

PORT LUDLOW VILLAGE COUNCIL

BOARD MEETING MINUTES

NOVEMBER 7, 2019

The meeting was called to order at 3:00 at the Beach Club Bayview Room.

Directors in attendance: Bill Dean, Mike Towner, Paul Hinton, Ray Sheldon, Allan Kiesler and Jim Moffitt (via phone).

A quorum was declared with meeting being recording and respectful protocol announced.

County Report:

County Commissioner Greg Brotherton introduced Denise Banker who discussed the Empowered Teens Coalition which works with kids to prevent underage substance abuse. Then Greg talked about the roundabout at the west end of the Hood Canal Bridge. The state is going forward with the concept but is considering County input on some aspects of the designs. Greg shared that the County is rewriting the shooting ordinance pursuant to the decision by the Growth Management Hearings Board and announced that LTAC funding of historical signs and movie night was approved.

Developer Report:

PLA President Diana Smeland discussed painting of the Village Center, the Tree Lighting event in December, reopening of Niblick's after a flood, PLA's referral program for homes, and OWSI water system building permit and filtration simulation. She indicated that the focus of their efforts has been on renovations and building of custom homes, while home sales (new and resale) are anticipated to be at the same level as last year. In addition, she announced a number of new specials at the Fireside restaurant.

Community Interest Motions:

Motions were approved for new Holiday Tree Lighting event on December 2 at 4:30 in the Village Center with \$100 for miscellaneous expenses, establish coordination of social events among the PLVC, LMC, SCBA, and NBLOA to

minimize overlap, and \$1,250 funding for Holiday Lights to keep that tradition going this year.

PLVC Use of Bay Club:

Paul Hinton moved that use should be suspended. Mike Towner amended the motion to “Be it resolved that until the issue of South Bay Community Association charges for Bay Club use is more fully assessed as committed by the SBCA Board last year, that neither the PLVC nor its associated Committees hold meetings in the Bay Club”. This motion was the result of concern over the lack of a structured assessment of Bay Club usage fees after the first full year of implementation, and how the decision to continue the policy without such an assessment is not what was promised. There was significant discussion by SBCA members about why the policy was put in place and the private club aspect of the facility; while Village Council members expressed a concern over the negative impact on service organizations, and that the current policy was having a divisive impact on the community as a whole. The amended motion passed with two HOA presidents abstaining.

Director and Committee Appointments:

Rita Garcia was appointed to complete Steve Frenzl’s position on the Board until October 2020 and new Committee Chairs were appointed to become effective between now and the end of the year: Kim Moffitt for Emergency Management, Merrily Mount for Trails, Rita Garcia for Welcome Event and Robert Chanpong for Utilities. In addition, Jim Mofitt was appointed as a member of the Community Development and Communications Committees.

Reports Approved:

October Board Meeting Minutes
Correspondence on Air B&B and Round-a-Bout
October Financial Reports

The meeting was adjourned at 4:30pm.

Submitted:

Bill Dean, President