



Board of Trustees
Meeting Minutes
Saturday, August 26, 2023, at 10 am

To join this meeting click <https://us06web.zoom.us/j/83018503239> or call 253-215-8782 Meeting ID 830 1850 3239#

AGENDA

Call Meeting to Order: President 10am

"All of our actions are taken in consideration of achieving widespread member benefit."

Roll Call: Secretary - Present: Dana Stirn, Chris Frye, Jerry Hines / Absent: Erin Cooper

Amendments to Agenda:

1. Officer Report – President
2. Add Motion 08-03-23: Add David Wolfe, Susan Cunningham. Janice Bolton, Deb Parker / David Wolfe Chair to Election Committee

Officer Report - Dana Stirn – President:

- Luke Atzert resigned as President for undisclosed personal reasons. The current four trustees will carry through the end of the fiscal year.
- Approved by unanimous electronic communications the BOT positions will change to the following to continue to conduct business appropriately: Dana Stirn will move to President, Chris Frye to Vice-President. The Trustee position will remain vacant.
- With the resignation of Luke Atzert, there will be four board positions open at the Election. Because the time to solicit nominations for candidates has closed, write-in candidates may submit their name to the RCC Business Office by Sept 18th. A list of write-in candidates will be furnished by the RCC to membership by email.
- Cole Point Association (CPA): the CPA has requested exploration to be acquired by the RCC with the intent to have access to Lake Josephine Riviera Water. No decisions have been made – at the initial stage of exploration with conversations and research into if this were to happen, what the process would look like. The BOT has posted a letter to membership to the RCC website. The RCC will not spend any of membership's money for this process. This letter will be mailed out to membership – with funds from CPA.
- RCC Annual Member Picnic will be immediately following the Annual Meeting.

APPROVAL OF PREVIOUS BOT MEETING MINUTES – July 29th, 2023: Approved as written by unanimous vote.

NEW BUSINESS:

1. **MOTION 08-01-23:** Motion to approve sale of nine RCC-owned lots for current tax-assessed value for membership to initially purchase. Seconded by Jerry Hines, passed unanimously.
Lots: 17/050 23/236,237,238 13/023-024 23/240,242,243 \$127,000 value – Letter to members with information and bid process information to come. Opening bid at assessed value.
2. **MOTION 08-02-23:** Adopt the 2023-24 budget for membership to vote upon. Seconded by Jerry Hines, passed unanimously.
Raise for developed 4.57%, undeveloped 2.94% - less than inflation. Proposed budget will be in the Annual Packet.
3. **MOTION 08-23-23** Board elected Dana Stirn as President and Chris Frye as Vice President. passed unanimously.
4. **MOTION 08-03-23:** Add David Wolfe, Susan Cunningham. Janice Bolton, Deb Parker / David Wolfe Chair to Election Committee.
passed unanimously.

OLD BUSINESS

a. Post-Covid Bylaws Changes

John Burleigh will be at the Annual Member Meeting for questions and available to membership. Proposed changes posted online and are available at the Business Office.

REPORTS OF COMMITTEES:

- a. ACC: Eight new permits, four closed
- b. Forestry: Four permits including two emergencies, four closed
- c. Compliance: 18 minor incidents resolved, five letters to engage with members on a more serious resolutions process, three fines went out as last resort communication / STR Good Neighbor Brochure available at the office.
- d. Lakes: Temperatures, clarity really good, keeping close eyes on water levels / **Phil Ronning**: Development of Ecology was out to survey Lake Jo & Lake Florence – found no milfoil. We spray annually and this was not necessary this year. No significant incidents of unsafe blue green algae. Goose poop is better this year and an ongoing solutions in trial.

GENERAL MANAGER'S REPORT: Phil Ronning

- Water main replacement will begin this month on Country Club Drive/Place / 60-90 days to complete.
- Annual Member packets are in process of compilation – printer has been down three times – causing delays. Printing, assembling and mailing of the Annual Packet is an extremely timely and labor-intensive job, taking weeks and is very costly for materials & labor. The proposed changes to Bylaws to allow for electronic delivery would cut costs significantly and would benefit the club greatly.
- A large Alder limb came down at the marina, making it clear that the whole tree must come down which would cost thousands of dollars, however, Tanner Electric is going to remove this tree as it is over the power lines.
- New chips at the playground are on order.
- Fishing Derby was a huge success. 60 people including parents. A seldom used finger dock from Josephine was moved to Pine Lake and was a great addition. The finger dock will be replaced at Lake Jo. Thanks to everyone who made this event possible.
- There was a main burst at the 9th hole at the golf course. Caused damage to a member's home and repairs are being assessed.
- Newsletter is coming up – printing will start in two weeks.
- The Buildings Dept. took a log and built a bar top that will go where the old bar was at the Lakeshore. Beautiful craftsmanship.

MEMBER COMMENTS

**MEMBERS - TO SPEAK AT THE END OF THE BOARD OF TRUSTEES MEETING ON ANY TOPIC FOR A MAXIMUM OF THREE MINUTES, PLEASE USE THE SIGN IN SHEET PRIOR TO THE START OF THE MEETING. ZOOM PARTICIPANTS, PLEASE INDICATE YOUR INTENTION TO SPEAK AT THE BEGINNING OF THE MEETING AND THE NATURE OF YOUR COMMENT OR QUESTION*

MOTION TO ADJOURN

EXECUTIVE SESSION (as needed):

Motion to adjourn and call for Executive Session under RCW 64.38 at a time and date to be determined for the purpose of discussion personnel matters; consulting with legal counsel and consider communications with legal counsel; and discuss likely or pending litigation, matters involving possible violations of the governing documents of the association and matters involving the possible liability of an owner to the association.

MEETING MOTIONS
BOARD OF TRUSTEES MEETING
AUGUST 26, 2023

MOTION 08-01-23: Motion to approve sale of nine RCC-owned lots for current tax-assessed value for membership to initially purchase. Passed unanimously.

Lots: 17/050 - 23/236,237,238 - 13/023-024 - 23/240,242,243

MOTION 08-02-23: Adopt the 2023-24 budget for membership to vote upon. Passed unanimously.

MOTION 08-03-23: Add David Wolfe, Susan Cunningham. Janice Bolton, Deb Parker / David Wolfe Chair to Election Committee. Passed unanimously.