

Teal Lake Village Association
Meeting of the Board of Directors
Bay Club, Port Ludlow, Washington

May 29, 2023 , 1PM
AGENDA

1. Call to Order:

2. Establish Quorum:

James Lawson
Tom Sprandel,
Claus Svendsen,
Sheila Twohey, and
Chris Wolle

3. Approve Agenda:

4. Approve Minutes: MOTION: Approve minutes of 4/17/23, Revision A.

5. Officers & Committee Reports

5.1 Presidents Report -- Sheila Twohey

5.1.1 James Lawson Resignation acceptance

5.1.2 Appoint David Hanson as a director to fill out remainder of Lawson's term.

5.1.3 Appoint Lee Kitchel as an Agent of the Board

5.2 Treasurer's Report -- Tom Sprandel (See 6.4 2024 Budget)

5.3 ARC Report -- Sheila Twohey (See 7.3 Request to Top Trees)

5.4 Landscaping Report -- Chris Wolle (See 6.2 Commons Restoration)

5.5 Pond Report -- Claus Svendsen

5.6 Welcome Committee Report -- Phyllis Waldenberg (See 6.6 Summer Party)

6. Old Business:

- 6.1 Investigate mole treatment.
- 6.2 Common Area Restoration
- 6.3 Firewise Program:
- 6.4 Preparation for 2024 Budget:
- 6.5 Exposed Landscaping Drains:
- 6.6 Summer Party: Confirm intent to have one and set a date.
- 6.7 Mailbox Replacement Parts
- 6.8 Landslide Area Signs
- 6.9 Village Records
- 6.10 Common Area Encroachment

Rough areas in common areas continue to encroach on grass. Weed eaters solution don't work but a WA state approved chemical application can do better by creating an approximate 10" edge dead zone to keep encroachment under control without damage to Daffodils, etc.

*Motion to use chemical application to common areas West of Outlook; East of Seaway place; West of Sea Breeze and North of Sea Vista Terrace not to exceed \$800 approve unanimously.
[4/25/22 Minutes.]*

7. New Business

- 7.1 Public Notice of Limited Common Area Changes: Move that ARC requests affecting the Limited Common Areas will be published, and that sufficient time will be allowed for member comments.
- 7.2 Email Messaging Service: We need a new messaging service plan. We are using a free MailChimp account, but are delaying important messages because we are exceeding the allowed number of messages (1000 per month.)

7.3 ARC Requests to top trees:

7.3.1 Younger et al.

7.3.2 Rees et al

7.4 Change Date of Annual Meeting to November

7.5 Executive Session: Go into executive session to protect the privacy of homeowners regarding a recent yard fire and regarding unacceptable yard maintenance.

8. Member Comments:

9. Adjournment:

10. Next Meeting: There will be a special meeting to follow up on unresolved issues, most likely in mid-June.

Draft, 5/24/23, Tom Sprandel
Rev A, 5/24/23, Tom Sprandel, Added several tasks.
Rev B, 5/24/23, Tom Sprandel, Add 1 PM start time.