

Treasure Island Country Club

October 2, 2024

7PM

The meeting was held at Horton Community Center and via Zoom

<https://us06web.zoom.us/j/89043996578>

Meeting Agenda

Call to Order: President Aaron Howard called the meeting to order at 7:00 PM

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 (via Zoom):

Tom Swettenam

Herbert Roraback

Linda Mc

Diana & Terry Bell

Trey Friauf

Welcome and Opening Remarks by President: Aaron welcomed everyone and reflected on our wonderful summer of Island activities.

Approval of August 7, 2024 Meeting Minutes: Sarah moved to approve the August 7th Minutes, seconded by Kate

Financial Report - Sarah Voss

Balance Sheet as of 08/31/2024

- Operating account balance \$113,087.13
- Operating CD balance \$88,647.66
- ARF accounts \$617,591.73
- Bridge Accounts \$11,293.43
- Total Bank Balance \$831,139.53

Delinquent accounts as of 08/31/2024 Very far down

- 60-89 days delinquent accounts owe a total of \$0.0
- 90 days delinquent account owe a total of \$69.84

- Over 120 days delinquent, own a total of \$3,984.03

Sarah reported that the budget is on track for the year barring any unexpected expenses.

Commissioners - Reports attached:

- Beach-Darci Russell – See the report below. No other action was added.
- Bridge-Rick Buran – See the report below. No other action was added.
- Dock-Kate Owen – See the report below. It was recommended that anyone observing continuing problems regarding parking in the common areas contact the Sheriff using the non-emergency number, **360 426-4441**.
- Roads-Rick Ruran – See the report below. No other action was added.
- Water-Joe Ragucci – See the report below. Joe has continued his analysis of water leak. No additional troubles have occurred with valves being turned off.

Old Business:

- Valve Replacement / Repair-We are not replacing handles at this time. Planning will begin for work/major repairs that need to be planned for the 2026 budget.

New Business and Discussions:

- Tree trimming, clean-up around water tank-East side tree-The tree needs to be limbed up/debris removed at a cost of \$1850. This needs to be done by a company who climbs as it's not possible to get a boom truck into the area.
Rick will remove small trees
Sarah moved that Jared Tree Service remove limbs; Rick seconded; approved.

Committee Reports:

Events Committee:

- There will be an apple squeeze on Oct. 12 at Sammie Finley's 1081 E Treasure Island Drive; 1:00 PM, Bring a chair, beverage, and container for apple cider.
- Dec 7th-The Tree Lighting will **start on North End** of the Island with lights being lit in the pump house area. We will then move to South End, tree lighting there followed by refreshments.
- Dec 14th – Following the Board Meeting, the board will provide holiday treats.

Kate reported on South Park; plants are doing great. We need wood chips so anyone having chips can dump them at the south park.

Member Comments: (2 minutes each)

No Comments

The Board Meeting was adjourned at 7:38

Commissioner Reports-October 2024

Beach Commissioner
Darci Russell

- No new changes have been made to the Community Beach since our Annual Meeting in July. It is being kept up with weeding and mowing by the Beach Commissioner and family. Any time someone has time to help weed the driveway and beds up by the road or down by the beach it would be greatly appreciated. Thank you!

Bridge Commissioner
Rick Buran

- Cleaned expansion joints. No other action.

Road Commissioner
Rick Buran

- No action at this time.

Dock Commissioner
Kate Owen

- 1 non-member was trespassing this summer for improper use of the parking space
- Parking sign was moved from the top of the road to directly behind the trailer parking spaces
- The bumper padding is being reinforced, about 25% has been completed and will continue to be worked on
- Pat and Nancy are doing a wonderful job with the garden and keep it looking amazing! THANK YOU!
- A spring clean-up will be planned to clean up the bushes and plants on the hill and by the seating area.
- Thank you to everyone for using the sign in sheets, keeping the dock clean, and following the rules. I'm happy to report that there were minimal issues this summer. Keep it up!

Water Commissioner
Joe Ragucci

- This report finds the water system in overall good working condition.
- There has been another potential leak observed in front of wellhouse number one, this has been reported to NWWS to evaluate with a course of action if necessary.