

Lagoon Point Newsletter

October / November 2004

Next LPIC Board meetings: 6:30 pm, Tuesday, **December 7th 2004**, at the Greenbank Clubhouse

To be notified of special board of directors meetings, please list your name and phone number or email address with your area representative.

No Lagoon Point Christmas Party?

The Lagoon Point Christmas Party, which had been scheduled for Saturday, December 4th at the Greenbank Club House, will not be held this year, due to a lack of any volunteers to make the arrangements.

If volunteers step forward to make this party happen as scheduled, it will be announced on the LPIC website at www.lagoonpoint.com. A Volunteer is needed to serve as the chairperson for the Party, which would include making arrangements for the decorations and the food. More volunteers are needed to assist. If you would like to volunteer to serve as the chairperson for the party please contact an Area Representative by November 24th.

The Board of Directors

The Board of Directors met Tuesday evening October 5th, 2004 at the Greenbank Clubhouse. Following the committee reports, new committees were assigned for Dredging Funding, Bylaws and Budget. Frank Roberts gave a special report on the causes of silt accumulation in our waterway system. The board passed a resolution regarding the administration of the Division 2-3-4 Special Waterway Fund (4Y-3N), see below.

The Board of Directors met Tuesday evening November 9th, 2004 at the Greenbank Clubhouse. The president gave a detailed report on recent events regarding the Division 2-3-4 Special Waterway Fund. The report is included in the minutes of the meeting.

Division 2, 3 & 4 Special Waterway Fund *by Andrew Messer, President*

Recently there have been questions and concerns about the role of LPIC as administrator of the Division 2-3-4 Special Waterway Fund. The Fund represents 35 years of contributions by Division 2, 3 and 4 lot owners, who have the expectation that the funds will be safe and available to pay for their share of waterway maintenance.

Our LPIC Bylaws (Art II, Sec 1(c)-3b) provide very tight restrictions on our LPIC Long-term Reserve Funds, by requiring a vote of the contributors (the Lagoon Point lot owners) to approve any expenditure from them. In addition, the LPIC Bylaws (Art II, Sec 1(d)) provide that dispersals from the Division 2-3-4 Special Waterway Fund shall be made in accordance with provisions of the Covenants of Divisions 2, 3 and 4. However, the current Division 2, 3 and 4 Covenants (Section 14(d)) do not make any provision for division 2, 3 & 4 lot owners to vote on special waterway fund issues. This leaves the scope of "administration" effectively undefined and unlimited.

At the October 5, 2004 LPIC Board of Directors meeting, the board adopted a resolution to limit the scope of LPIC board actions regarding administration of the Division 2-3-4 Special Waterway Fund. This was done as an interim measure to further safeguard these funds until the Division 2, 3 & 4 covenants are revised in July 2005.

"Be it resolved that in administering the Division 2-3-4 Special Waterway Fund, as is provided for in the covenants of Divisions 2, 3 and 4 and in the bylaws of Lagoon Point Improvement Club, the Lagoon Point Improvement Club Board of Directors will not make any expenditures from the Division 2-3-4 Special Waterway Fund, nor make any changes to the amount required to be paid into said fund, unless approved by a majority vote, by mail-in ballot of the Division 2, 3 and 4 lot owners, voting by lot, one vote per lot. If superceded by revised covenants to Divisions 2, 3 & 4, this resolution shall be rescinded."

Presently the entire Division 2-3-4 Special Waterway Fund is in a special LPIC investment account containing both a CD and a smaller cash account. This account was established in 1988 and is administered by LPIC for Divisions 2, 3 and 4. Regular monthly accounting is provided by LPIC to the Division 2-3-4 Architectural Committee and an annual report is provided to the Division 2, 3 and 4 lot owners in the January Newsletter.

Santa Mobile! *By Chris Chan, Firefighter/EMT*

It's that time of the year for the Santa Mobile! Central Whidbey Fire and Rescue will have Santa and the fire truck at Lagoon Pt on December 2nd. We usually try to get started around 5:00 or 5:30 weather permitting as usual. If you have any questions please feel free to call me or the fire district @ 678-3602.

Resignation

Ernie Clayton, LPIC Vice President for 2004 & 2005, has resigned his position on the Board of Directors effective November 1st. We thank him for his service and contribution to the board and to the community. The board will seek a replacement to be appointed by the board to fill Ernie's unexpired term.

Assessment Payment Status

As of October 31, 2004, there are a total of 45 delinquent owners owing \$12,687, \$1,826.50 of which is late fees. Of that total, 43 owners have not paid their July 2004 annual maintenance fees, owing \$4,197.50. 16 owners still owe \$5,162.50 for the Jetty assessment last year and 11 new liens are being filed.

