

SEAVIEW TERRACE HOA BI-ANNUAL MEETING MINUTES – OCTOBER 28, 2023

Present: Carol and Allen Romine, Mark and Callene Abernathy, Lynne (architectural committee/social committee) and James Hanson, Don and Barb Haueisen, Paul and Margie Borg, Greg Hollingsworth (treasurer), Giles Chapin (president), Debbie Nyland (social committee), Debbie Corpolongo, John Kelly, Kelly and Liz Conlon, Ken Urquhart, Nancy and JD Gayman, Jeanne (architectural committee/social committee) and Larry Mote, Lisa Winslow, Ed (vice president) and Pat (social committee) Regan, Lori Olson (secretary/social committee) [Apologies to anyone who was present who's name I missed; please email so minutes can be amended]

The meeting was called to order by President Giles Chapin. A quorum was present. Motion was made by Ed Regan and seconded by John Kelly to approve minutes from June 19th, 2023 meeting. Motion passed unanimously.

Motion was made by Jeanne Mote and seconded by John Kelly to approve Treasury Report as presented by Treasurer Greg Hollingsworth. Motion passed unanimously:

- \$41,000 in SVT account (\$10,000 remains earmarked to eventually update electrical wiring to cabana)
- \$3000 was spent to repair dock fittings
- ~10% of homeowners need to pay HOA dues by November 1st. Greg has been in contact with these individuals.

Old Business:

Appreciation was given to everyone who participated in Spring clean-up and reinforcement of rock bulkhead. (Thank you Abernathys for bringing gravel for back-filling.) Thank you to Greg for arranging for the cleaning of cabana roof. Thank you Lynne Hanson for making the poster/flyer announcing this gathering!

The Social Committee Report: Pat Regan, Lynne Hanson, Debbie Corpolongo, Jeannie Mote, Rosemarie Roach, Debbie Nyland, and Lori Olson have met twice to brainstorm. So far we've come up with ideas such as a book club, sports/movie viewing at cabana, a garden club, art/craft days, and caroling (Save the date: Thursday, December 7th at 7:00pm. Details coming soon!)

New Business:

Motion made and passed to have the Board begin the process of amending the By Laws to clarify the rules pertaining to the dock. Our HOA insurance does not cover damage to the dock (or to the vessel) that may result from a boat left tied up and unattended. The dock is not to be used for moorage. Members may temporarily leave a boat tied up for brief periods, but not for extended amounts of time, not overnight, etc. When a boat is tied off, it should be on the south side of the dock so it does not interfere with use of the boat launch. (Reminder: The bucket at the fish station follows the same rules as the cabana garbage can – haul it in, haul it out.)

The beach access road needs maintenance. Thanks to Nancy Gayman for obtaining an estimate from Agate Asphalt and to John Kelly for obtaining an estimate from Spadoni Asphalt. Details of Spadoni's were not available during the meeting; however, John recalled that it was significantly less than Agate's estimate. Allen and Val both vouched that Spadoni's has done good work for them. Lori Olson will compare further details. We hope to have crack filling done soon, schedule pressure washing for the Spring, and hold off on sealing entire road (as this was done ~ 4 years ago).

Discussion took place about exploring broadband options for SVT homes. Rob Shipman had proposed that members complete a KPUD survey to express interest about different servers. (Rob wasn't at the meeting to provide further information.) Some of those present expressed frustration at these costs. No one stepped in to offer comparative price analysis.

The Contact List was passed around for additions/updates. This will be sent out electronically with Minutes, and PDF will be modified accordingly. Ed also suggested that we have central electronic location for SVT documents (plot map, etc.)

Respectfully submitted,

Lori Olson
SVT HOA Secretary