

Port Ludlow Village Council

Board of Directors Meeting
May 3, 2018 – Beach Club
3:00 p.m. to 5:00 p.m.

Attending: Bill Dean, Randy Deering, Paul Hinton, Tam McDearmid, Pat Page, Gil Skinner, and Phyllis Waldenberg. Caleb Summerfelt and Paul Wynkoop were absent.

The meeting was called to order by President Bill Dean at 3:05 p.m.

Notification of Meeting Being Recorded and Small Board Protocol

Mr. Dean announced that the meeting was being recorded and that small boards protocol of Robert's Rules of Order was being used.

Declaration of a Quorum

Secretary Pat Page confirmed that a quorum was present.

Adoption of the Agenda

The agenda was approved as written.

Jefferson County Report

Bill Dean introduced Tom Boatman, Jefferson County Solid Waste Manager, giving information on his background and his efforts with the county concerning solid waste, recyclables as well as contaminated soil treatment.

Mr. Boatman stated that his department goals were to provide cost effective waste treatment, maintain public health by efficient and save handling of solid waste and reduce the environmental impacts of waste while maintaining a flexible sustainable program of disposal.

Tom gave a comprehensive report on the areas of household hazardous waste (HHW), cardboard, plastic and paper recycling as well as electronics, household appliances (white goods) and contaminated soil disposal/treatment. An interesting note was that all cardboard goes to Port Townsend Paper plants thus saving considerable transport cost.

He also noted that all waste disposal was paid for by tipping fees and that no tax money was used to fund the department's efforts.

Other topics covered were single stream recycle programs, bottle bill legislation and Pacific Ocean trash treatment.

Emergency Management Committee, Danille Turrissini

Danille reported that the Port Ludlow Yacht Club and Port Ludlow Associates have developed emergency management plans in conjunction with the PLVC committee.

She noted that various team members of the committee are now going to other emergency management meetings in the community and reporting back with information to be used by our local group.

Dani's handout included a 30-day food supply / purchase calendar, and a North Bay block captain map, and She also noted that Rick Smith, Edward Jones Investments, has become the business liaison emergency management point person. Further reported was that there is now an inventory of people with medical experience in Port Ludlow, which is a very important step in our preparations.

Danielle reminded everyone that the date for the Second Annual Emergency Management Fair will be on June 23rd at the Beach Club with a keynote address from Jim Buck. There will be group demonstrations on splints, fire extinguishers, first aid and FRS communications as well as samples of special emergency food, including Twinkies.

Dani concluded by thanking PLVC for approving the Emergency Prep. Brochure designed by the committee to assist block captains as they canvass their neighborhoods.

PLA Developer Report, Diana Smeland

Diana reported that the siding on the Jefferson Healthcare Building was to be painted on Saturday, May 5 and that the trash containment area would be painted as well. There was no status available on the healthcare Building awnings that are still on order. She also reported that there were 7 homes left for sale in the Port Ludlow Cottages and one sale in Olympic Terrace, although one prior sale also was cancelled. She indicated that homes are selling quickly. When asked about the Chamber of Commerce sign scheduled for Beaver Valley Road, Diana explained that the Chamber staffing had been reduced to one person since last November as well as the ORM contact (land donation) had also been replaced. The sign is still going up, but there has been a delay.

Utilities Committee, Russ Michel

Russ Michel, chair of the committee reported that the most urgent issue the committee has been tackling is the DNR geoduck clam resource assessment associated with the OWSI sewer outfall easement. The shallow dive work and mapping is complete. Additional deeper water dive work may be required. OWSI incurred one-time investigative costs of \$60,500.00, which will be repaid by a ratepayer surcharge over a three-year period. The proposed annual DNR permit fee will be negotiated based on several factors and OWSI is continuing to work with them to reduce the original \$130,000+ estimate.

Russ also reported that the PUD just celebrated 5 Years of Public Power last month. The new General Manager, Larry Dunbar has started the search for a new CFO. The meter replacement project is on hold for now until all required PUD project priorities can be determined. The PUD is evaluating options to expand wholesale broadband service and is considering a community solar

project. Financial incentives for improving home energy efficiency are available on the Conservation Rebate Program on the JeffPUD.org website.

Wellness Committee, Phyllis Waldenberg & Paul Hinton

The Health and Wellness Committee, which has been inactive for several years, will once again begin to bring health information and resources to members of the Port Ludlow Community by sponsoring seminars to be provided by healthcare service providers, such as Jefferson Healthcare, Port Ludlow Fire and Rescue and others, as requests for information come to our attention.

