

**WINTER 2019**  
**LAGOON POINT**

Website: [lagoonpoint.com](http://lagoonpoint.com)

Email: [lpca99@gmail.com](mailto:lpca99@gmail.com)

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**LPCA EVENTS**

- 2<sup>nd</sup> Friday of the Month LPCA Board of Directors Meetings \* 7:00pm
- **April 12, 2019 LPCA Annual General Meeting 7:00pm at Whidbey Water Services\***
- July 1, 2019 LPCA Annual Fees are Due
- July 7, 2019 LPCA Yard Sale
- TBD LPCA Fishing Derby
- December 13, 2019 LPCA Christmas Party 6:00pm Location TBD

\* Board of Directors Meetings are held at Whidbey Water Services 5585 Lotto Ave Freeland.  
Board of Directors Meetings are open for observation by all LPCA Members.

**ON POINT:**

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

You will soon be receiving a ballot to vote on the annual fees, the operating budget, a financial audit and any special projects for the 2019-2020 fiscal year. This normally takes place every spring however there is one significant change this year. You will again be asked to elect a new Board of Directors. Yes, I know we just did that but.....in accordance with the newly accepted Bylaws, all business is to be conducted at one Annual General Meeting and the new term for Board of Directors begins on July 1st 2019, the first day of the fiscal year.

Practically speaking, this means you should expect a ballot in the mail shortly after the March 8th Board Meeting. The ballot will contain supporting information explaining the proposed annual dues, the proposed operating budget, an option to waive the financial audit and any special project proposals.

The ballot will also contain the candidates running for Board of Directors. All Officers and Area 2, 4 and 6 Representative positions will appear on the ballot. Any Member in

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good standing wishing to serve on the Board of Directors should submit their name to the Board no later than the March 8th Board Meeting. At that time nominations will be closed and the ballots printed.

If you would like to serve on the Board of Directors, feel free to contact me at [lpca.pres@gmail.com](mailto:lpca.pres@gmail.com) , I would be glad to talk you into it ..... or at the very least explain the duties and answer your questions.

For more information about voting and the Annual General Meeting...read on.

Thank You,  
Duane Rawson



*Photo by Linda Patrick*

***You can fish, sail, boat and ski at Lagoon Point.***

## LPCA ANNUAL GENERAL MEETING April 12, 2019 7:00pm:

*Chris Anderson, Assistant Secretary*

A large tree prevents the Annual General Meeting from being held at the Greenbank Progressive Club. Unfortunately, repairs may not be complete in time but thanks to Andy and Terri Campbell, it will be held at Whidbey Water Services on April 12, 2019 at 7:00 pm. 5585 Lotto Ave Freeland.

You have the option of either mailing your ballot or bringing your ballot to the Annual General Meeting to discuss the issues before casting your vote.



## BULKHEAD AND JETTY PROJECT PROPOSAL

The failed wooden bulkhead along Seashore Avenue has been on the LPCA agenda for a while. Now that the bridge is complete, the Board believes it is time to take on this project.

In addition to the bulkhead, the condition of the jetty is another concern. The report at the Annual General Meeting delivered by Bill Brown, chair of the Waterway Committee recommends we investigate the condition of the jetty.



The most important first step for both of these projects is to do our homework and collect good information. The Board of Directors has approved hiring Chinook Engineering to help us develop proposals for these two projects. We will be taking elevations this week on the top of both jetties and Seashore Avenue to determine if any sinking (as some members suggest) has actually occurred. Another concern about the jetty has been the large sand bar at the entrance. The good news is, the recent storm appears to have removed the sand bar.

Our goal is to have proposals for these two projects on the spring ballot. This is an ambitious goal and we may not accomplish it in time in which case it may be moved to a

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special ballot later in the year. Either way you will be given plenty of supporting information and the opportunity for questions before voting on either of these projects.

