

Board of Directors Meeting
February 6, 2020 at 3:00 pm
Grace Community Conference Center
M I N U T E S

Attending: Rita Garcia, Jim Moffitt, Paul Hinton, Mike Towner, Tam McDearmid, Ray Sheldon, Allan Kiesler

Call to order

The meeting of the Port Ludlow Village Council was called to order by Vice President Mike Towner at 3:00PM on February 6, 2020. In the absence of Board Secretary, Sally Franzel, Mr. Towner declared that there was a quorum and that Roberts Rules of Order for Small Boards Protocol would be followed. He noted the location change on the bottom of the agenda for the 02/18/2020 meeting which would be held at the Sound Bank Conference Room instead of the Beach Club as previously stated on a notice that was sent out.

County Report, Commissioner Greg Brotherton

Jefferson County Commissioner, Greg Brotherton reported that the Port Hadlock sewage treatment plant reappropriating funding was still in process for approval and looked promising.

- He also mentioned several bills before the Washington state legislature that may be of interest. A house bill concerning Forest Practices specifies better signage and contact information if there will be aerial spraying thus improving neighborhood communication.
- Single family homes within the MPR may not be used as short term rentals. This may also include short term rentals within the commercial resort zoned condos which is being challenged at a hearing on February 25, 2020 at the county court house.
- On Monday February 10, 2020, there will be a hearing to extend a moratorium concerning commercial shooting ranges. At 2:00, Title 8 and 18 Health and Safety will review land use for a new indoor shooting range and use of forest land.

Port Ludlow Associates Report, Diana Smeland

PLA President, Diana Smeland, reported that this winter was a slow time for the resort. A winter golf series was held on November 29, 2019 with 40+ people participating.

Other activities taking place at The Inn at Port Ludlow includes a Valentine's Day special and Chili on Wednesday nights for the month of February. For the month of March, the Inn will be offering Southern Po' Boys.

Other PLA News

- PLA is ready to apply for a building permit for a new OWSI building for water chlorination. They are required to receive initial approval from the Department of Health. The next step after that will be to apply for a building permit through the county. Then the bidding process will begin. The project is estimated to cost around \$150K. Jim Moffitt asked why PLA wouldn't build it themselves. Diana explained that it is a federally funded project so they are required to go out for bids. Because of the low cost of the project however, it is possible

that they may not get any bidders. If that is the case, then PLA will go to the county and offer an alternative proposal. The project is expected to be completed in 2 years.

- A question was asked about new home construction. Ms. Smeland explained that new home building is a challenge for PLA right now because the home resales are below their prices. Last year, out of 120 homes on the market, there were 110 closings. This year there are only 22 homes on the market. Construction costs have risen and their margins have been reduced by half. PLA is currently focused on doing some custom homes and remodels.
- The golf course maintenance has involved cutting down numerous trees around some of the ponds. This is also the 50 year anniversary of the golf course and an 80/50 party is being planned to celebrate the golf course's developer's birthday and its 50 year anniversary.

LMC Report, Allan Kiesler

- Allan reported that their first Town Hall meeting will be held on Saturday, February 8th at 10:00 AM and new rules and regulations would be presented at the Beach Club. There will also be a follow-up meeting on February 25th at 6:00PM.
- There will be a Wine and Cheese event on February 28th from 5:00PM to 7:00PM in the Bay View Room at the Beach Club.

SBCA Report, Ray Sheldon

- Ray reported that repairs are currently taking place on the shed and the auditorium floor is being refinished at the Bay Club.
- A pancake breakfast is being held to raise funds for the East Jefferson County Rotary Club on Saturday, February 8th.

Welcome Committee Report, Rita Garcia

Welcome Committee Chair, Rita Garcia noted that there was a correction on the handout with the financial totals for the 2019 Welcome Event. It should be \$361.

- Rita stated that the Celebrate Port Ludlow event is still awaiting final approval from the LMC and SBCA boards following formal presentations of the proposal before the actual planning stages for the event can take place. PLA president, Diana Smeland stated that PLA would support the event by donating the use of the marina and surrounding grounds around it along with electrical needs to the community for the event.
- A formal presentation of the results from research and a meeting that was held by Rita's Welcome Event evaluation committee, was given to the PLVC board during a special workshop on February 4th. A motion was made for a vote by the PLVC board for approval to move forward to the planning stages for the August 2, 2020 Celebrate Port Ludlow event. It was seconded. The vote by the PLVC board was unanimous for Rita and her committee to move forward in planning this event.

PLVC Internal Reports

Prior Month's Minutes – In the absence of the Secretary, Mike Towner made a motion to accept the January 2, 2020, minutes as written. Motion was seconded and passed.

Prior Month's Financial Report – Paul Hinton reported that the previous month's opening balance was \$25,028.86 with net income of \$1,406.59. Expenses totaled \$2,515.74 leaving a January 31, 2020 balance of \$23,919.71. A motion was made to accept the Treasurer's Report as published. Motion was seconded and passed.

Adjournment

Since there was no other business, a motion was made, seconded and passed to adjourn the meeting. Meeting was adjourned at 5:00PM.

Transcribed and Respectfully Submitted by:
Nancy Corbridge,
In PLVC Board Secretary Sally Franzel's absence