

# LAKE CHELAN YACHT CLUB

FEBRUARY MEETING MINUTES – February 8, 2020

Meeting was called to order by Commodore Tami Gurnard at 10:03 AM.

## MINUTES

The minutes of the January 2020 meeting were read and approved. (Cindy/Annette)

## COMMUNICATION

- 1) The Club received a request to advertise in the Chelan Visitors Guide. Discussion was held and although we are supportive, the determination is that as we currently addressing the breakwater and that as moorage may be limited, it may be better to wait until next year.
- 2) Request to transfer Lot #82 improvements from Mary Estes to her son David. Lot transfer fee of \$500 was received. **Approved.** (Annette/Carl)

## TREASURER'S REPORT and FINANCE

General Fund: \$161,251.79

Moorage Fund: \$110,799.86

Villa Area: \$67,759.45

Capital Fund: \$26,790.38

TOTAL CASH FUNDS: \$366,601.48

**Action taken: Treasurer's Report/bills approved to be paid in the amount of \$111,742.15 (Carl/Annette)**

- 1) Bookkeeper Samantha Myers reported that the person visiting the guests of our down lake neighbors, who was responsible for the gas dock damage last summer, have still not paid the \$2,100 invoice for welding and labor and that she is exploring whether to take him to small claims court or if there are other options to get payment for the costs we incurred.

## MEMBERSHIP (Roberta Schott – Chair)

Membership Chair Roberta Schott updated the membership totals. They are as follows: 218 Regular, 10 Family, 20 Social, 25 Lifetime and 2 Honorary members. The following were presented for Regular membership and approved: Barb Rayburn. As a reminder, all new members must have a member profile set up on our LCYC website by Roberta. She will also assist with log in. Once logged in, each member will update their profile and add themselves to any wait lists they wish to be on. This is a self-service system. Welcome to all!

## WATER (John Hancock – Chair)

NOTHING TO REPORT.

## HOUSE AND GROUNDS (Trey Gooch – Chair)

- 1) The Garbage solution sub-committee (Cindy Thomsen, Rob Eldred, Steve Polson, Tami Gurnard) will try to meet before the March meeting to bring ideas to decrease the increasing garbage costs for the Club. The Committee will bring a proposal to the Board for a vote.
- 2) Lower Club snow removal. To assure safe passage, Trey volunteered to find someone to clear the driveway from the County road to the Clubhouse should it snow again. **Action required: 1) Carried forward - Discuss garbage options to limit abuse, decrease cost and finalize prior to the March 2020 meeting. 2) Review cable/internet changes and assure streaming service is not allowed.**

## RV/CAMPER TRAILER AREA (Lori/David Franklin – Chairs)

- 1) Please contact RV/Camper Chairs David and Lori Franklin via email 30 days in advance to reserve a camping spot. Per the rules, no reservations can be taken more than 30 days in advance. Email them at [lcycrv@gmail.com](mailto:lcycrv@gmail.com) **Action Required: 1) Carried forward - Present an updated RV/Trailer annual**

user agreement to the board at a future meeting for discussion and approval. 2) With input from the Camper Chairs, create a winter storage policy and price.

#### **RESIDENT AREA/VILLAS (Brayden Kirk – Chair)**

- 1) The burn pile is closed and Brayden will burn as soon as the weather is sufficient for him to get agency approval to burn. Please do not place anything in the burn pile until approved to do so.
- 2) Riverway Contractors has dumped concrete waste and waste water at the ends of the Villa rows without permission. Roy Vespier agreed to call them to get them to return to clean up what was dumped.
- 3) The tree located across from Lot 1 may be a hazard and should be removed due to the potential of it falling. Villa Chair Brayden Kirk will be contacted to determine his suggestion for the best course of action. **Action Required: 1) Carried over - Villa Chair to provide a copy of signed lease to each Villa owner. Commodore Tami Gurnard will make photocopies and Sec/Treasurer Steve Polson will send them out to Villa owners via mail, if not in residence. 2) Refer water system replacement budget to the Finance committee for consideration. 3) Follow up to determine if Riverway was contacted/debris removed.**

#### **SOCIAL/EVENTS (Vicky Hancock/Sally Grout – Chairs)**

- 1) The first event of the year is in April. Following the April meeting, there will be an all Club work party as was done for many years as a means to prepare the Club for season. A sign up sheet will be posted on the bulletin board in the Clubhouse. Lunch will be provided for volunteers. In the evening, there will be a BYOM (bring your own meat) BBQ with club provided sides. Bingo and beverages will follow.

