


Bay Club/South Bay News

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 Denotes Bay Club members-only activity.

Important SBCA Dates to Remember

Pope Resources Meeting
Wednesday, March 4, 3:00 p.m.
 Bay Club

All residents of Port Ludlow are invited

SBCA Board Meeting
Friday, March 6, 9:00 a.m.

All SBCA members are welcome. 

SBCA Update

by Dan Meade, SBCA President

The meeting of the South Bay Community Association (SBCA) Board of Directors was held at the Bay Club on February 6. Directors present were Joe Kelly, Tom McCay, Dan Meade, Ken Snider, Sharon Walker and Chris Whitehurst. Mike Morgan and Linda Colasurdo of the SBCA staff also attended, as did 21 residents and the recording secretary Mea Graham.

Role of the Board in Interpreting Existing Rules and Making New Ones: Meade commented on Article 18.1 of the Covenants, Conditions & Restrictions (CC&Rs), which states that the "... Board shall have the exclusive right to construe and interpret the provisions of this declaration." This section along with 5.3 empowers the Board to interpret existing rules and to make new ones. This power is essential to resolving disputes and to the governing of the Club. There must be closure to ongoing disputes and resolution to differences in interpretations. Any member having questions on the meaning of rules, questions on how regulations are interpreted or complaints on any aspect of the functioning of the SBCA should mail or drop off a hard copy of their inquiry, addressed to the SBCA Board, at the Bay Club.

Voice Article: Dan Meade thanked Dan Darrow for his photo and Joe Kelly for the *Voice* article on the recycling mess. The picture was worth a thousand words and the article got to the point.

Minutes: Robert's Rules of Order highly recommends that minutes of the Board reflect what was done and not what was said. Starting with this February's minutes, our official version will contain actions taken and motions made. Comments, opinions and observations will be noted in the Port Ludlow *Voice* articles as a way to interface with the people in the community. The *Voice* is available in hard copy or can be accessed on the Port Ludlow Village Council website. All Committee reports are on file at the SBCA office.

Financial Report: Chris Whitehurst reported the financial highlights for December, showing the Total Current Assets for the month to be \$345,078 and Total Assets to be \$558,374 with an increase of \$26,716 over last year's Total Assets. The Income Statement for December 2008 showed total revenues of \$7,059 and Total Operating Expenses of \$30,235 and a Net Operating Surplus of \$28,302 for the current fiscal year. The Maintenance reserve is \$166,873 and the Renovation Fund is \$118,230.

Operations: Dan Meade pointed out that the SBCA missed the fact that Port Ludlow Associates (PLA) had obtained certificates of occupancy on their model homes. Rick Rozzell was correct in his demand that they have to do assessments once the certificates are in effect more than 60 days. PLA is now current. Due to the Board's oversight, the \$50 in interest that would otherwise be due will not be charged.

Long Term Planning: All scheduled maintenance has been budgeted for and is on track. The Renovation Fund will concentrate on lighting, furniture and acoustics. Projects will be ranked and presented to the Board at a regular meeting; the Board must approve any spending recommended by this Committee and SBCA members will have advance notice so they can comment on and influence decisions on large projects. There are no plans to expand the Bay Club beyond the present footprint.

Old Business:

Iron Mountain Quarry (IMQ): Dan Meade relayed what occurred at a small meeting with Pope Officials and three IMQ Committee members. He emphasized the importance of all residents of Port Ludlow attending a major meeting along with the top management of Pope Resources on **Wednesday, March 4, 3:00 p.m.**, at the Bay Club. At that time Pope Resources will go over all items of the IMQ proposal and take all questions. This is a very important meeting and is open to non-SBCA

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members. The press will be in attendance. The IMQ Committee would like to see 300 or more people in the audience.

South Bay Drainage District Update: Tom McCay referred to a meeting held February 3 with 37 attendees and 4 speakers. As the South Bay ages, Villages may find it more difficult to maintain their ponds. Further, a new Shoreline Management Program (SMP) could impose new restrictions on drainage. We will monitor developments here; as this issue ripens, we will take further action if a consensus develops that we should.

New Business:

Committee minutes will be required if mandated by the Board.

Use of the swimming pool and exercise equipment: The current policy of admitting SBCA members and guests staying in their homes to use the pool and exercise equipment will be maintained pending resolution of this issue at next month's meeting. All SBCA members who wish to comment on who should use these facilities, or how clarification of these rules should be worded, are invited to express their views at the Board's next monthly meeting, **Friday, March 6**, at 9:00 a.m. If you cannot attend, a written hardcopy addressed to the SBCA Board may be submitted by mail or dropped off at the Bay Club

Executive Session: Immediately following the regular monthly meeting, an Executive Session was held. This dealt with an incident possibly involving a violation of the SBCA's Harassment Policy and a complaint filed under policy 1.020.000. The Board is absolutely committed to maintaining a workplace free of intimidation and harassment. The Board is investigating this and action will be taken if warranted.

Everybody's Irish Potluck



Even if you are not Irish, you can go celebrate St. Patrick's Day with the South Bay Potluckers. The date is **Monday, March 16**, 5:00 p.m., at the Bay Club. The Committee will provide the traditional corned beef and cabbage and appetizers. All you have to do is

sign up to bring salad, potato casserole or dessert. Don't forget your place settings and beverage of choice. Donation of \$1 per person will be collected at the door.

Entertainment will be Irish humor. Call Nancy Green, 437-0548, for further information. ♣

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