

Port Ludlow Village Council  
Annual Meeting of the Voting Members  
October 5, 2017

President Bill Dean called The Port Ludlow Village Council (PLVC) Annual Meeting of the Voting Members to order at 3:03pm announcing that the meeting was being recorded and that the Small Boards Protocol of Roberts Rules would be used.

**Declaration of a Quorum**

Secretary Dave McDearmid declared a quorum of Members were present. This quorum was represented by ballots, proxies or in person. Directors present were Bill Dean, Tamra McDearmid, Mike Nilssen, Larry Nobles, Caleb Summerfelt, Terry Umbreit. Also present were Randy Deering, President of LMC, Dave Jurca sitting in for Gil Skinner, President of SBCA and Dave McDearmid, Secretary.

**Adoption of the Agenda**

The agenda was adopted without change and the meeting was recorded for accuracy.

**Introduction of Directors and Election of New Directors**

Bill Dean introduced the current Directors, and the candidates running to fill the five pending vacant Director positions. There were no additional nominations from the floor. Ballots were provided to those who had not yet voted and Chris Dean retired to tabulate these remaining ballots.

**PLVC Reports**

**Secretary – Approval of October 6, 2016 Annual Members Meeting Minutes**

Dave McDearmid briefly summarized the minutes from the previous year’s Members Meeting and requested a motion for approval from the floor. The motion was made by Steve Frenzl and seconded by Allan Kiesler. The motion was passed without discussion.

**Treasurer – Financial Report**

Mike Nilssen presented the fiscal year end financial report showing the change in the financial position summarized as follows:

Cash Assets as of October 1, 2016	\$35,817
Income (Donations)	7,267
Expenses	<u>15,825</u>
Cash Assets as of September 20, 2017	\$27,258

Mike spoke to this reduction of reserves noting the fixed overhead commitments of over \$7,000 to support the *Voice*, provide liability insurance, maintain storage space, and perform the annual requirements of an election to retain our corporate not-for-profit and tax-exempt status. He also reported on this year’s focus to financially

reinvigorate the Emergency Management Block Captain Program, enhance the PLVC archives, enhance the Constant Contact eBlast system, improve Holiday Lights, refund donors who wished their unused IMQ legal fund contributions and support Movie Night. A motion for approval of the financial report was requested from the floor. The motion was made by Terry Umbreit and seconded by Austin Kerr. The motion passed without discussion.

### **President – Year in Review Highlights**

Bill Dean reported highlights of PLVC's accomplishments over the past year including the: settlement of the tree harvest dispute in conjunction with LMC and SBCA; completion of the new Osprey Trail; reinvigoration of the emergency management and utility committees; and, consensus building meetings for recommendations to Jefferson County regarding roadway safety. Also noted were the maintaining of holiday lights, the welcome event, and monitoring of Ludlow Bay. A significant increase in the use of our eBlast system, again in conjunction with LMC and SBCA, resulted in communications getting to more residents in a timely manner as events occur within and surrounding the community.

### **PLVC Honor Roll**

Bill further acknowledged with appreciation the generous volunteerism of over 70 residents of the community who participate as committee members to make these accomplishments possible. The names of these volunteers were posted on an Honor Roll for all to see.

### **New Initiatives for 2017-2018**

Bill then reviewed new initiatives for the coming year, including: pursuing a dog park; reactivating the on-line archives, enhancing coordination of Hood Canal Bridge openings; enhancing unifying activities with LMC, SBCA and PLA; and, reconstituting the Community Development Committee.

Details of the Year in Review and the New Initiatives for 2017-2018 are available on-line at <https://goo.gl/5P4UNG> .

### **Member Comments**

None

### **Thanks to Retiring Directors**

Tamra McDearmid spoke of the long-standing participation and support of the PLVC by each of the outgoing Directors, Messrs. Nobles, Nilssen and Umbreit, and presented each with a Certificate of Appreciation Award.

### **Election Results**

After all votes were tallied, it was announced that candidates Paul Hinton, Pat Page, Phyllis Waldenberg and Paul Wynkoop had been elected, and incumbent Caleb Summerfelt had been reelected.

### **Candidate Forums**

A reminder of upcoming political forums was provided. From 5-7pm on October 9 at the Bay Club the candidates for Hospital Commissioner and positions representatives for and against Proposition 1 will present their positions. From 7-8:30pm on October 10 at the Tri Area Center in Chimacum the candidates for the Chimacum School Board and the Port of Port Townsend Commissioners will present their positions.

Russ Michel, Chair of the Utility Committee, announced that the PUD will hold its 2<sup>nd</sup> Public Hearing regarding a proposed rate increases on October 17. A venue and time are still to be determined.

### **Adjournment**

Bill Dean adjourned the meeting at 3:52pm.

These minutes will be presented to the Voting Members for approval at the Annual Members Meeting in October 2018.