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## Annual Meeting 2017



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Your attendance at the annual meeting this year is important to resolve some critical issues in our community. We hope you will schedule the time to come down and participate in discussions and the vote.

On the ballot this year will be a final vote on Phase I of the neighborhood lighting project. As you know, the previous mail-in ballot was deemed illegal to voting procedures currently outlined in our bylaws, which state that the outcome will be decided by the majority of votes cast *in person*.

As our bylaws are very outdated in many ways, and not RCW compliant, the board has

asked our attorney to review them and recommend up-to-date changes. We will be voting on some or all of these modifications: updating language throughout bylaws, increasing detail of explanations, eliminating the voting by proxy prohibition, addressing member rights for inspection of records, clarifying wording on the dissolution of the board, better addressing the removal of a director or officer, clarifying how and when the board meets, clarifying mailing procedures, updating powers and duties of board, clarifying procedures of dues collection, special assessments and fines, and protecting/indemnifying directors and officers.

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### *What's Coming Up...April -June 2017*

#### **\*Board Meetings:**

First Tuesday of each month at 7 p.m. Contact any board member for specific location.

#### **\*Easter Egg Hunt:**

Saturday April 15th at 1:00 at the Tennis Court Park on Edgewater

#### **\*Annual Meeting and Community Vote:**

Saturday June 10th at 12:00 at the Edgewater Beach Park.

#### **\*EBCC Community Garage Sale:**

June 24th-25th



## Annual Meeting 2017 continued....

The board recognizes that the lighting issue has been contentious and trying to find an area of compromise has been surprisingly difficult. Nevertheless, a decision must be made, so we would like to propose that residents group together to formulate arguments supporting your position, either for or against. We request that you nominate one person to speak on your group's behalf. Each group leader will be given 10 minutes to present their views to the community.

Additionally, Lars from PSE will be attending the meeting in order to answer any specific questions residents may have regarding the lights themselves. Lars will answer questions for 15 minutes, after which time we will hold the vote.

Everyone has a valid perspective on this issue, oftentimes one that we have never had cause to consider before, so we are hoping that everyone will be courteous in hearing views that differ from your own.

We will also be voting in new board members. For the 2017-2019 term, we need:

\*A board secretary, to attend monthly meetings to take notes and to handle the quarterly community newsletter, etc. (See box below).

\*1-2 event planners, to help create fun ideas for neighborhood events. (1-2 hours for each event, give or take).

\*3-5 resident board members to come to monthly meetings and participate in discussions pertaining to our community. (1 hour per month, give or take).



### Looking for a new EBCC board secretary....

for the 2017-2019 term. My term is ending in June and I am hoping to be able to train someone in the time leading up to that point, though you will still need to be voted in by the community and the board prior to holding the position officially.

Official duties include:

- \*Attending monthly meetings and taking notes.
- \*Typing up meeting notes and distributing them to other board members.
- \*Posting newspaper and Craigslist ads for the community garage sale.
- \*Updating the board of directors contact sheet once a year and distributing to board.

\*Preparing quarterly newsletters; writing some articles on upcoming events or issues, sending newsletters to printer, helping stuff envelopes and mailing newsletters via either regular mail or email.

Attending and taking notes at the annual meetings, just as with the monthly meetings, typing and distributing those notes to board members.

\*Additionally, as a board member, you will be expected to help out with community events-the fun stuff of setting up for bbq's and parties.

Any additional level of participation is really up to you. There are many hats to wear if you choose to but they are not required or expected.

\*Total time investment for these duties is relatively minor; 1.75 hours per month is typical for attending the monthly meeting and typing up notes. The annual meeting can take a bit longer, due to the variety of issues covered. Quarterly newsletters take a few hours to create but are fun and easy to keep up on if you write things as they come up over the 3 months in between. Add another hour for getting stamps and picking newsletter up from the printers, and 3 more to stuff envelopes, but this can go quicker if you have other board members helping you. The time you invest in helping out with events is up to you.

