

July/Aug 2016

# LAGOON POINT

Lagoon Point Community Association Newsletter

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## BUDGET BALLOT RESULTS

Ballots received were counted on 6/16/16. Only those postmarked on or before 6/3 were counted as noted on the ballot proposal. A total of 224 ballots were received (including those with multiple votes for multiple properties); four ballots were not considered because the postmarks were later than 6/3. The results are as follows:

179 YES

35 NO

10 NOT COUNTED:

Due to no signature, not marking Yes or No, or other reason (Disputed vote between two signed voters)

Of the NO votes, there were seven persons who had specific concerns noted which were broken into three basic categories: lack of details, need for better explanation of expenses, and large/unspecified legal estimates. I will contact those seven individually and provide a more definitive explanation.

## CALL FOR BOARD NOMINEES

The Lagoon Point Bylaws require a nominating committee consisting of current Area Reps to recruit lot owners to stand for election for the Board. In addition to their recommendations we ask for any volunteers to run for office. Please contact your Area Rep with the position you would like to run for. We will conduct a general meeting on 9/23/16 7pm at the Greenbank Progressive Club. An election will be conducted by ballot in November with the new Board to be announced in December.

The following are positions which will be decided upon. Please consider yourself or another LPCA member for nomination.

President, Vice-President  
Treasurer, Assistant Treasurer  
Secretary, Assistant Secretary,  
Area Reps 1, 3 and 5

## PUBLIC COMMUNITY MEETINGS

Meetings take place at the Progressive Club at 7pm.

- 9/23 - Call for board member nominees.
- 12/9 - Intro of new board members and Christmas Open House.



Lagoon Point—on any given beautiful summer day

## LPCA BOARD MEETINGS

Contact your area rep for any comments for the board. Upcoming meeting dates are:

August 5, September 9, October 7 and November 4

## BRIDGE DEVELOPMENT EMAIL VOTE

President, Bob, emailed the Board on June 3, 2016 informing us of a pending request for a change to the bridge design recommended by our Project Manager (Gabe) that was estimated to increase that phase of design by 15%. This would be offset by similarly lower costs in a subsequent phase.

Assistant Treasurer, Cheryl Kuss, drafted the motion below after some email discussion for the board to vote.

I, Cheryl Kuss make a motion to accept the change on the bridge design from Series "O" to "B" as described by Gabe Ng's Email forwarded by Bob Morikado. Email and seconded by Area 4 Representative, Allan Darr.

9/12 Board members approved with no response from three area rep board members. On the afternoon of June 4, 2016 the President emailed that the vote had carried with 6 votes and authorized Gabe to proceed as planned, moved and approved by a majority of LPCA Board officers.

## GATE UPDATE

The gate is functional and Chris Akker has loaded the Gate Card information.

*Next Steps to fully implement:*

1. McBride fence will install 2 protective posts, one on each side of the gate card pedestals to insure that no-one accidentally bumps into them. (After the ten-day fishing season)
2. McBride fence will also install a modified gate catch to hold the gate in place when closed, currently they do not line up. They will also adjust tie wheel covers so they do not rub and make noise
3. BOD to finalize and agree on the Gate Policy and approve.
4. Copies of the policy will be distributed to LPCA members when they pick up their Gate Card. A schedule for gate card distribution is being worked on. Volunteers will be needed to help with card distribution.

As of 6/15 the gate status is shown below:



The gate controller, electronics, ground sensors and card readers have been installed but not yet connected. This will hopefully be scheduled when both Josiah and Chris Akker set a date to meet at the gate. After the gate is complete and tested, they will discuss uploading and maintaining member

data to coincide with electronic cards. Chris and Josiah will determine the date.



Power to the Pole!

### **TREASURER REPORT**

Most members have paid their 2015-2016 invoices in full. We still have a few owners on payment plans. Many members have also paid their 2016-2017 invoices before the due date of August 1st. Thanks go out to all who have paid in advance. Per the LPCA Bylaws a \$100 late fee will be charged to each delinquent lot owner's account on the first day of the following quarter (October 1, 2016). Please remember to let us know if you have a new mailing address, phone number or email address. If you are selling your home - Please remember to turn your boat ramp key and fishing/parking tags in to Dick and Cheryl Kuss at 3675 Oceanside. Clearly mark your tags/key with your name and address.



