

TEAL LAKE VILLAGE
BOARD OF DIRECTORS MEETING

MAY 23, 2005

3:30 P.M.

BOARD MEMBERS PRESENT: Dick Rudy, Dave Wheeler, Tom Kingston, Carol Katuzny, Dave Bobanick, Doug Schiebel, and Bill Browne. Bev Browne, Editor of The Teal Squeal was present. Homeowners present were: Bill Cooke, 216 Seaway Place, Bob and Ruth Ballard, 113 Seaway Place.

The meeting was called to order by President, Dick Rudy.

All members of the Board were present.

It was moved and seconded the minutes from the April 25, 2005 Board meeting be approved. The motion unanimously carried.

Financial Report: Tom Kingston reported the year to date balance in the budget is \$4553.50 below budget.

Bill Cooke questioned why PLA is not paying dues on lot #73. It is believed they do their own maintenance, but it will be investigated.

ARC Report: Doug Schiebel reported the following permits have been issued:

Replace shrubs in common area.

Replace entry lights, and add a garage light.

Repaint house trim.

Replace screening shrubs.

Repaint house.

Two permits were referred to SBCA: Install garden window, and landscape renovation with new retaining wall..

Four homeowners on Sea Vista Place have requested several Red Cedars to be limbed up in the common area, for fire hazard reasons, and to be paid by TLV. This request was submitted last year for view reasons and was rejected. The board feels if they submit proper documentation, they will be allowed to do the limbing up, at their own expense. The request needs to be submitted to SBCA.

Up-dated forms were submitted to the webmaster and were successfully posted.

Damage was done in the Common Area by a private landscaper's truck in back of Clear View Place. The landscape company will repair the damage.

New project application forms are posted on the website.

Landscape Report: Dave Bobanick reported the problem with Common Area rapid growth is due to the weather. The contract covers cutting the Common Area once a month. Four Seasons suggests an increase in cutting the Common Areas more often during the high growing season. Complaints have been received on the lawn edging in the back yards, but the front yards are fine. There is a rust problem on some of the lawns, that is spread by the mowers. Four Seasons has treated 14 sites and has used only one mower on those lawns. The extra labor and chemicals for this cost TLV \$60.00. Mulching in the Common Areas will begin 5-24-05 after considerable delay due to weather and pre-treating for weeds. The work schedule for Memorial Day (Monday, 5-30), will be changed to Tuesday and Wednesday. Weeds will be treated as weather permits. The trees around the flag need to be trimmed before the flag raising ceremony on Memorial Day.

PLVC Report: Dave Wheeler reported the Community Development Committee met with Trendwest to get a better understanding of the proposed time-share units at Ludlow Cove. The Council agreed to support the project, with the caveat the CC&R'S comply with LMC and SBCA.

An update on the Hood Canal Bridge Project, indicates there will be two 78-hour closures this summer, probably in August and September. The graving yard site has not been selected at this time, but Mats Mats Bay is still being considered.

SBCA Report: Bill Browne reminded us the Annual SBCA Meeting will be July 15th, followed by the monthly SBCA cocktail party. The meeting will include elections for four Board Members and also voting on resolutions regarding annexation of new villages in South Bay.

Old Business: Reminders of the flag-raising ceremony on Memorial Day at 4:00 p.m. will be E-mailed to TLV residents several days before the event.

New Business: Bev Browne reminded us to have articles to her before July 1st for the Teal Squeal.

There will be a community garage sale Saturday, May 28th. Anyone wishing to participate should put balloons at their driveway. It was questioned if our CC& R's allow garage sales; they are allowed. Directional signs are allowed because it is State property 20 feet from center of the road.

Dick Rudy announced the next Board Meeting will be June 27th, at 3:00 p.m. He will not be able to attend.

It was moved, seconded and approved the meeting be adjourned.

Respectfully submitted,

Carol Katuzny, Secretary