

LAKE CHELAN YACHT CLUB

JUNE MEETING MINUTES – June 20, 2020

MINUTES

The minutes of the May meeting were read and approved. (Annette/Samantha)

COMMUNICATION – The board received notification from Tim Gellatly that he would no longer be chairing the Five Fingers development committee.

TREASURER'S REPORT and FINANCE

General Fund: \$324,999.19

Moorage Fund: \$24,438.34

Villa Area: \$80,525.16

Capital Fund: \$30,790.38

TOTAL CASH FUNDS: \$460,753.07

Action taken: Treasurer's Report/bills approved to be paid in the amount of \$6,616.75 (Paul/Carl)

MEMBERSHIP (Roberta Schott – Chair)

Membership Chair Roberta Schott updated the membership totals prior to the new members joining. They are as follows: 219 Regular, 15 Family, 13 Social, 22 Lifetime and 2 Honorary members. New members voted in were: Kelly and Melissa Bryant (Regular), David Nelson (Regular), Lynne and Cody Faulkner (Regular), Brian and Carley Bjorklund (Family), Jared Bruce (Family), Jessica Bruce (Family), Susan Schott (Family). Welcome! Please take the time to read our rules and bylaws posted to our web site and add yourself to the applicable wait lists, should you desire. Club and restroom key access cards can be obtained from Caretaker/Manager Steve Polson.

WATER (John Hancock – Chair)

Nothing to report

HOUSE AND GROUNDS (Trey Gooch – Chair)

- 1) It was suggested from a member that the garbage intake hours be changed to 4:00 – 5:00 PM on Sunday for the summer season. After discussion, it was determined that the current times work for the majority of members so it will remain the same for now. Remember you are limited to one 55 gallon bag per week.
- 2) A question regarding the Manager/Caretaker's reduced hours was received, asking for additional hours the 4th of July – Labor Day weekend. The issue was discussed and it was determined that the current half time schedule was sufficient due to the decreased demand. This is a payroll savings for the Club. Also, with the amended schedule, Steve is not taking a lunch break which allows him to be available more during the higher demand times. If business picks up, the schedule will be re-evaluated. Please remember that Tuesdays and Wednesdays are Steve's days off, so make prior arrangements for fuel.
- 3) The Manager's cabin is available for rental by contacting Annette Lundin via email at reservations@lakechelanyachtclub.org
- 4) Sand box – It was mentioned that the sand box that was removed, had not replaced. A sand box at the water requires a fence. House and Grounds Chair Trey Gooch will be tasked with finding an alternate location that is safe and will install ASAP. **Action required:** NONE

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

- 2) The previously expressed concern regarding the increase of the nightly rate from \$15 a night to \$25 a night was brought to the table for consideration. The suggestion was that Monday through Thursday be lowered back to \$15 a night to generate some revenue vs. members pulling out to avoid the added expense. Friday/Saturday and holidays will remain at \$25 a night. All other rules remain the same. It was moved/and seconded (Paul/Steve) and **PASSED. 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. 3) RV nightly week day rate change updated on the online rules document.**

RESIDENT AREA/VILLAS (Brayden Kirk – Chair)

- 1) The burn pile will remain open until full. Once full, the CLOSED sign will be in place. Please refrain from dumping garbage, tree stumps and large logs, grass clippings or any commercial tree trimming waste. These items fill up the burn pile quickly limiting access to all and some are not burnable.
- 2) Trustee Carl Polson asked the board to consider whether separating the Villa into it's own entity would offer protections to the Villa lot lease owners should the Club have legal action taken against it. Carl agreed to research this issue of liability and report back to the Board.
- 3) Villa insurance coverage limits? It was suggested that a minimum of \$500,000 liability coverage be required of each lot lease holder. The amount of the Club's coverage was also questioned. It was agreed to wait until Trustee Cindy Thomsen returned to help us research these issues.
- 4) Winter Garbage – With the retirement of member Joyce Harris, a new winter garbage coordinator and caretaker is needed as she will not be at the Club as often. Trustee Annette Lundin agreed to take over the volunteer position for the winter residents. Thank you Joyce for so many years of service and thank you to Annette for agreeing to step up to help. **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 the Secretary 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) Research Villa liability coverages and discuss at a future meeting.**

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

- 1) Due to Governor Inslee's stay at home order and limitations on gathering, there will not be a Poker Run today because of Phase 1.5 restrictions. The board will monitor the social gathering changes through the summer and add events if permitted. A modified social distancing calendar of events was added for the 4th of July weekend. Each will be modified to allow for social distancing. A detailed email was sent explaining the 4th schedule and the protocols to assure we are staying safe. As more information is given by the state and/or county, it will be communicated to the membership as it relates to summer Club events. Thanks for your patience as the directives seem to change frequently.

