

Homeowner's Council Workshop Meeting June 12, 2009

1. Discussion of the termite inspections.
 - a. letters need to be sent out regarding minor problems in crawlspaces which are not the responsibility of the association with a solution of how the problem can be fixed...i.e. down hoses, standing water, etc.
 - b. only five houses without access
2. donuts and coffee for meeting
3. arrangements have been for the table, entertainment, etc. for the meeting
4. review of procedure for the vote counting and remainder of meeting
5. secretary to announce about notes from last workshop meeting that they are available upon request and summary of meeting with attorney
6. treasurer's report-address treasuries and other options
7. recycling issue-could a dumpster be added?
 - a. if so, then the trailer would have to be in the maintenance area all the time
 - b. Mike will discuss with DSWA
8. issue of dirty decks-are we outsourcing the powerwashing?
 - a. We need a schedule
 - b. Some need to be done more than others considering location and elements
 - c. Discussion regarding whether or not it should be a homeowner responsibility
 - d. Half should be done a year
9. Marina Committee-believes the marina brings in more money than is returned there
 - a. Drink machines?
 - b. Kayak storage?
 - c. Lights?
 - d. Ice machine?
 - e. Gazebo-needs a roof, etc.
 - f. Electrical isn't up to code-new code for marina is twist lock, not plug in
 - g. Need new trash cans, perhaps new enclosure
 - h. Not flying flags in winter
 - i. Fire extinguisher cabinets, some of the covers need to be replaced
 - j. Bike rack-needs to be replaced
 - k. Steps going down needs to be fixed up
 - l. Decking needs to be replaced-B dock and main deck
 - m. Finger piers are loose
 - n. Security issue-gas cans stolen-council will discuss
10. waterfront decks will be done next week, gaskill is next on list, will be done by the end of June
11. unfinished business issues
 - a. weeds-has improved, but currently impossible with the rain
12. what about the next decks to be completed?
 - a. Will they need repair or rebuilding?
13. new business
 - a. someone has suggested that the pool be heated

- b. discussion of reserve study for the sewer
- 14. discussion of the blessing of the fleet, the possibility of tables, Karen will price check them
- 15. Mike won't be here for candidate's meeting
- 16. discussion of opening the pool-should bill come in early to do it or should it be the responsibility of the homeowner?
 - a. does it need to be done every day?
 - b. What would it involve?
 - c. In the past the lifeguards would allegedly clean the pool after the aerobics class
- 17. discussion of the blessing of the fleet, prices, etc.