

Treasure Island Country Club
October 7, 2020
Meeting held Via Zoom Meeting
Meeting Agenda

Call to Order: President Diane McCoy called the meeting to order at 7:03pm.

Attending:

Diane McCoy	President/Roads	Patty Mayer	Member At Large
Dan Doyle	Vice President/Water	Ken Sanberg	Bridge Commissioner
Kerstin Hilton	Secretary/Treasurer	Rob Wilkinson	Dock Commissioner

Non-Attending:

Lynn Zumwalt	Beach Commissioner
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Members Attending:

Jim Holman	Tom and Cheri Swettenam
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Also Attending:

Stephanie Hahn, HOA Community Solutions

Dan made a motion to approve the draft meeting minutes from August 5, 2020 meeting as written. Rod seconded the motion. Motion passed.

Financial Report- (given by Stephanie Hahn)

- Balance Sheet as of August 31, 2020
 - General Fund balance: \$97,489.70
 - Reserves/ARF: \$562,046.43
 - Bridge Fund: \$216316.48
 - Total Assets: \$875.852.61
 - Keep in mind that \$142,368.18 cannot be utilized until the bridge is paid off. The bridge loan company has changed from Mutual of Omaha to CIT. The Bridge loan balance is as \$378,252.44 as of 8/31/20.
- Budget Comparison/Budget Discussion – Stephanie reported that we continue to be on track for maintaining the budget.
- Delinquent accounts status – Three members are behind on 1 bridge loan.

Commissioner Report

- **Dock** - Rod Wilkinson
 - Sanikans will be removed in middle of October.
 - Piling rollers – One of the piling rollers that abuts the piling at the NE corner of the dock has been replaced.
 - Life Ring – a life ring that can more easily be thrown by a small person will be added to the dock before next summer.
 - Winterizing – water at the dock will be turned off and the hoses removed in November.
 - Dock repair – Rod has secured two bids to repair the underlying support structure of the dock where the gangway rests on the fiberglass grating. The repair will be done later this month.
 - Piling replacement – According to our tidelands lease with the DNR, the dock's timber pilings need to be replaced with steel pilings by 2030. Rod has received an estimate for the cost of steel pilings as well as an estimate for the permit. These total \$19K. Further information regarding permit costs and timelines was requested by the Board.
- **Bridge** - Ken Sanberg
 - Water to the planters has been turned off. Rest of the water will be turned off by the end of the month.
 - There has been no resolution to identifying the individual who drove a truck into one of the bollards this past summer.
 - Ken will research if there is a market for surplus used bollards.
 - Bridge lights will shine on one side of the bridge at a time. Ken continues to look for bridge lights to meet member concerns and DAR requirements.
- **Beach**- report given by Patty Mayer
 - Work party - scheduled for Saturday, October 10 to clean up the beach.
 - Stumps and tree limbs – Bids have been requested for removal of stumps and some tree limbs.

- Fence update – Grading options are being explored to better utilize the space.
- Power grader – The grader has been sold.
- **Roads** - Diane McCoy
 - Path - the gravel path from Utility Lane to the road has been completed.
 - Utility Road – Pat Hall plans to finish graveling the Utility Road this month.
 - Speed bumps – Pat plans to paint them this month.
 - Ditches – Diane is in communication with local Treasure Island contractors about ways to improve ditches to prevent water from flowing over the road.
- **Island Watch** – report given by Diane
 - Nothing to report.
- **Water** - Dan Doyle
 - Contamination issue last month – Last month’s test sample for Coliform was unsatisfactory with bacteria. We followed established protocols and PUD 1 addressed the issues per State of Washington Health Department requirements. Following chlorination, flushing water out of the system, and filing the Level 1 Assessment, the retest of the water is scheduled for sampling and testing on October 9, 2020. There are no clear causes as to what caused the issue.
 - Water leak – A leak was discovered in a pipe fitting on the road side from the members’ water meter. PUD 1 has replaced the fitting.
 - Water Usage Report – The report was not available from PUD 1.
 - Booster Pump Project – Installation and go-live date is currently estimated date is November 25, 2020 due to supply chain issues to procure the pumps.

Old Business:

- **Security Camera Policy** - The board is working on a revised policy.

New Business:

- Cedcore Reserve Study - The board will review all infrastructure in 2021 for the Cedcore report. This will be a topic of discussion for the next board workshop session.
- Bridge Loan - Bond funds will be available when the loan is paid off. Funds have not been earmarked for specific needs.
- Tree trimming and stump removal at the Beach – There is money in the budget for these maintenance needs.
- July 2021 mail in vote process – The board is reviewing procedures.
- Fundraising ideas to assist with enhancing the island - Stephanie will review TICC documents to see how money can be accepted if money is received through donation or fundraising efforts.
- Rules and Regulations changes – Updates are currently with the lawyer for review. Any changes will be published Spring 2021.

Community Announcements:

Next Board meeting is December 2, 2020 at 7pm via Zoom.

Dan made a motion to adjourn the meeting. Ken seconded the motion. Motion passed. Meeting adjourned at 9:15pm.

Minutes written by Secretary, Kerstin Hilton.