We have recommended to SBCA Activities and Amenities Committee and the LMC Board that the three organizations jointly sponsor the informational seminars as part of the missions of all three organizations.

The seminars are anticipated monthly, alternating between the Beach and Bay Clubs. Currently there is an orthopedic seminar scheduled on May 10th at the Bay Club, stroke education on June 18th at the Beach Club and another orthopedic lecture September 13th at the Beach Club. Further seminars will be presented in July and August.

We would like to propose that in addition to the co-chairs there be a committee member each from LMC and SBCA and one member at large from the community. Pat Lohrey, SBCA and Merrily Mount from LMC have accepted these positions subject to approval.

The PLVC committee will be responsible for scheduling meetings, coordinating request to and from service providers and reserving venues for presentations. PLVC will advertise the events to the community in PLVC e-Blasts.

Phyllis made a motion as follows: I move that PLVC approve the concept that three organizations, PLVC, LMC and SBCA, upon approval by LMC and SBCA Boards, will be joint sponsors of health and wellness lectures, alternating between the Beach and Bay Clubs or other suitable locations. Motion was seconded and passed unanimously.

Dog Park, Phyllis Waldenberg

Phyllis reported that the committee had presented their proposal to the LMC Board on March 15th, which the Board opposed due to the location selected by PLA, which means that the dog park in that location would not be approved by Jefferson County to replace a park a park and playground required when property is developed. The dog park plan was also presented to the Admiralty I and II HOA's and comments from those organizations are pending. The committee continues to review alternate locations, but most are unsuitable and PLA is not interested in paying for a park in an alternative location. Research will continue, but options for the dog park are limited.

Local Business, Rick Jones-Edward Jones Investments

Bill Dean introduced Rick Smith as a new businessperson in the community currently working at Edward Jones Investments in the Village. Mr. Smith gave

an overview of his goals and objectives as an investment counselor, indicating that long-term investment goals were essential. Rick is also working with the Emergency Preparedness committee as the business liaison for the community.

Homeowners Association: LMC, Randy Deering

Randy reported that LMC was working in implementing the final design and configurations of the Beach Club improvements, specifically as it relates to handicap access to the downstairs area of the facility. This capital improvement has been in process for several years. Randy also noted that the outdoor pool will be open on May 18th and that several Summer activities will be announced shortly.

SBCA, Gil Skinner

Gil had nothing new to report.

Citizen Comments

Bill Dean asked for any citizen comments. There were none.

PLVC Internal Reports/Actions

Secretary Pat Page made a motion that the Minutes from April 5, 2018 be approved. Motion was seconded and passed.

—Correspondence

Ms. Page reported that there had been an insurance renewal notice received. Bill noted that there had been and LMC thank you letter for the Board social. There was also an inquiry from Western Washington University lecture series, which is currently being held in Poulsbo to bring them to Port Ludlow as well. There was also an inquiry from some associate members requesting information, and finally, a request from the Chimacum School Board to be present at the Welcome Event.

—PLVC Logo Development

Ms. Page made a motion that the Board authorize an expenditure of between \$250 and \$400 to resident Indie Boock for new logo development for PLVC to be presented at the May 15, 2018 PLVC Board Workshop. Motion was seconded and passed.

Treasurer, Paul Wynkoop

In Paul's absence, Bill Dean read the treasurer's report indicating that the beginning balance was \$27,669.86 with \$1,280.00 as income, \$650.69 in expenses with an ending balance of \$28,299.17. Income items all were contributions for Movie Night and Welcome Event.

Vice President Report, Tam McDearmid

During the past few years, there have been changes requiring updates to our development documents, including a major overhaul of the Articles of Incorporation and our Bylaws. This was accomplished in October of 2016. These changes required approval by our voting members. However our policies

and procedures are an internal document and do not require a member vote, only one by the Board.

Other Business

Bill Dean noted that the Marine warning and enforcement letters required updating and the Board agreed.

Bill also addressed the proposed clear-cutting of the Tala Point area by ORM across the bay from the Beach Club. There had been consideration of a development being constructed, but that has now been tabled. Bill met with the Jefferson Land Trust and the Preservation of Public Lands group to discuss the possibility of alternatives to the clear-cutting, all of which were financially prohibitive. Bill will continue to work to find a solution and inform the community as progress is made.

Phyllis mentioned that PLVC was not listed as a supporter of the Port Ludlow Village Players and asked if we could as PLVC donate to their organization. Bill asked Phyllis to bring it up to the Financial Strategy Committee for review, rather than have to Board considering a one-off contribution.

Adjournment

Meeting was adjourned at 5:07 p.m.