

# LAKE CHELAN YACHT CLUB

JANUARY MEETING MINUTES – January 11, 2020

**Meeting was called to order by Commodore Ray Hobson at 3:09 PM.**

## INSTALLATION OF NEW OFFICERS AND TRUSTEES

3 year Trustees Carl Polson and Samantha Myers, Rear Commodore Mark Jackson, Vice Commodore Patrick Moore Jr. and Commodore Tami Gurnard were sworn in for 2020. Commodore Gurnard welcome all in attendance and encouraged any member to reach out to her by email at [JDGANDTVG@aol.com](mailto:JDGANDTVG@aol.com) or by phone at (509) 668-4455 should they have a suggestion, question or concern. The Board serves at your pleasure and we encourage you to participate by attending meetings, reading Club communications and volunteering as your schedule allows. We need you to be successful!

## MINUTES

The minutes of the December 2019 meeting and the January 4, 2020 Special meeting minutes (Bylaw review) were read and approved. (Cindy/Rob)

## COMMUNICATION

- 1) Bill Brayton communicated that the improvements on Lot 1 were no longer for sale.
- 2) Member Fred Weiss sent a letter to the board with concern regarding the length of our meetings and offered suggestions based on his experience with another Club.

## TREASURER'S REPORT and FINANCE

General Fund: \$237,777.57

Moorage Fund: \$78,123.03

Villa Area: \$58,427.84

Capital Fund: \$25,290.38

TOTAL CASH FUNDS: \$399,618.82

**Action taken: Treasurer's Report and bills approved to be paid in the amount of \$14,581.53 (Carl/Annette)**

- 1) Bookkeeper Samantha reported that the person visiting the guests of our down lake neighbors, who was responsible for the gas dock damage last summer, has not paid the \$2,100 invoice for welding and labor and that the bill would likely need to be turned over to collection.
- 2) Samantha also shared that due to the shipping damage to the recently purchased cooler, the seller issued a full refund of the purchase cost.
- 3) Samantha reminded the Board that the bank signatories for our accounts would need to be updated to reflect the new officers. New signors will be Commodore Tami Gurnard and Vice Commodore Patrick Moore Jr. Secretary/Treasurer will also remain a signor. Bookkeeper Samantha Myers will have "read only" privileges without signatory approval.
- 4) Samantha updated the 2020 membership rates to reflect the required tax. Regular/Family members will be \$672.30 and Social members will be \$260.78.
- 5) Invoices were passed out to those in attendance. All others will be mailed this week. Membership dues not paid by March 1<sup>st</sup> are considered delinquent and will be assessed a \$200 late fee.
- 6) Samantha requested that \$5500.00 be moved from the Capital Fund to the Moorage Fund in order to pay the outstanding breakwater bills. **Motion to move the funds. (Annette/Steve) PASSED.**

## MEMBERSHIP (Roberta Schott – Chair)

Membership Chair Roberta Schott updated the membership totals *prior to* the January meeting. They are as follows: 220 Regular, 10 Family, 20 Social, 24 Lifetime and 2 Honorary members. Steve Polson reminded everyone that it would be helpful that anyone that plans to drop or change their membership or moorage notify him as soon as possible, so that invoices can be adjusted. You may call him at (253) 334-3619 or email him at

[stevepolson7272@gmail.com](mailto:stevepolson7272@gmail.com). The following were presented for Regular membership and approved: Andy and Cassie Beatley, Darin Dodd, Mike and Sabrina Norton. 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) In an effort to decrease the increasing cost of garbage, a committee was appointed to bring garbage solutions to the board for review and vote prior to the March meeting. The Committee consists of Board members Cindy Thomsen, Rob Eldred, Steve Polson and Tami Gurnard. Tami will call a meeting in Chelan as schedules allow.
- 2) **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 [lcyrcrv@gmail.com](mailto:lcyrcrv@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) Brayden has the burn permit and will attempt to burn the burn pile January 24/25<sup>th</sup> depending on weather and agency approval.
- 2) It was stressed that there is no winter maintenance of the Villa Roads and that members use the roads at their own risk. Winter residents are responsible for snow removal and de-icing.
- 3) Past Commodore Ray did not have a status update regarding Riverway Contractors' illegal dumping of concrete off the end of Villa roads in the 5 Fingers area or when they will be coming back to clean up what they dumped.
- 4) **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) Club sponsored taco soup, dessert, and adult beverages at the LCYC Clubhouse following the meeting today. A kettle bonfire on the down lake patio will follow. Please plan to join us.
- 2) The 2020 Calendar of meetings and events was emailed and previously distributed at the December meeting. Minor changes may be made and will be communicated. The full schedules of event weekend's activities will be distributed at least one month prior for planning.
- 3) There will be an unsponsored Daytona 500 viewing gathering in the Clubhouse on February 16<sup>th</sup> in the Clubhouse. All are invited. BYOB and appetizers. For questions, please reach out to Tim Gellatly.

