

Teal Lake Village Homeowners Association

Board of Directors Meeting

May 24, 2004 [Return to Meetings](#)

Richard Rudy (President) opened the regular board meeting at 3:30 PM. The Board members present are (Jack Piper (Secretary), Jim Richards (Landscape), Bob Duncan (Treasurer), Doug Schiebel (ARC), and David Wheeler (Liaison to Port Ludlow Village Council). Absent board members are Bill Browne (Liaison to SBCS).

Richard Rudy called for the approval of the **minutes of the last meeting** but because they were not ready for review, the approval was postponed to the next meeting.

Bob Duncan made the **Financial Report**. Bob stated that the final report up to 3/31/04 showed that our total net worth was \$42,953.00. The interim budget through 4/29/04 shows a worth of \$54,712.00.

A motion was proposed, and seconded, that a line item be set up in the budget for an Emergency fund of \$20,000. There was a discussion on what an emergency is and how they are presently addressed. The discussion also covered what should be the reserve amount. It was recommended that a committee be set up to determine what type of liability potential exists. The motion was withdrawn by the person making the motion and the person that seconded it. Richard Rudy appointed a sub-committee of Bob Duncan, David Wheeler, and Bill Browne to determine what type of liability potential exists.

Jim Richards gave the **Landscape Report**. He addressed the issue of barking the landscape areas. He has received two bids. Most companies will bid on delivery of X cubic number of yards delivered in a clump. One of the bids is from Bank Rock Corp. in Poulsbo, and is in cubic yards delivered with tax. Their bid is \$977.40 for 30 cubic yards and \$1303.20 for 40 cubic yards. Their truck cost is \$115.00 per hour which includes spreading on a limited basis. The other bid is from Bark Blower, Inc. of Tacoma and their prices are \$1035.00 for 30 cubic yards and \$1380.00 for 40 cubic yards (bare of tax). They recommend 3 inch coverage and charge \$25.00 per truck move. They have a 150 foot hose and are the ones who recently did Woodridge. At this point he does not know how many yards we would need. It has been 3 or 4 years since barking has been done. Most places recommend at least 2 inches deep but should be 3 inches. He recommended that we do not use volunteers due to the

risk of injury using wheel burrow full of bark, stooping, and the type of labor most of our people are not use to doing.

Jim proposed that he continue to gather as much information as he can and come back to the board with a summary.

Jim has addressed the weeding problem with Allcare. Bob asked how many times they are supposed to visit a property during the weeding season. Jim said they should be in everybody's lot every 3 or 4 weeks.

Jim discussed the use of the problem report forms. He emphasized that if you have a problem, submit the problem report forms. They are available on the web site and should be turned into the block captains.

Doug Schiebel gave the **ARC Report**. There were three projects approved. Two were redesigning back yard landscaping and one for replacing siding. Doug reported on the wild cat tree cutting that took place on Sea Vista Terrace. The people involved have taken off on a long vacation to England. One of the neighbors volunteered to take care of cleaning up the area but actually took care of an area that Doug was not aware of. The neighbor said they would take of cleaning up the correct area and the people involved are due back in the next week or two. He also had to revisit the trees left on the Crestview area. The debris is still there and he will follow up on it being cleaned up.

He brought up about the neighbor who wanted to plant the fruit trees in their front yard who have actually planted the trees in their side yard. The question was asked if they had gone to SBCA and Doug said he would have to check that out and get back the board.

Dave Wheeler gave the **PLVC Report**. Dave said the last meeting he went to was on May 6th and wanted to remind everyone about the Developers public meeting on May 24th at the Beach Club on what they are planning to do around the harbor area. Some of the people who have purchased in that area are not too happy on the way it is going. They plan on building a parking garage and a new helicopter pad. The utilities committee is still working on a three month evaluation report on whether Port Ludlow or the PUD would take over the Sewer and Water Company. Dave said that PLA has stated that every thing here is for sale at a price. PLA plans on being out of here in five or six years.

The Disaster Response Volunteers have purchased radios so they can communicate with each other.

The Visa credit card program has netted PLVC about \$840.00.

The Farmers Market will be back as the Port Ludlow Chamber of Commerce has sponsored the insurance.

There was no **SBCA Report** as Bill Browne is not present. He left a message with Richard Rudy that there was nothing to report except they were still working on the expansion plans.

Old Business:

Marge Haverstick has volunteered to do the updating of the Teal Lake Village phone directory. Bob Duncan said he would send her his data base.

Richard Rudy was to write a letter to PLA which he has not done yet.

New Business:

Jack Piper reported that the Teal Squeal was delivered on the 22nd (last Saturday) and the next one is due out in July. Another copy can be obtained by sending Jack a request for one by email.

Discussion from the Floor.

A member brought up he thought we should look into the mail boxes and was informed that the board had recently addressed the mail box situation. In general there has not been a problem with the mail in Teal Lake Village.

There was a discussion about the watering of the plants in the common areas. Jim Richards said he would write a letter to PLA to see if anything could be done to get water to these areas. This letter should be ready in the next week or two.

There being no further business before the Board the meeting was adjourned at 4:45 PM.