#### **MOORAGE (Patrick Moore Jr. – Chair)**

- 1) **Breakwater** – a) Vice Commodore Patrick gave an update. He is currently working with Doug Fehrer to complete the damaged metal bridge that leads to the breakwater. Due to additional damage on the front section of the breakwater, as a result of the damaged side that has now been repaired, and in order to mitigate any further damage, the front lower and upper tension cables were replaced by Mountain Barge. Grette and Associates have submitted permits for the front breakwater repair or replacement. A punch list of items remains to be finished by Mountain Barge once that the bridge has been completed. b) Commodore Tami reported that we are still waiting on a determination from the marine insurance company. They have asked for additional information, documents, photos, videos. One issue is that the closest wind measurement station is in Chelan and it did not show significant wind on the day of the storm to account for our damage. Our agent Marvin Gellatly is serving as an intermediary.
- 2) **5 Fingers Parking wait list and process** – Patrick will communicate with the membership via email regarding when 5 Fingers parking wait list will be accepting names and the process for assignment.
- 3) **Moorage Rules changes** – There was a concern expressed that the recently passed Moorage Rules may be in conflict with the current bylaws, depending upon interpretation. This was in regard to whether the 5 fingers parking fee is a moorage fee, as 5 Fingers is governed by Moorage or if it is a new fee not yet permitted per the Bylaws. The board agreed that the solution will be to wait until the Bylaws ballot is returned to see if the fee additions pass as that would rectify the issue. As Moorage or Moorage 5 Fingers parking will not begin to be assigned until after the March 12<sup>th</sup> ballot return, it can be resolved beforehand depending on the ballot results. The other concern expressed by a few members is the previous 10% overage rule again being allowed. The Moorage committee will consider their safe passage concerns. **Action Required: 1) Continue with Breakwater repair/replacement, permitting process, insurance settlement and financing options. 2) Carried over - Schedule a meeting with the LCBC regarding wake impact on our docks. 3) Assure new temporary Breakwater assignment process and new Moorage rules passed are posted to the LCYC web site. 4) Determine bylaw passage to review if there is an issue with the parking fees and resolve accordingly.**

#### **BYLAWS (Ken Britt – Chair)**

The Bylaw committee presented the final draft for the Board to vote to send to the membership via ballot.

**Motion to approve the final bylaws draft for membership vote by mailed ballot. PASSED (Cindy/Mark)** The bylaws ballot will be copied, addressed and mailed by Steve and other volunteers with the required 3 weeks return date. **Action Required: 1) Count mail ballots after the March 12<sup>th</sup> return date.**

### **FINANCE (Martin Law – Chair)**

Committee Chair Martin Law is scheduling a meeting with his committee to discuss breakwater financing and future financial planning for Club repairs and projects.

### **CONSTRUCTION COMMITTEE (Tim Gellatly/Trey Gooch – Co Chairs)**

Co-Chair Tim Gellatly agreed to follow up on the concern expressed regarding the power pole on 4<sup>th</sup> row and determine if it was a right of way issue or violated any rules. He also agreed to create a draft form for members to use for any construction, excavation related project per our new Construction rules passed in December of 2019. The draft will be reviewed by the board for a vote to implement. Co-Chair Trey Gooch will follow up on the tree removal directive from the Board to Lot 96 owner to assure completion. **Action Required: 1) Determine if the recently placed pole violates the new construction rules and if so, develop a plan to have it moved. 2) Assure Lot 96 trees are removed as ordered by the board to address complaint of damage received from neighbor.**

### **UNFINISHED BUSINESS**

- 1) **Five Fingers development** – Tim Gellatly and Ray Vespier addressed the membership and answered questions. Tim expressed concern regarding the slow movement of the project and asked the Board how this project could proceed. He shared that he had investors ready to proceed and that the development would not cost the Club anything but they would gain an EVAR (Emergency Vehicle Access Road) from the project as well as revenue from the annual leases of the RV spots and the lot transfer fees. It was determined that a Committee (Roy, Tim, Carl, Sam and Annette) would create a fact sheet for the membership with the known details and it would be sent via mail ballot to the membership as an advisory vote. This will give the Board a clear indication of the membership's position on the development so that they can effectively vote for or against the project at an upcoming meeting.
- 2) **2018 and 2019 Annuals** – Past Commodores Ray Hobson and Trey Gooch are currently seeking members or their related businesses to sponsor an ad page in their combined annual. Costs range from \$35 for a ¼ page to \$100 for a full page. Please contact them if you are interested. Trey can be reached at (509) 679-0949 and Ray can be reached at (509) 264-0120. Please send any photos you may have, with the event noted, if applicable, to Commodore Tami Gurnard at [JDGANDTVG@aol.com](mailto:JDGANDTVG@aol.com). Trey and Ray will be gathering advertising to cover printing costs. As soon as any Bylaws changes are approved, they will be included so that the annual can be finished, printed and distributed. **Action Required: 1) Review next steps for the Five Fingers development advisory vote after fact sheet and ballot are created by the Committee. 3) Assure the 2018/2019 Annual is completed and distributed ASAP.**

**AGENDA for the February meeting:** All Required Action items shall be carried forward to the following meeting's agenda until resolved.

### **JACKPOTS**

Small jackpot of \$23 was won by Gary Poole. Large jackpot of \$79 was lost by Adam and Andrea Wright.

**The next LCYC Board meeting will be held Saturday, March 7th at 10:00 AM at the LCYC Clubhouse.**

*Minutes submitted by Tami Gurnard, Commodore*