Rules and Regulations – Rod made a motion to approve the amendment. Patty seconded the motion. Motion Passed.
- New Employee – Robert Rabbie has been hired to work on the maintenance team.
- Maintenance crew - Hourly pay rates for Rex and Rob have been increased.
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Member Comments: None

Community Announcements: None

Next Board Meeting: Annual meeting date is July 10, 2021 via Zoom.

Ken made a motion to adjourn the meeting. Patty seconded the motion. Motion passed. Meeting adjourned at 9:12 pm.

Minutes written by Secretary, Kerstin Hilton.