MOORAGE (Patrick Moore Jr. – Chair)

- 1) **Breakwater/Interior Docks/Insurance** – Vice Commodore Patrick gave updates regarding the breakwater and the interior marina. The heavy, ill-fitting metal bridge that has caused many issues will be removed on the 22nd by Mountain Barge. The bridge will be sold or traded. Access will be limited from the 22nd – the 24th while the wood dock is moved out to meet the new concrete bunkers and transition plates are installed. An unused new interior dock section will also be used and attached at the near shore area. The weight and tension of the metal bridge was never a good fit and was causing undue stress on the new up lake concrete bunkers. Multiple dock failures on C Dock were recently discovered. The aluminum metal used, that the hinges are attached to, is not sufficient/nor strong enough for the wave action in the marina. Pat Moore Sr. helped secure the 4 broken hinges using chains, strap and come-a-longs until repairs can be made. Thank you to Pat Sr. for dropping everything to secure our docks...again. No response has been received regarding our request for reconsideration for our insurance claim. The Board will consider whether it would be cost effective to hire an attorney to represent us.
- 2) **5 Fingers Parking wait list and process** – All parking spaces are leased. Remember these are boat and trailer PARKING spots only. *There is no occupancy allowed in the Five Fingers area other than the designated Dry Camping rental spots. **DO NOT PARK IN ANYONE ELSE'S SPOT.*** It was suggested that the end of 4th row could also be developed for parking with minor excavation but garner immediate

revenue. It was also suggested that the Villa lot owners who deposited dirt at the end of 4th row on a temporary basis during their construction be asked to contribute or remove their additional dirt.

- 3) **Moorage Rules changes** – There are still boats in the marina that are not complying with the moorage rules. Dock inspections will take place on a regular basis and those who are not in compliance will be required to rectify the issue immediately to remain in the marina. This is especially important on the breakwater and with our larger boats to prevent additional dock damage. Members will be responsible for any damage they cause. Please assure that you are familiar with the mooring requirements regarding minimum rope size, snubbers for all bow lines and all lines on the breakwater, spring lines for ALL boats, etc. If you don't know what these means, please ask any board member for clarification. Remember, for non-moorage holders, insurance must be provided to Caretaker Steve or Patrick prior to launching using our boat launch.
- 4) LCYC logo stickers are available for Manager/Caretaker Steve. All are encouraged to display a sticker on their boat as an easy way to identify a member. **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 Moorage rules passed are posted to the LCYC web site.**

BYLAWS (Ken Britt – Chair)

Please email Ken at brittpolygraph@gmail.com with any suggested additions or changes to the bylaws. The committee will meet in the Fall. **Action Required: 1) Assure bylaws are added to web site.**

FINANCE (Martin Law – Chair)

Progress report – The committee met last weekend and formulated a plan for the breakwater project funding that they are vetting so that it can be presented to the Board at the July meeting for consideration. The approved plan will be sent to the membership for vote as soon as possible.

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

A reminder was given that per the new bylaws and Villa rules, any new construction or excavation requires that the new application form be completed and sent to the Construction Committee for consideration prior to any work being done. The applications and site plan drawings will be held in a book for future reference. The objective is to assure compliance with Club and county rules. The application, rules and bylaws were emailed to all members on May 7th for reference or can be obtained from the Commodore. The status of the approved rock wall between the Fehrer and Kirby lot was discussed. It will need to be completed as soon as possible as access will be limited to the area once the Morgan's install their previously approved carport. **Action Required: Obtain the date of construction for the Kirby/Fehrer rock wall.**

NEW BUSINESS

The changes to the bylaws that the membership recently passed, split the Secretary and Treasurer positions. Steve Polson will remain as Treasurer, but a vacancy was created in the Secretary position. The bylaws state that any open position will be filled by appointment by the board, for the remainder of the term. The appointee can be any regular member in good standing. If they choose, the appointee can then run for the board for the next year, following the bylaw election procedures. Commodore Tami Gurnard recommended member Jenni Parker to fill the Secretary position. Jenni is an accountant. She and her husband John have been a regular volunteers at the Club. **(Patrick/Annette) PASSED.**

Schott Wedding – Rob Schott's wedding at the Club has been postponed until October 17th.

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

JACKPOTS

Small jackpot \$16, won by Randy Harrison. Large jackpot \$16, missed by Troy Bassett.

The next LCYC Board meeting will be held Saturday, July 18th at 10:00 AM at the LCYC uplake patio.

Minutes submitted by Tami Gurnard, Commodore