These delinquencies represent 37% of our annual budget. The cost of collecting these delinquencies erodes our budget. These fees and assessments were properly approved by a majority of the lot owners, voting by mail. They are legal debts against the property. The LPIC Board will pursue collection of these debts. Please read the LPIC Bylaws Article II under governing documents on our website.

Passages *by Suzanne Hoel*

Dorothy V. Smith was born June 10, 1910, Spokane, WA. Dorothy and husband, Bill, retired to Whidbey Island in 1972. Dorothy was active in Useless Bay Golf and Country Club, Greenbank, Progressive Club and most of all her beloved WAIF. For years Dorothy distributed contribution containers throughout the businesses in South Whidbey. Dorothy and her three-legged special needs dog, Maggie, were well known throughout Lagoon Point, especially Marine View Drive. Dorothy passed away August 12, 2004 and is survived by her Nephew Jim Shepherd of Kingston and his wife Joanne. Three grand nieces also survive her. Per Dorothy's wishes, no services were conducted. Memorials to Whidbey Animals' Improvement Foundation, P.O. Box 1108, Coupeville, WA 98239-1108 would be appreciated.

Passages *by Sylvia Brown*

Clifford Tivy, a long time resident at Lagoon Point, passed away on October 6, 2004 at Careage of Whidbey in Coupeville, he was 90 years old. He was born in Manitoba, Canada on August 16, 1914. He married his wife Ann in 1942. Cliff served in the Canadian Royal Air Force during World War II. He and Ann left Canada and came to Bellevue, Washington where he was a jeweler and manufactured jewelry. When he retired in the late 1970's they bought property and built a home at Lagoon Point, and have remained here since. Ann served as Secretary to the LPIC for several years. Cliff is survived by his wife Ann of 62 years and by two brothers, Fred Oakley of Kamloops BC and Jack Tivy of Alberta, Canada, and three nephews. Cliff was a member of the Holmes Harbor Rod and Gun Club. There were no services. Remembrances can be made to your favorite charity.

Passages *by Mike Stevens & Bob Vierra*

Jack Raymond Former LPIC President, John F. "Jack" Raymond, passed away on October 14th. Jack bought a lot and built a home at Lagoon Point in the early 1960's. He was a part time resident who generously contributed a great deal of his time to help with many issues involving the Lagoon Point Improvement Club during the last 35 years. Jack was a graduate of the University of Washington, from which he also received his law degree. During his active life, Jack served in WWII in General Patton's army and received the Jubilee of Liberty medal for his service. As an attorney he argued a case before the US Supreme Court, served as municipal judge in Island County and as District Court Commissioner. He was a member of the Washington State Trial Lawyers Association and the Washington State and United States Bar Associations as well as Kiwanis International and the Rainier Golf and Country Club. Jack is survived by his wife of 54 years, Fern, 4 children and 9 grandchildren. Memorials in Jack's memory may be made in honor of Jamey L. Hibbert to: Fred Hutchinson Cancer Research Center, J5-200, POB 19024, Seattle, 98109, or to The Susan G. Komen Breast Cancer Foundation-Puget Sound, 1900 N. Northlake Way, Seattle, 98102

Waterway Committee

The Stiber Dock has been secured for the winter. It will need a few repairs before it is launched next spring. Bob Vierra and Bill Schmid cleaned and closed the clapper valve in the culvert between Lagoon Lake and the waterway on Lot C. It will be reopened in the spring.

Lagoon Lake

Once the clapper valve is closed for the winter, the tidal flow in and out of Lagoon Lake is cut off. The only flushing of the Lake is from rain runoff from surrounding lots. It is essential that lot owners take care to prevent pollutants from entering the Lake. That includes things like motor oil, paint, animal waste, failed septic system overflow, etc. Violations should be reported to the Island County Health Department.

BULLETIN BOARD

(Ads will run twice unless otherwise arranged)

