

EBCC Monthly Meeting Minutes

April 4, 2017 at Stacy Bergsma's home

In attendance: Robert Leaverton, Daria Hansen, Stacy Bergsma, John Cooper, Reese Leaverton, Ken Tomsyck, Steve Weir and Steve Moutray

Minutes from February were read and approved.

Finances: Balance is at \$33,556.57 with deposits of \$1,943.72 since February and escrows of \$750. Some residents have been overpaying dues. Approximately 60 people haven't paid dues for 2016/17.

Treasurer: Stacy finally got onto the online banking site. Kitsap credit union has changed business accounts. Autopay will come over to a "new" business account. Stacy should have access to the page tomorrow.

Maintenance: Reese has a total for the monies owed to him from the Waste Management bills- \$1,287.51. He has mowed the upper area; it is very wet on the hillside. The water is on for the drinking fountain.

Caretaker: John had to buy a new stove for the caretaker house. The neighbors across the street from the EBCC lot are happy that some trees were removed. If more trees are to be taken down then we should call in a professional. Access roads are being cleared of blackberries and brush. He mowed down at the beach but the ground is super soggy from all of the rain. Once the ground is dried a bit he and Reese can start on the sidewalk-maybe the end of April or early May? There have been quite a few cabana reservations over the winter and there is already some booking for the summer. If movie nights are to happen again this year, he needs to know the dates so he can post them. He is chomping at the bit to get planting and fertilization going. All is going well.

Website: Running smoothly. There were a couple odd "fishing" accounts set up, but they have been removed.

Facebook: The page membership is still growing. Even though there are a few folks bitching, the general consensus is that people are interacting more.

Events: Deanna has everything for Easter and is starting to get raffle prizes for the annual meeting/picnic.

Movie Nights-Robert got a blue ray player so he no longer needs to use his laptop for any movies.

Perhaps we should post on FB a request for movie ideas and maybe we will only have a few this year.

Should we leave it up to residents to organize and show the movies or should we split the role between board members?

Annual meeting-Food ideas have been finalized and members will bring whatever sides they want.

Old Business: Insurance for the board members will cost \$200 per month and will cover up to 14 people. A vote was held on whether to approve purchase of insurance. None opposed. Steven Dusek has the paperwork and will need to initiate purchase of insurance.

Speed signs: Tom's speed sign chart was reviewed. Reese suggested it be put on the FB page for the community to discuss and the board would bring it up at the annual meeting. Would we be able to use the PSE poles to post signs or would we need to ask permission? Concerns of vandalism were raised. Bylaws-The board agreed to let the lawyer move forward with his full changes to the bylaws, with the understanding that the board could make final adjustments. Bob volunteered to go through all of the initial suggestions to fine-tune final changes. Ken will also do some additional research. Daria will ask the lawyer to focus on a write-up for the proxy vote changes and articles VI, VII and IX-powers and duties of board, certificates and dues. Formal changes will need to be finalized by May 2nd.

Community Center-Reese suggested the board start with construction of a storage shed or bathroom at the upper Edgewater Park OR should we just jump in and get started on an actual building to use as a community center? Bob brought in some examples of steel buildings and merits of a steel building vs. a stick building were briefly discussed. It was suggested that a committee be created to look into the details of building. Need to speak to Steven D. to see his drawings. Bob proposed finding a company and discussing "build to suit" options.

Neighborhood Watch-The signs Tom put out are disintegrating. Reese suggested going to a print shop to have more weather tolerant signs created.

Lighting-Bob suggests that there be no opt out option and that the vote should stand as the results dictate. Shielding is an option in certain situations.

Meeting adjourned at 8:28. Next meeting Tuesday May 2nd.