

Treasure Island Country Club
August 4, 2018
Meeting held at the Grapeview Fire Hall (4350 East Grapeview Loop Road, Grapeview, WA)
Meeting Agenda

Call to Order: President Jack Morgan called the meeting to order at 9am at the Grapeview Fire Hall.
Roll Call:

Jack Morgan	President	
Diane McCoy	Vice President	
Kamryn Morgan	not present	Secretary/Treasurer
Diane/Jack	Road Commissioner	
Lynn Zumwalt	not present	
Tom Farmer	Water Commissioner	
Bill McFarland	Dock Commissioner	
Bill McFarland	Beach Commissioner	
Ken Sanberg	Bridge Commissioner	

Sign in sheet for members present.
Tom and Cheri Swettenam Rex Wallingford Patty Mayer Pat Richmond

- Approval of minutes from July 7th 2018 meeting motion to approve by Tom Seconded Ken minutes approved
- Member Comments (5 minutes max) No questions/discussion

Financial Report- Janet Biggs

- Balance Sheet O&M 74,451.79 ARF 539,709.30 Bridge 189,506.30 total 806,343.37 Accounts receivable 11,435.62
- Loan Paydown 699,204.40
- Budget Comparison/Budget Discussion Adjustments being made to reflect fiscal year
- Delinquent accounts status may need executive session
- Request from owner Wu for late fee waiver Denied by board waving late fee
- Jack asked if Hood Canal Communications bill was paid yes it was owner will be billed to reimburse the association

Old Business:

- Review and potentially update current TICC Bylaws, would require Attorney to review (ongoing) Real committee will be formed soon to address this
 - Discuss the validity of how the Rules and Regulations of TICC were presented and approved in 2016 (ongoing)
 - Workshop for all Board members to review job descriptions, By-laws, etc.: (ongoing)
 - Benches in common areas looking to replace unstable benches removed. Request for bench for the top of the hill by the water tank. Looking into a lifetime bench.
- VRBO/Short term rental problems So far no complaints with the VRBO we addressed. So far in compliance with letting the HOA know that their guest read the by-laws
- Paving repairs/sealcoating moved out to next week because of the Wedding on August 3rd. Some prep was done. Updates will be on the website and a mass emails for updates. Bid on North end road damage holes will be repaired.

New Business:

- Election of 2018-19 Officers and Commissioners New board member Lynn Zumwalt will be our new Beach Commissioner motion Jack second Diane all in favor passed, everyone else kept their previous positions.
- Email problems Problems with Hood Canal Communications with receiving emails. Board will now get new Gmail accounts.
- Purchase of trailer/sale of tractor Tom is going (been assigned) to be in charge look into the sale of our tractor, Jack has been getting information on a new dump trailer 5x10 box scissor 5k total. The tractor will be sold first to pay for the trailer with money left over. Motion by Jack for Tom to spear head the sale and the value/worth of the tractor in the market place then we move ahead to acquire a trailer put the money into our funds. Diane second all in favor past
- Enforcement of new tenant info rules Janet reported that she has not received responses from the Home owners of rentals. Another letter will be sent out
- Road damages caused by homeowners/contractors
- Deer problems Wild life and Game made recommendations that can be seen on their website.
- Maintenance employee supervision & accountability
- Tree piles on Lots 185 & 188

Commissioner Reports:

- **Dock-** Bill McFarland
- **Bridge-** Ken Sanberg
- **Beach-** Bill McFarland
- **Roads-**Diane/Jack
- **Island Watch-** Bill McFarland
- **Water-** Tom Farmer

Reports were mentioned above
Community Announcements

Meeting adjourned at 10:56