- **LP HERON** Hooded & regular Sweatshirts, T's! Any size and color, they Benefit "Neighbors Helping Neighbors", our own voluntary LP help organization. Call Margo Lane 360-222-3209
- Need sewing done? Experienced seamstress. Many baby afghans, a few baby quilts made up, can take orders, great handmade gifts for a shower. Call Monica Vierra 678-6310.
- Hi, my name is Maddy Ess and I would like to walk or take care of your pets for you. Rates are negotiable & reasonable. 678-2913.
- Need anything done around the house? Any odds and ends to be done, babysitting or yard work?! If so, please contact me, Elena Caldwell, I would love to help you out! Rates are reasonable. 678-9332
- Twin Bed with everything (headboard / footboard / foam mattress & box spring) \$10 Call Karen Clark 360-678-4865.
- Dock space For RENT (Lot #37 Steelhead Drive) Call Marv Earl 253-631-0750
- For sale: 1997 Pontiac Sunfire SE Sedan 4D (AC/cruise/tilt wheel/power door locks/am-fm-cassette), 78000 miles, runs great and looks sharp, \$2000. Call Gary 360-678-1952
- For Sale: 1993 Grady White Fishing Boat, 20' 4", Beam 8' 1", Yamaha 175hp outboard, Galvanized Tandem axel trailer, loaded with extras, \$24,000.00 Call Rosalyn Williams (206) 365-2873 or Keith Williams (206) 605-0200
- Lost: Two salmon fishing poles on Smugglers Cove Road 9/19/04. Reward, please call Ray 360 321-1624.
- Furnished 2-bedroom/2bath home on Steelhead Drive. 52' dock space. Available Nov. 1 through May 2005. \$1500 per month. Please call Hal Thorsvig at 206 232-5298.

If you need to delete your ad, or would like to add an ad, please e-mail: lpic@whidbey.net

Watch your speed

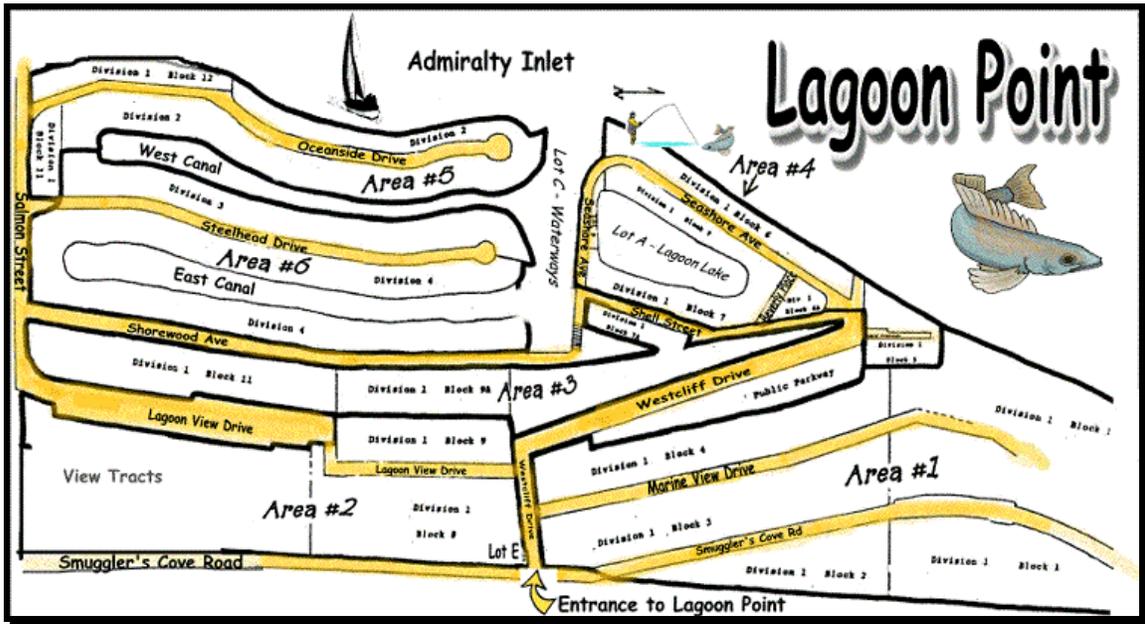


The speed limit throughout Lagoon Point is 20 MPH – radar enforced 24 / 7

20 MPH is really SLOW. Relax. Slow down. Enjoy the pace of the island. Please caution your friends, relatives and visitors as well.

Fine Schedule for Speeding
1-5 mph \$91
6-10 mph \$101
11-15 mph \$132

Note: The monthly Newsletter is not currently distributed by email; however, back issues are posted on our website: www.lagoonpoint.com under Newsletter.



Contact your 2004 Area Representative:

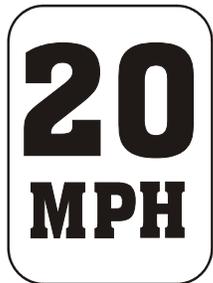
Area 1	Bob Vierra	360-678-6310	
Area 2			
Area 3	Roy Blackwell	425-347-9312	
Area 4	Mike Stevens	206-542-7139	360-678-3689
Area 5	Bob Rodgers	360-678-0770	
Area 6	Janet Bondelid	360-222-3182	

LAGOON POINT IMPROVEMENT CLUB
 P.O. Box 123
 GREENBANK, WA 98253
 RETURN SERVICE REQUESTED

U.S. Postage
 Greenbank,
 98253
 Permit 1



The Speed Limit Throughout
 Lagoon Point is



Thank You for Your
 Cooperation