### CANDIDATES FOR LPCA BOARD OF DIRECTORS:

We will be electing a new Board of Directors. Most of the current Board are willing to serve another term and will appear on the ballot. Secretary Melody Carney and Area 6 Representative Pat McDaniel will not serve another term. Chuck Hammer is a nominee to replace Pat. See Chuck's biography in the next paragraph.

Nominee for Area 6 Representative Chuck Hammer:

*My wife Sandy and I built our home on Salmon St in 1994 with the help of many of our lifelong friends. We were both born and raised in the Puget Sound area, playing from the Sound to the Mountains and even over in the 'deserts' of the Eastern half of the State. I spent my 40 year career first with the US Coast Guard followed by sailing almost everywhere in the world with the Merchant Marines. 3 years ago I retired and am now trying to find enough time in each day to do all that I want to do. With my neighbor Pat 'retiring' from his position as the area 6 representative I feel it is time for me to give a little back to the community by replacing him.*

*Chuck*

Anyone interested in running for an Officer position or Area 2, 4 or 6 Representative position, please send an email to [LPCA99@gmail.com](mailto:LPCA99@gmail.com) before March 8th. If you would like more information about the duties of office, please send an email to [LPCA99@gmail.com](mailto:LPCA99@gmail.com). You can also find more information about the duties of the Board of Directors in the LPCA Bylaws which are on the website at [lagoonpoint.com](http://lagoonpoint.com)

The following are the terms of Office:

Officers serve one year: July 1, 2019 to June 30, 2020

Area Representatives 2, 4, 6 serve two years: July 1, 2019 to June 30 2021

\* To be eligible for Area Representative, you must own property in the area in which you intend to serve.

### OTHER BALLOT ISSUES:

You will be asked to approve or disapprove the following for the 2019-2020 fiscal year.

**Annual Budget:** The amount to be spent to operate the LPCA.

**Annual Reserve Contributions:** The amount to be set aside for future maintenance and improvements based on the Reserve Study.

**Annual Fees for the 2019-2020 fiscal year:** The total amount of the operating budget and the Reserve Contributions to be collected from Members.

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**Financial Audit:** This is an important issue that adds \$9,000 plus dollars to the operating budget unless the Member's vote to waive the audit. Please read the supporting information that will accompany your ballot and consider this one carefully.

Voting is important. Please take the time to read your ballot, read the supporting information and ask questions about anything you do not fully understand.

## LAGOON POINT COMMUNITY ASSOCIATION (LPCA) CONTACTS:

### LPCA 2019 BOARD MEMBERS

President	Duane Rawson	<a href="mailto:lpca.pres@gmail.com">lpca.pres@gmail.com</a>
Vice President	Howard Conant	<a href="mailto:konavu@gmail.com">konavu@gmail.com</a>
Treasurer	Vicki Powers	<a href="mailto:vpowers@windermere.com">vpowers@windermere.com</a>
Assistant Treasurer	Cheryl Kuss	<a href="mailto:nana.cherylkuss@gmail.com">nana.cherylkuss@gmail.com</a>
Secretary	Melody Carney	<a href="mailto:melodyc@frontier.com">melodyc@frontier.com</a>
Assistant Secretary	Chris Anderson	<a href="mailto:caanderson1978@gmail.com">caanderson1978@gmail.com</a>

### AREA REPRESENTATIVES

Area 1	Richard Gohlke	<a href="mailto:lpca.area1rep@gmail.com">lpca.area1rep@gmail.com</a>
Area 2	John Klemser	<a href="mailto:johnek@infionline.net">johnek@infionline.net</a>
Area 3	Bev Chan	<a href="mailto:lpca.area3rep@gmail.com">lpca.area3rep@gmail.com</a>
Area 4	Allan Darr	<a href="mailto:alybdar81@gmail.com">alybdar81@gmail.com</a>
Area 5	Dick Kuss	<a href="mailto:lpca.area5rep@gmail.com">lpca.area5rep@gmail.com</a>
Area 6	Pat McDaniel	<a href="mailto:patm@whidbey.com">patm@whidbey.com</a>

