

**TAPPS ISLAND ASSOCIATION
BOARD MEETING MINUTES
January 28, 2010**

The meeting was called to order by President Jeff Krueger at 7:00 P.M.

Roll Call/Attendance: Present: Jeff Krueger, Sandy Shuman, Perri Nieman, Kim Harlington, Rich Kumar, and Jon Bial. Absent: Don Lisko and Ralph Mason both with proxy to Kim Harlington. Also present: John Clark, General Manager.

Residents attending the meeting were Gary Stuntz, Terry Lyman and Robert Corliss.

Election of Officers for 2010:

Kim Harlington nominated the following slate of officers for 2010. Don Lisko, President, Ralph Mason, Vice President, Perri Nieman, Treasurer and Sandy Shuman, Secretary. Rich Kumar seconded the motion. President Jeff Krueger asked for any further nominations. Hearing none, he called for unanimous consent to the proposed slate of officers. Motion passed.

Approval of Minutes: Kim Harlington moved that the minutes of the December 10, 2009 meeting be approved. Sandy Shuman seconded subject to changes noted. Approved.

Open Session: No comments.

Treasurer's Report:

Submitted by Perri Nieman

A recap of the financial results for the month of December 2009 discloses a net operating loss of \$18,811 against a budgeted loss of \$11,926. Year-to-date totals for 2009 show a combined loss of \$22,595 vs. a budgeted income of \$12,307. A comparison to the same period in 2008 showed an Association net profit of \$22,054. Our cash position as of December 31, 2009 was \$229,564 total in the Operating Account and \$122,727 in the Reserve Fund. The accounts receivable amount was in an acceptable range. John Bial moved to approve the Treasurer's Report, subject to the annual audit. Rich Kumar seconded the motion. Motion passed.

Proposed 2010 Budget:

Submitted by John Clark

The budget committee, Don Lisko, Perri Nieman, Rich Kumar and John Clark presented the proposed 2010 operating budget for approval. The CPI for October 2009 was .03 so revenue increases from monthly assessment will be very small this year. Perri Nieman made a motion to approve the budget for 2010 subject to a review of the water rate assessment. Kim Harlington seconded the motion. Motion passed.

Golf Course Committee:

Submitted by Jason Howells

Discussion of the new FORE marketing program linking the golf web presence to the new TIA web site. Reservations can be made on line through the web site. Last year was a difficult year for the golf course and a plan has been implemented to increase marketing efforts to improve results for 2010. Cost saving measures including a large decrease in labor expenses helped in keeping losses contained. The golf course will be hosting a Cleveland National event on April 10, 2010. Jason is now on staff with Cleveland. The National event will be a major event with Cleveland fitting and merchandising in conjunction with the pro shop. The Golf Committee will be working on logistics due to the large number of participants for an event this large. There will be a Super Bowl 5 person scramble event. 10 teams are signed up at present. The event will include golf, Mexican buffet and prizes.

Restaurant Committee Report:

Submitted by John Clark

The restaurant continues to work on the Sunday night buffet. Feedback from residents has been helpful in deciding which buffets selections to keep and which are not as popular. The Wednesday night \$9.95 flat iron steak night has been well received and expanded from Monday night through Thursday night. New uniforms and the new menu are close to being implemented.

Landscape/Beautification Committee Report: Submitted by Sandy Shuman.

The Committee met on January 18, 2010. Yard of the month winner for December was the Highland family of 197th Ave Ct E. Earth Day plans are underway for Saturday April 24th. The committee would like to have several areas ready for work including the corner of Island Park Way and the golf course cross walk and clubhouse. A memorial garden is planned for Doc Dockery by the reader board area. The Earth Day event will take place from 9:00 am until noon. There will be refreshments at the clubhouse for volunteers. ALL residents are asked to SAVE THE DATE and participate in the Earth Day Island beautification project either by participating in the main event or to beautify your own yard or help a neighbor.

ACC Committee Report:

Submitted by Jon Bial.

The committee had no plans, remodels or landscape plans submitted for review this month. The committee is working on final weight restrictions for vehicles on the island and an impact fee schedule for remodels involving large overweight vehicles.

Security Committee Report:

Submitted by John Clark.

The monthly incident report was circulated for review. There was discussion of additional penalties for vandalism and crimes against property. Some lapses in Security were noted for improvement.

Water Committee Report:

Submitted John Clark

The Water Committee is waiting for the final construction documents and DOH plan approval for submission to the State DOH by the February 11, 2010 deadline. Harrington Construction had committed to documents being ready by mid-December. Several members expressed displeasure about the delay. The committee will notify all members of the water committee and board of trustees as soon as documents are done and invite Harrington construction for discussions on the delay.

General Managers Report:

Submitted by John Clark

The bulkhead and water system upgrade progress reports were discussed. Status on financing proposals for the water system will be included with the bids and should all be available to review with residents at the annual meeting. There was some discussion of training directed by John Leslie, Golf Superintendant, to combat pythium on the course. Pythium has been attacking greens on golf courses around the northwest causing extensive damage and expense. All staff have been trained to identify it and we have taken measures to prevent the spread. Eileen Laskowski, Office Manager, has launched the new web site. We are integrating more ways to communicate with residents on news and events. There is still some tweaking to be done but it is up and running.

Old Business:

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

New Business:

The General Manager reported that the proposed Reserve Fund budget will be completed after we receive final bids for the bulkhead and water system. It is anticipated that the budget committee will review the recommended reserve budget and present it to the board at the February meeting.

Executive Session:

Sandy Shuman motioned to adjourn to Executive Session at 9:30 P.M. Perri Neiman seconded the motion. Motion passed.

Kim Harlington motioned to return to the regular Board meeting at 9:58P.M. Jon Bial seconded the motion. Motion passed.

Adjournment:

Kim Harlington motioned to adjourn the meeting at 9:58 P.M. Jon Bial seconded the motion. Motion passed.

Next Meeting Scheduled for February 25th, 2010.