### **FISHING DERBY (Cancelled)**

Due to WA State Fisheries cancelation of the silver season and an early fishing season end date there will be no fishing derby this year. If the neighborhood would still like to have a potluck we just need a volunteer to take that on. If you are interested, please e-mail [lpca99@gmail.com](mailto:lpca99@gmail.com)

### **LPCA 2016 BOARD MEMBERS**

#### **President**

Bob Morikado

[lpca.pres@gmail.com](mailto:lpca.pres@gmail.com)

#### **Vice President**

Ray Lane

[lanemr@whidbey.com](mailto:lanemr@whidbey.com)

#### **Treasurer**

Vicki Powers

[vpowers@windermere.com](mailto:vpowers@windermere.com)

#### **Asst Treasurer**

Cheryl Kuss

[nana.cherylkuss@gmail.com](mailto:nana.cherylkuss@gmail.com)

#### **Secretary**

Melody Carney

[melodyc@frontier.com](mailto:melodyc@frontier.com)

#### **Asst Secretary**

Jeannette Requa

[jnet@windermere.com](mailto:jnet@windermere.com)

#### **Web Site**

Rob Powers

[rob@rdpowerssalvage.com](mailto:rob@rdpowerssalvage.com)

## YOUR AREA REPS

### **Area 1 Rep**

Richard Gohlke

[lpca.area1rep@gmail.com](mailto:lpca.area1rep@gmail.com)

### **Area 2 Rep**

John Klemser

[lpca.area2rep@gmail.com](mailto:lpca.area2rep@gmail.com)

### **Area 3 Rep**

Peter Janiszewski

[lpca.area3rep@gmail.com](mailto:lpca.area3rep@gmail.com)

### **Area 4 Rep**

Allan Darr

[lpca.area4rep@gmail.com](mailto:lpca.area4rep@gmail.com)

### **Area 5 Rep**

Dick Kuss

[lpca.area5rep@gmail.com](mailto:lpca.area5rep@gmail.com)

### **Area 6 Rep**

Pat McDaniel

[lpca.area6rep@gmail.com](mailto:lpca.area6rep@gmail.com)

## WATER WAY COMMITTEE

- Steve Kesselring
- Bob VonDrachek
- Bill Brown
- Duane Rawson
- Gary Menne

## ENVIROMENT & PUBLIC IMPROVEMENT COMMITTEE

- Rob Powers
- Chris Akker

If interested in serving on this committee email [lpca99@gmail.com](mailto:lpca99@gmail.com)

## MEETING MINUTES

Meeting minutes are now available on the members' area of the Lagoon Point website. This portion of the website is available only to LPCA members.

## HAS YOUR EMAIL OR MAILING ADDRESS CHANGED?

Please keep us informed if you have a new email or mailing address. Email [lpca99@gmail.com](mailto:lpca99@gmail.com)

### **Drop Box location:**

3675 Oceanside Drive

Attached to the fence, right of the driveway when facing the house.

## BUYING OR SELLING A HOME?

*Information for Lenders and New Buyers*

1. LPCA Homeowner Dues for All Divisions: **\$200/year**
2. Waterway Fund for Divisions 2,3,4: **\$105/year**
3. Administrative Fund for Divisions 2,3,4: **\$15/year**

Invoices are sent out each year in June with a due date of July 1st.

If you sell your home the LPCA fishing/parking tag and boat ramp key must be turned into Dick and Cheryl Kuss prior to closing or you will be charged \$150.00 fee at escrow. Both items must be turned in to avoid this fee. Their address is 3675 Oceanside Drive. Email: [lpca.area5rep@gmail.com](mailto:lpca.area5rep@gmail.com).

### **Dues are paid via USPS to:**

LPCA

P.O. Box 123

Greenbank, WA 98253