### DIVISION 2,3,4 ARCHITECTURAL COMMITTEE

Division 2	Cliff Lenz	<a href="mailto:c.lenz@comcast.net">c.lenz@comcast.net</a>
Division 34	Jim Norton	<a href="mailto:jknorton@whidbey.com">jknorton@whidbey.com</a>
Division 4	Reed Dow	<a href="mailto:reed@reeddow.com">reed@reeddow.com</a>

### WATERWAY COMMITTEE

Bill Brown	<a href="mailto:bbrown99@whidbey.com">bbrown99@whidbey.com</a>
Steve Kesselring	<a href="mailto:sskess@msn.com">sskess@msn.com</a>
Ian Buchanan	<a href="mailto:ian@vistadx.net">ian@vistadx.net</a>
Tony Hartman	<a href="mailto:deepseatrucker@yahoo.com">deepseatrucker@yahoo.com</a>
Tim Milligan	<a href="mailto:tims2nd@yahoo.com">tims2nd@yahoo.com</a>

If you have questions about Lagoon Point, send an email to [lpca99@gmail.com](mailto:lpca99@gmail.com) .

**Has your Email, Phone Number or Mailing Address changed?** Send an email to [lpca99@gmail.com](mailto:lpca99@gmail.com) with your current contact information.

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**Drop Box Location** – for dues payments, ballots and written correspondence: 3675 Oceanside –box attached to the fence, right of the driveway when facing the house.

**Or Mail Dues and Ballots to:** LPCA  
P.O. Box 123  
Greenbank, WA 98253

## **If you sell your home please do the following:**

- a. Contact LPCA email [lpca99@gmail.com](mailto:lpca99@gmail.com) that you have sold.
- b. Return your (2) LPCA Fishing tags, (1) LPCA Parking Hang Tag and (1) Boat Launch Gate Card to Dick Kuss prior to closing or you will be charged a \$150 fee at escrow. All 4 items must be turned in to avoid the fee. The address to return is 3675 Oceanside Drive. Email: [lpca.area5rep@gmail.com](mailto:lpca.area5rep@gmail.com)
- c. If your buyer requires Board Meeting Minutes, Annual Member Meeting Minute and/or Financial Reports, you can find them at the website [lagoonpoint.com](http://lagoonpoint.com) under the tab “Members Area”. It is your responsibility as a current LPCA property owner to supply a prospective buyer and/or real estate agent with the information.

## **GATE CARD, FISHING TAGS, PARKING PASS:**

If you have not picked up your Gate Card, Fishing Tags and Parking Hang Tag contact Dick Kuss at [lpca.area5rep@gmail.com](mailto:lpca.area5rep@gmail.com)

## **WEBSITE – MEMBERS AREA PASSWORD:**

In order to access the Members Area of the Lagoon Point website you must have a password. The following are the instructions on how to receive your password:

First you go to the Lagoon Point web site Home Page [lagoonpoint.com](http://lagoonpoint.com)

2<sup>nd</sup> click on the Members Area tab on the far-right side.

3<sup>rd</sup> click on Private Information tab.

4<sup>th</sup> a dialogue box pops up on your screen. Click on “Register” in the lower left corner.

5<sup>th</sup> another dialogue box pops up titled “Register for this site” where you enter all your own information. You choose your own sign in name and your own personal password. Save your information.

Once you register for the Members Area, our iHost web site server will notify us of a pending new member for verification. Once LPCA is notified of your registration, we can grant you access to LPCA private access. We don’t set up your private info, you do.

If you have questions or need help contact:

Rob Powers Office: 425-635-0095, Cell: 206-953-5363, [rob@rdpowersalvage.com](mailto:rob@rdpowersalvage.com)