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

- 1) **Breakwater** – a) Vice Commodore Patrick gave an update on the original side breakwater project. Mountain Barge Services placed the new concrete bunkers on the uplake arm of the breakwater. We are still waiting on the repair of the metal bridge so it can be moved into place and Reed has a small punch list of items to finish once that has been completed. b) Commodore Tami has met with an additional insurance company Marine Inspector and Forensic Engineer. We have been instructed that it is our duty

to mitigate any further damage while the insurance settlement is being determined. c) Due to the most recent damage on the front of the breakwater, the Moorage Committee determined that we need to replace the broken front breakwater cables immediately due to the risk and exposure. Mountain Barge Services has ordered the cables and hopes to install them next week, weather and temperatures permitting. The cables will be able to be reused when the repair to the cracked bunkers is completed. PC Ray reported that per Grette and Associates, we can use the most recent permits, saving much money and time. Reed Courtney of Mountain Barge Services spoke regarding the damages and his repairs. A diver will document all of the bunker fractures for our records and for the insurance company.

- 2) **Breakwater reassignment process** – Due to the breakwater damage and that no boats can be on it until sufficiently repaired, the Moorage Committee drafted a policy to handle the temporary displacement of the breakwater slip lease holders. **Motion to approve the temporary 2020 Breakwater Moorage Reassignment Process. (Annette/Samantha) PASSED.** Patrick agreed to send out the new document to the membership via email.
- 3) **Moorage Rules changes** – The Moorage Committee submitted Moorage rules changes to the board for consideration. The proposed rules clean up language clarifying the intent of existing rules, clarify the rope sizes required for moored boats in the marina, add the requirement of spring-lines for all boats and snubbers on bow lines. Also added was language to allow assigned trailer parking in the 5 Fingers area for a fee and the seniority system to be used for assignments, with current slip lease holders being given priority. This plan allows for Day Use parking and allows the Club to generate revenue for the Moorage fund. Language was added to assess a \$50 a day fine for non-approved boats or other items. **ALL CURRENTLY PARKED ITEMS WOULD NEED TO BE MOVED before MARCH 31<sup>ST</sup>** in order to stripe/mark parking stalls. There was discussion regarding whether fines were allowed per the Bylaws. A motion was presented to approve the new Moorage rules as presented. (Ray/Rob) **PASSED**
- 4) PC Commodore and current Moorage Committee member Zach Keller presented a handout to the Board and members present showing some historical photos of the breakwater. He shared that the existing breakwater bunkers are in bad shape and need to be replaced. His concern is that we are one bad storm away for losing it. He encouraged the membership to support a plan to finance replacement.
- 5) **Dues Increase** - The need for a possible dues increase was announced. While no decisions regarding an increase have been made, due to the breakwater repair costs, there may be need for one in the future. Any vote for an increase will be announced via at least two monthly meetings and reflected in the minutes communicated to the membership and voted on at a monthly meeting, per the Bylaws. **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 our posted to the LCYC web site and address concern regarding fee/fine types allowed.**

#### **BYLAWS (Ken Britt – Chair)**

Committee Chair Ken Britt will meet with the Bylaw Committee January 16<sup>th</sup> to review the suggested changes made by the Board at the Special meeting January 4<sup>th</sup>. Once the proposed changes are reviewed, the Bylaw Committee will resend the updated Bylaws revisions out to the Board for a second review before the February meeting. The objective is for the Board to vote to send these new Bylaws to the membership for vote by mail ballot per the current Bylaw process.

#### **FINANCE (Martin Law – Chair)**

Committee Chair Martin Law could not be in attendance due to the weather on the passes. He is working with past Chair Patrick Moore Jr. on future financial planning and will schedule a committee meeting in the future.

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

A concern was brought to the Board from a member regarding the placement of utility pole next to the road on 4<sup>th</sup> Row after our new construction rules were passed. Discussion was held regarding who gave permission for the pole and was our new construction rules/process followed. The issue expressed was whether the PUD could place a pole, without the Construction Committee/Board's approval, that violates our rules restricting anything being placed in the right of way. The issue will be researched to determine if the pole will need to be moved to allow the 20 foot right of way be established. **Action Required: Determine if the recently placed pole violates the new construction rules and if so, develop a plan to have it moved.**

## **UNFINISHED BUSINESS**

- 1) **Five Fingers development** – Tim Gellatly was not able to be in attendance due to his job but will give an update at the February meeting.
- 2) **2018 and 2019 Annuals** – The 2018 annual was not produced as there was a large pending bylaw change that was proposed but had not yet be approved. In an effort to save costs, it was determined that Past Commodores Trey Gooch (2018) and Ray Hobson (2019) will work together to get an annual produced immediately. 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/discuss bylaw changes for the board to approve to be sent to the membership for a mail ballot vote. 2) Review next steps for the Five Fingers development after options are presented to the board by Roy & Tim. 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 \$16 was won by Carl Polson. Large jackpot of \$52.50 was lost by Jim Gebhardt.

**The meeting adjourned at 4:55 PM. The next LCYC Board meeting will be held Saturday, February 8th at 10:00 AM at the LCYC Clubhouse.**

*Minutes submitted by Tami Gurnard, Commodore*