

**TAPPS ISLAND ASSOCIATION
BOARD MEETING MINUTES
December 10, 2009**

The meeting was called to order by President Jeff Krueger at 7:05 P.M.

Roll Call/Attendance: Present: Jeff Krueger, Sandy Shuman, Perri Nieman, Don Lisko, Ralph Mason, Kim Harlington, Rich Kumar, and Jon Bial. Also present John Clark, General Manager. Board member Charles "Doc" Dockery passed away on December 5, 2009. The Board of Trustees discussed the numerous contributions "Doc" has made to his community. Doc was a remarkable individual having served his country with great sacrifice. Doc served on the Board of Trustees for 5 years. He was actively involved in local Search and Rescue and many other public safety activities. His soft spoken manner, kindness and wisdom were greatly appreciated by staff and fellow Board Members. The Board of Trustees will host a memorial reception to honor Doc on Thursday December 17 from 5-7 pm at the clubhouse.

Approval of Minutes: Kim Harlington moved that the minutes of the October 29, 2009 meeting be approved. Rich Kumar seconded subject to changes noted. Approved.

Open Session: Comments from residents included enjoying the Sunday buffet and hoping residents will help support activities in the restaurant.

Treasurer's Report: Submitted by Perri Nieman

A recap of the financial results for the month of October discloses a net operating loss of \$11,149 against a budgeted loss of \$11,093. Year-to-date totals for 2009 show a combined income of \$9,482 vs. a budgeted income of \$5,733. A comparison to the same period in 2008 showed an Association net profit of \$53,423. Our cash position as of October 31, 2009 was \$247,972.98 total in the Operating Account and \$102,513.32 in the Reserve Fund. The accounts receivable amount was in an acceptable range.

Jon Bial moved to accept the Financial Report, subject to the annual audit, seconded by Don Lisko and passed.

Note: Due to the meeting being a combined meeting for October and November financial data circulated for November was preliminary. November financials will be reported with December year end financial information.

Golf Course Committee: Submitted by Rich Kumar

November and December will not be good months for the golf course. November had 24 days of rain and December has had several days of freezing weather which is adding to a difficult year. New marketing programs were discussed and additional efforts to increase play and activity on the course were discussed. Tournament packages will include offerings from the restaurant to increase revenue to both the golf course and restaurant. No outside food or beverage will be allowed for any tournaments.

Restaurant Committee Report: Submitted by John Clark

The restaurant has had moderate success with the Sunday night buffet. The special events such as the Halloween party and Christmas tree lighting have created the exciting community atmosphere that we hope to see more of at the Lakeside Grill. Look for changes to the menu in the near future with more "value" meals, lighter fare and pizza.

Landscape/Beautification Committee Report: Submitted by Sandy Shuman.

The Committee met on November 16th and 30th this month. Yard of the month winner for November is Steve and Carol Huerion of 2516 199th Ave Ct E. The committee decorated the lamps and planned the Christmas tree lighting program. The tree lighting was a great success with performance by the DHES Cougar Choir. Cookies, hot chocolate, coffee and cider were served in the club room. The movie Rudolph the Red Nose Reindeer entertained the children. Each child was given a bell to ring and choir members were presented with a gift. The roast beef dinner in the restaurant was a big hit with many complimenting the home style fare. The committee plans to continue working on special community

events. Earth Day is planned for April 24th. Projects and plans are being discussed at this time.

ACC Committee Report: Submitted by Jon Bial & Don Lisko

The ACC Committee approved one major home remodel. The committee continues working on updating rules changes and making sure that homeowners are in compliance with CC&R's. The committee will continue to remind all homeowners that any remodel involving replacement of roof, siding or other permit related work must be approved by the committee prior to work beginning. Exterior paint selections also must be approved in writing by the ACC. Forms are available at the Association Office. Questions may be directed to the General Manager.

Security Committee Report: Submitted by John Clark.

The monthly incident report was circulated for review. Recent activity requiring security has slowed from the busy summer months. There was discussion of the high number of vandalism incidents and the cost to homeowners. The funds to repair damage from vandalism could go a long way to improving our parks areas and providing other services. It was also noted that there are several areas on the island that dogs are running loose. We have had one resident bitten by loose dogs while walking her baby in a stroller. The area around 196th Ave Ct E was noted as having several loose dogs almost daily. The Board instructed staff to identify the owners and correct the violation through our process of warning followed by a fine if necessary.

Water Committee Report: Submitted by Ralph Mason.

The Water Committee is waiting for the final construction documents and DOH plan approval. The committee expects to meet as soon as final construction recommendations and treatment plans are submitted from the consultant. The committee will forward recommendations to the Board at that time for discussion, alteration and approval of the final plan.

General Managers Report: Submitted by John Clark

Progress report on network cable, web site, road drainage, water system and other projects. Recommended changes to scheduling of Mighty Islanders to spread the traffic in the area of the outer island. Parking issues on game day continue to be a problem. There was discussion on how to encourage residents to leave their cars at home to avoid blocking driveways and fire lanes for residents in the area. Submitted draft of proposed operating budget for board to review and comment. Explained why we did another water quality mailing as required by DOH.

Old Business:

The Committee to review policy on multiple lot ownership and membership representation has no report at this time.

New Business:

Discussion of the advantages and disadvantages of the YMCA lifeguard program as opposed to having our own certified life guards.

Weight limits will be implemented on the island as soon as the freeze is over to protect roads from heavy loads causing damage such as pot holes and cracking. Security has hand outs and will let residents know in advance as much as possible.

Discussion on permanent weight restrictions on vehicles that may cause damage to island roads or implementing an impact fee on extremely heavy vehicles likely to cause damage.

Adjournment: There being no additional business to conduct, Kim Harlington moved to adjourn the Board meeting at 10:16 p.m. Motion seconded by Perri Nieman and passed.

This Board of Trustees meeting was a joint meeting for November and December 2009.

The next Board of Trustees meeting will be held on January 28, 2010 at 7:00 PM in the clubhouse.