

**TEAL LAKE VILLAGE ASSOCIATION**

**Board of Directors Meeting**

**March 23, 2009 ---BAY CLUB---3 PM**

**As Approved at May 27, 2009 Board of Director's Meeting**

**Call to Order:** The meeting was called to order at 3:03 p.m. by President, Mel Caskey

The following Board members were in attendance. A quorum was determined.

Mel Caskey: President

Don Carlson: Landscape

Simeon Baldwin: ARC

Russ Michel: Secretary

The following TLV residents were in attendance: Jim Tipton, Bob Forester, Frank Mitchell, Beverly Browne, Dick Allyn, and Carol Katuzny.

**Minutes - Russ Michel:** TLV Meeting Meetings from February 23, 2009 were presented. M/S/C to accept.

Minutes are up-to-date in the binder in the SBA office and the Website. Noted that there may be a one – two month lag time due to Russ' work schedule.

With the help of Richard Grimm, the TLV website has been updated. Digital copy of the 2009 approved budget still needs to be posted to the website.

**Treasurer's Report:** No financial report.

**Landscape Report – Don Carlson:**

- 1) Noted that moles are very active this year. Four Seasons cannot trap but can do poison. With poison, there is a concern about pets. Homeowners should submit a Landscape Request.
- 2) Motion to consider proposal from Four Seasons to plant some shrubs, install hose bib, and spread bark at TLV entrance for a cost estimated to be \$953.92 MSC to approve contingent on approval from Dan that we have cash in the bank.
- 3) 2010 – 2013 Landscape Contract Discussion
  - a. Goal is to have on the agenda for the July 27<sup>th</sup> Annual Meeting for homeowners to vote on the “apparent successful vendor.”
  - b. Current Bidders List is seven companies.
  - c. Two-step process
    - i. Intent to Bid with references of like scope by May 15<sup>th</sup>
    - ii. Bids to be received no later than June 1<sup>st</sup>.
  - d. Dick Allyn fully explained the Draft Landscape Contract.
  - e. Committee members that have volunteered to help with the contract besides Dick Allyn include Jim Tipton, Janet Hanz, and Marg Haverstick.

**ARC Report - Simeon Baldwin**

- 1) No new ARC permit requests since last meeting.
- 2) Forty percent response from the e-mail distribution of the Tree Survey:
  - a. 17 – agree, 6 – agree with conditions, 10 disagree. Those that disagreed primarily are located on Sea Vista Terrace. See tabulation and comments attached to the hard-copy minutes placed in the binder.
- 3) After hearing about homeowner’s concerns, Jim Tipton graciously withdrew his ARC permit request to remove the six trees.
- 4) For the official record, MSC to deny the permit request for the removal of the six trees. The reasons for denial include County designated Landslide Critical Area, two of the trees may be in the County right-of-way, and homeowners along Sea Vista Terrace’s concerns regarding drainage issues.
- 5) Lighting – Noted that many homeowner lights on the front of the houses are not lit. E-mail to request each homeowner check their lights and replace bulbs as necessary.

**President’s Report – Mel Caskey**

- 1) Mel has updated the bank signature cards at American Marine Bank.
- 2) No report on the Port Ludlow Drainage District

**Old Business:**

- 1) Bookkeeping Services – Hold over
- 2) Tree Inventory – Hold over

## **New Business**

Two year versus three year Board terms: The goal would be to have only two new Board members each year – Hold Over.

Review CC&R / Village rules defining a quorum: Hold Over.

Mel has replaced the entrance light. Noted that sign is in state of disrepair and likely needs to be replaced. Jim Richards will investigate.

**Adjournment:** M/S/C to adjourn at 4:40 p.m.

Respectfully Submitted,

Russ Michel, Recording Secretary.