If you are interested in this position, please let me know, [daria.ebcc@gmail.com](mailto:daria.ebcc@gmail.com).

Thanks!!

### NEIGHBORHOOD WATCH...

Here is the status of the Neighborhood Watch program we're (EBCC HOA) trying to start up. Currently, only 8 households have signed up to participate - out of a pool of over 450. If you want to join, please IM Tom Marx from the EBCC Facebook site so he can get your contact info. Talk to your immediate neighbors, if they don't subscribe to our FB community, grab a number or email address from them, IM that to Tom, and he will get back to them.

Tom is currently setting up the tools that will be needed to carry out the program. Since Tom is on the EBCC Board, he's looking to sign up 2 households that will act as Watch Captains - one each from Upper and Lower Edgewater. We would like them to carry on with the program, and Tom will act as a participant, and as a liaison to the EBCC Board. We'd like all this to be up and running prior to our Annual Meeting at the beach in June.

In order to be sustainable, we should try to get to 40 active households. When we get to a higher number of participants, Tom will schedule another meeting with the Sheriff's Department. Feel free to direct questions to [tom@themarxes.us](mailto:tom@themarxes.us), and he will try to answer them as quickly as possible.



### Annual Dues Reminder.....

HOA dues for the 2017-2018 year will be coming up in July. If you have not paid your 2016-2017 dues from last summer, you are on the "delinquent dues" list and MUST pay them on or before April 1, 2017. If you are on this list, you have already been mailed notification of this deadline. In order to avoid being taken to small claims court and paying fees above and beyond the dues, please contact Steve Moutray at 697-3600 ([moutray@donobi.net](mailto:moutray@donobi.net)) or Bob Reister at 697-1304 ([robreist@aol.com](mailto:robreist@aol.com)), or mail a check to :

EBCC PO Box 1294, Poulsbo, WA 98370



## Community News...



-We will likely be doing movie nights at the beach again this summer. A specific schedule with dates and movies to be shown will be posted on the EBCC Facebook page once it is completed.

*Any movie suggestions are welcome!*

## Community Voice...we want to hear from you!

Do you have a great idea, suggestion or concern that you would like to see voiced in the newsletter? Here is your opportunity to be heard. Please email or call any board member you think can best address your ideas.

## Quote of the Quarter

“Spring is Nature’s way of saying, Let’s Party!!.”

– Robin Williams

## Contact List

### BOARD MEMBER LIST

<u>President</u>	– Steven Dusek	632-3116
<u>Vice President</u>	– Robert Leaverton	689-1811
<u>Secretary</u>	– Daria Hansen	daria.ebcc@gmail.com
<u>Treasurer</u>	– Stacy Bergsma	stacy.ebcc@gmail.com
<u>Events</u>	– Deanna Leaverton	204-8515
<u>Webmaster</u>	– Robert Leaverton	689-1811
<u>Finances</u>	– Steve Moutray	697-3600
<u>Welcomer</u>	– Bob Reister	697-1304
<u>Maintenance</u>	– Reese Leabo	779-4846

### MEMBERS

Ken Tomsyck	Steve Weir
Tom Marx	Jason Swanagan

### USEFUL INFORMATION

<u>Cabana Reservations</u>	– 626-1660
<u>Caretaker</u>	– John Cooper
<u>EBCC Website</u>	– <a href="http://www.ebcconline.com">www.ebcconline.com</a>
<u>EBCC Mailing Address</u>	– PO Box 1294 Poulsbo, 98370
<u>Community Comments</u>	– <a href="mailto:daria.ebcc@gmail.com">daria.ebcc@gmail.com</a>
<u>Facebook Page</u>	– <a href="http://www.facebook.com/group/Edgewater-CPoulsbo/">www.facebook.com/group/Edgewater-CPoulsbo/</a>