



09/02/06 Informational Meeting

Meeting was called to order by President Dick Swier, Board members present: Doug Gibbs, Reid Kinne, Frank Vertrees, Frank Smith and Ron Johnson

Treasurer's report by Reid Kinne – We are still under budget for the 2006 budget year although we should be close to what we budgeted at \$10,000 over budget for the end of the year. We have spent \$ 37,000 on capital the past year in a new dock, repairs to the existing dock on the regular side, Kubota tractor, new tables and others. We now have a net income of \$47,000 but more expense and no additional income for the rest of the year. So our financial status is in line with what we had predicted.

Question: Kathy Shaw – What was the \$2500 ear-marked for Rv pad improvements? – Gravel, plants and trees for some campsites and the upgrading of 3 overflow sites next to the office.

Operations Manager – Paul Grondal: Camp hosts (Frankie and Sue) and lawn mower (Phil) have helped to made the park run smoothly. Things seem to be running well with a little tweaking here and there. The south dock has been repaired, the bank stabilization is in process, we replaced the old pool filter – now the water is clean and not cloudy. We do have one situation that might take some time and money to fix, namely some electrical panels that may need to be replaced. Electrical panel boxes at site 4 and 9 have burned up. Temporary measures have been taken. We expect to resolve these issues in September.

Introduction of new members: Russ & Dena Wheeler, Dianne Bosscher & Don Coleman, Denny & Cece Homer.

Frank Smith: Some work being done on soil analysis for the Heritage LLC/Evans Inc property with the County, but they have made no contact with us yet regarding any construction plans. Word is that they may have secured the 99 year lease for Allotment 8 area for construction. If anyone knows someone that can provide more information, please contact Frank Smith.

The Chair opened the informational meeting to member(s) having questions or concerns.

QUESTION: Sue Narte – can we get speed limit buoys to slow the boats down near the pilings? – Yes - A reminder to all members and their guests to be under 7 knots within 100 yards of shore.

QUESTION: Sue Narte - Big boats are dragging the anchors – when the wind comes up please take the big boats out of the water. Reminder, it is not allowed to tie up to docks except for loading and un-loading of boats.

QUESTION: Kathy Shaw – Could we look into installing pilings at end of South dock – Paul: this may not be necessary. In the Spring, we re-installed and chained jersey barriers at the end and middle of the dock and that should take care of the movement of the dock. Tom Simpson explained that the new anchors on both docks are anchored much better and more secure now. The swim dock is now permanently anchored as well.

QUESTION: Kelly Madson – things to think about. Our boat, while in storage had been entered, but nothing appears to be gone. Perhaps we need more security?

QUESTION: Sue Narte – Parking in designated areas only – please don't park on roads or in overflow camp site areas. It is very difficult, as the camp host to track down illegally parked vehicles when we need to use an overflow campsite. Perhaps we could install no parking signs?

QUESTION: Linda Kinne – Any way to re-establish that during registration that all members and guests get a paper explaining the basic rules of the park – Yes, I believe that this is a system that we want to maintain. This would also help to reduce the necessity of the Camp Host having to remind everyone of potential rule violations.

QUESTION: Kathy Shaw – It would be helpful if members/guests put their license plate numbers on the registration form so that people could find who belongs to which vehicles.

QUESTION: Jennifer Sherman: Maybe we should put parking signs up at the overflow area. Yes, good idea.

QUESTION: Tom Simpson – could we put signs on the docks – explaining that docks are for loading and unloading with a 2 hour limit. Yes.

QUESTION: Virginia Beler – Is there any hope of putting a restroom near the pool – A restroom will be installed when the Bill Evans group starts construction next door. They are required to build (at their expense) a restroom at the pool - Peggy Simpson – I believe that vandalism would be a problem if we installed porta-potties.

QUESTION: Terri Olson – We see that the garbage containers are always overflowing – Is it possible for more pick-ups? – Paul advised that he is trying to adjust pick-ups to be efficient but cost wise – Please don't put anything outside the containers because it costs us a lot more money.

QUESTION: Sue Narte – I believe that the biggest rule violation this year is people coming in and parking their RV's and then taking off (in an attempt to reserve a site).

QUESTION: Kathy Shaw – we need some teeth in the rules. When we see violations of a rule(s), it seems like nothing is done to resolve or correct the situation – Paul suggests that maybe a rule that would take away lakefront row privileges for the summer for habitual violators. Many, liked the idea.

QUESTION: Jennifer Sherman – maybe a rule would be good for how many times you can be on the water in a month or season.

QUESTION: Tom Simpson – As a tennis player I am happy to see a multiple use area, but the basketball stands may result in injury. Perhaps they could be permanently mounted to remove the hazard?

QUESTION: Sheila Fode: I am concerned about rodents , spiders and speed bumps. Are the speed bumps effective? Yes they are. We had quite a few close calls with small children being nearly run over and the need was there. Paul: I would like to spray for spiders and bugs, but some people are against spraying. Is there a window of time? No, it is usually during the busiest times of the year.

QUESTION: Sue Narte – Guest issue – Should permanent side members be allowed to have guests in the regular side? This issue is being explored by the Board.

QUESTION: Kathy Shaw – Why are we allowing guests on Holiday weekends. Question: if guests are on your site and footprint is that OK? Yes, that is how the rule has been applied for the last few years even before we took over operations. You cannot have guests occupy an additional site during holidays. Mark Olson – this is how it has been applied for quite some time.

QUESTION: Charlie Shaw – buying a week out program. Why can't we buy our week out during the peak summer season. If members can have guests in the park, it seems unreasonable that we members can't bump the guests and buy back our one week out. Dick Swier pointed out that when we surveyed our members, we voted to allow the buy back program before Memorial Day and after Labor Day only, because park use is too high during the months of June, July and August. Most members surveyed have said that they don't want to do anything that will increase the number of campers.

QUESTION: Julie Davidson – What is with the traffic cones that appear to be reserving campsites. Answer: There is no reserving of campsites. The only person that can place a cone at a campsite is the Camp Host, based on the move down rule which states that if you want to put your name on the list to move to a water-site when available, you must let the Camp Host know. The Camp Host then lets the next person on the list know that its OK to move to the coned site.

QUESTION: Charlie Shaw – are we going to put in some steps to the beach at sites 10-17. Yes, we are going to re-do the steps this September.

Good of the Order: Jennifer Sherman wanted to thank the Board and the other hard working members for maintaining such a beautiful park. Much applause followed.....

Meeting adjourned at 3:10 PM. BBQ to follow at 4:00 PM, all are invited.

NOTE: Nominations for Board position 2 from the Expanded and Regular sides are still open and are suppose to be complete with individual notification to Dick Swier (360) 491-4157 - dickjanswier@comcast.net by December 1st. So far, Board member Reid Kinne (Regular) has decided to run for re-election. Board member Ron Johnson (Expanded) has decided to run for the Expanded position. The secretary was directed to prepare the ballots and obtain bio's (through Dick Swier) from any candidate that wishes to provide one for the December mailer and website. The ballots will be mailed out on or before December 15th, with a December 31st postmark deadline for return. It was decided that the Board Secretary along with two non-Board members will open and count the ballots.