

Port Ludlow Village Council  
Board of Directors Meeting Minutes  
January 5, 2017

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President Bill Dean called the meeting to order at 3:00 pm at the Beach Club.

I. Declaration of Quorum:

Secretary Huber declared a Quorum of the Board present. Present were Dean, McDearmid, Huber, Nobles, Nilssen, Summerfeldt, Umbreit, and Skinner.

II. Notification of meeting being recorded.

It was announced that the meeting was being recorded.

III. Adoption of Agenda.

No changes to Agenda offered.

IV. Citizen Comments.

Beverly Browne, Managing Editor of the Port Ludlow Voice, indicated that she would be turning over the position as Managing Editor to Glen Alberts, after a period of several months training, to ensure a smooth transition.

Glen Alberts moved to Port Ludlow six months ago to pursue retirement. His background has been as an English teacher, and with Hewlett-Packard as the head of the Documentation Department. His desire is to ensure that the Voice remains a great document.

V. PLA Developer Report, Mr. Obrien

PLA met with DNR on 4 Jan 2017 and DNR determined that a Forest Practices Act (FPA) determination was not required for the work on OTII. PLA will start clearing lots 22-26, and 32-41 on January 16, and will be maintaining a record of trees cut pursuant to the recent Tree Harvest Settlement Agreement. PLA would like people to be careful while clearing is going on and when building starts. PLA will put a fence up when clearing starts. Debris from clearing will be transported off-site and turned into hog fuel. Port Ludlow Cottages are 50% sold out, with one new house going up presently. The Jefferson Healthcare facility will be completed in late spring.

VI. County Commissioner.

Mr. Sullivan could not make it to the meeting. Kathleen Kler will return to being Commissioners' representative this year.

VII. Tree Harvest Settlement, Mr. Dean

Jefferson County and PLA signed a Settlement Agreement on December 19, 2016. Copies of the County's press release and the actual document were sent out to the community through PLVC, LMC, and SBCA e-blasts.

An informational meeting for the County and PLA to explain the agreement was scheduled for January 4, 2016. Unfortunately, due to a death in County Administrator Philip Morley's family, he has to be out of town and not available for the meeting. Consequently, the meeting was

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cancelled and work is underway to reschedule it. Tentatively, it is scheduled for January 20, 10:00am (subsequently re-scheduled for January 25) at the Bay Club Auditorium.

It is the nature of negotiated settlements that both parties feel they have made concessions, and that the resulting agreement is a compromise; not entirely what either party wanted. It is a framework that the County, PLA, and the residents can use to go forward and the informational meeting is a step in that process.

Mr. Dean then made a motion that PLVC host the meeting. Ms. McDermid seconded. Passed.

VIII. Association Report

Mr. Racki was not present for the LMC. Mr. Skinner, SBCA, indicated that all remodeling is on schedule, and the siding is 99+% complete. No interior work is part of this effort.

IX. Reports

a. Secretary – Approval of December 2016 Board of Directors Meeting Minutes.

McDermid requested a clarification to Item XI.d.iii – to “that the next community welcome event will”. Clarification incorporated into Final Minutes.

Motion to approve made by Umbreit and seconded by Skinner. Approved

b. Treasurers – December 2016 Treasurer’s Report

Total Assets: Beginning Balance: \$34,489.80. Income: \$1,878.00. Expense: \$1,000.00.

Ending Balance: \$35,367.80. These figures are reconciled figures and are an update from those given at the January 5, 2107 meeting.

Motions to accept the Treasure’s Report was made by Skinner and seconded by Huber.

Accepted.

Ms. McDermid wished to thank the Holiday Light Committee for the work they did in the past and this year. Mr. Umbreit gave rough dollar amount for donations received, which is approaching \$2,000; and, he gave a general history of the lighting program, and plans for the future, including that lights need to be removed each year. WAVE Broadband was acknowledged for providing bucket trucks for installation of lights on higher branches. Further discussion relating to becoming licensed as flagger was tabled and it was recommended that those talks be taken up within the Committee and at the workshop.

A discussion related to what can be done with the IMQ donated funds. Can they be returned to those who gave them or can PLVC transfer them for general use? It is unknown whether all individuals who gave can be identified. Treasurer indicated he needs to do more research as to what can be legally done.

c. Correspondence For the month of December

19 articles received in Post Box. 13 were donations for \$1310. 1 from bank on CD. 1 from Secretary of State on Change of Address for Registered Agent. 2 for address redirection/moved back. 2 were bills for \$250.

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d. Committee Reports

d.i Roadway Safety – Mr. Frenzl

Roadway Safety Committee will meet Wednesday January 11 to begin developing the Top Ten Issues. Inputs of have been received from 125 Port Ludlow residents in public forums and emails that identify their top safety concerns along Oak Bay Road and Paradise Bay Road. A draft proposal (with collaboration by representatives of Jefferson County Public Works and Sheriff's Department) will be presented to residents via public forums for final inputs, then recommended to the PLVC Board for approval. Final proposal will then be presented to Jefferson County for acceptance and implementation. Estimated final proposal target date is April to make a recommendation to the PLVC Board.

A discussion on possibly having PLVC hire sheriff deputy on part time basis was held.

Skinner made motion to have committee to talk to sheriff about deputy and costs involved, and report back at January Workshop. Seconded by McDermid. Passed

d.ii School District M&O Levy – Mr. Nobles

There was an article in the Voice on the M&O levy. Approval of the levy requires 50% of votes plus one vote. This is Maintenance and Operations Levy which accounts for about one fourth of the Chimacum School District's budget. There will be a Community Meeting at the Bay Club on January 10<sup>th</sup> from 5:00 to 7:00. The vote on the levy will be held on February 14, 2017.

d.iii Recycling – Mr. Failla - Unavailable, will report next month

d.iv Trails – Mr. Scott

Since the annual meeting in Oct 2016: Contractor removed uplifted asphalt from 4-way stop to Ebb Tide Ct along the ABT, replaced with 3-inch rolled/compacted ¼ minus granite Paid-Bid was \$5,002.01. Completed OT II access to DNR trails – all accesses now open. Added directional and informational signage within the DNR. Prepared 2017 budget and submitted letters of request for 2017 contributions from traditional sponsors. Completed approximately one-third to one-half of pioneer work on Osprey Trail - reflagged some portions - will now be able to add access trail from/to pickleball court on Rainier. Resolved directional issues associated with reroute of Timberton Loop. Quasi hiatus during December holidays-may extend into frozen January.

Larry explained that trails are built to standards that consider the season they are built and used in.

XIII. Other – Add to Workshop agenda: 1. IMQ discussion; and, 2) Long Range Planning; and 3) Part-time Deputy Sheriff.

XIV. Adjournment: Meeting was adjourned at 4:48 pm. Motions was made by Skinner seconded by Nobles. Passed.