

Port Ludlow Village Council
Board of Directors Meeting Agenda
Thursday, October 3rd, 2024, 3:00PM-5:00PM

In-Person Meeting at
The Bay Club Classroom

I. Call to Order

Meeting was called to order by John Goldwood at 3:00 PM, following Robert's Rules of Order for Small Boards. Board members present: John Goldwood, Tam McDearmid, Tracy Geipel, Bob Gilbert representing SBCA, Joan Johnston representing LMC, Dave Jurca by telephone access. Board Member absent: Paul Hinton. A quorum was declared, and meeting was recorded.

Stakeholder Updates

a. Jefferson County Representative: Greg Brotherton was absent due to business travel out of state.

b. Jefferson County PUD – Jameson Hawn

Jameson Hawn provided an informative update regarding Jefferson PUD. Port Ludlow residents are encouraged to visit the Jefferson PUD Website, <https://www.jeffpud.org/> for up-to-date information, budget processes, scheduled meetings, etc. Please note the ongoing transition to new electronic smart meters. 78% of Port Ludlow residents have had new meters installed. Homeowners will experience brief interruption of power during the meter replacement process. If you have special healthcare needs impacted by a power outage, be sure to advise the PUD so they are aware. The meter replacement process itself will potentially cause a power outage to our homes for approximately five minutes.

c. Port Ludlow Associates- Diana Smeland

OT2 Plat Approval is on the Consent Agenda for Jefferson County Commissioner meeting 10/7/2024.

OWSI received award from Department of Ecology for outstanding performance of their Wastewater Treatment Plant.

Award for Port Ludlow Marina, Best Customer Service

Award for Best Golf Courses in western Washington, we placed third in that evaluation of golf courses in Washington State.

OWSI Town Hall Meeting 10/31/2024, 10 AM – noon.

Fireside Restaurants, Sunset dinners, 3-5 PM, 3 course menu

Fireside Restaurant, Prime Rib Dinners Sunday nights

Apple and Cider Festival October 7, 2024

New Restaurant at the Golf course, JR Sandtrap. Specials were shared, be sure to support their efforts.

10/19/2024 Wedding Tour for wedding or special events such as family reunions or gatherings

Question regarding ice pigging, surcharge, \$500,000. No grant available so far. Water System Plan approval pending.

Possible Drinking Water loan after Water system Plan approval.

Boat in Ludlow Bay has been removed, now in Port Townsend.

Discussion regarding Manganese, build-up, chlorinating now dissolves build-up. Ice-pigging is expected to eliminate 'brown water' issue for up to three years, potentially longer. Pigging project depends upon approval from WUTC for rate surcharge.

Lead line survey – 100% completed, no issues with lead contamination from either OWSI or Jefferson PUD

Breaker Lane access, a private road built by PLA for access into commercial area, will be revised to eliminate through traffic between Oak Bay Road and Paradise Bay Road. Road is being used as shortcut, not built for that volume of traffic.

III. Board Business

- a. Approval of September 5th 2024 Minutes: Motion to approve, seconded, passed unanimously
- b. Treasurer's Report: Motion to approve, Seconded, passed unanimously. Motion to change signatories on PLVC bank account, moved, seconded, passed unanimously. Paul Hinton is evaluating Election Buddy and Election Runner companies for electronic voting.
- c. Motion to approve placement of PLVC article in the Voice. Moved, seconded, and passed unanimously.
- d. Fund raising focus for PLVC survival, need \$14,000 by year-end. Raised only \$3100 last year.
- e. Approval of Action for Consent without a Meeting, approving John Goldwood as Interim President until new board and officers are elected in December. Moved, seconded, approved
- f. Board Activities October – December 2024
- g. Community Opportunity Fair Thanks for sponsorship letter was read into minutes.

IV. Citizen Comments - none

V. Committee Reports

a. Port Ludlow Emergency Management

Insert PLEM Committee meeting minutes provided by Jason Wright

b. Holiday Lights

Permit is secured to use trees and island for holiday lights for next five years. Astound and Lakeside will be contacted for bucket trucks and traffic control. Lights will go up Friday before Thanksgiving, turned on Thanksgiving evening.

VI. HOA Updates

LMC – Joan Johnston - PLVC Director and LMC Representative
Port Ludlow Yacht Club has submitted a proposal to LMC to build new 2-story building on upper parking lot of Beach Club Parking lot. That building would house PLYC and LMC Beach Club. Top story is PLYC, lower story is potentially LMC space. Good off-street parking, better meeting space. Reduced Utility costs. Bridge Deck costs \$4500 annually to heat, potentially demolished. Social events include polar plunge on Dec 28 at 11 AM. Wine and cheese social February 14, members social April 18, garage sale May 28, volunteer brunch June 6, ice cream social June 28, Music on the lawn July 17. BBQ Aug 9. LMC also focused on Accessibility Project for existing Beach Club; elevator and ramps cost estimate \$1.5M. LMC evaluating how to minimize cost to members.
12/8/24 Choral Belles Concert to benefit LMC Accessibility project

Potentially 42 multifamily units to be built around lagoon, after demolition of the existing yacht club.

a. SBCA – Bob Gilbert – PLVC Director and SBCA President

Thank you to PLA for fixing potholes on Breaker Lane
Howard Weiner is newest SBCA Board member.
Renewed SBCA focus on PLVC.

SBCA to re-focus on members as customers, treated appropriately
Invitation to attend SBCA board meetings, second Thursdays 9:30 AM
Focus of SBCA on Emergency Management

Distance between SBCA and LMC boards, board to board social in November, explore opportunities for improved relationship between SBCA and LMC.

Schedule of SBCA events will be in the Voice on monthly basis.

Pancake Breakfasts first Friday of each month for charity events.

VII. Adjournment, 5:00PM, Moved, seconded, passed unanimously

Next Workshop: Tuesday October 15th, 2024, Bay Club Conference Room

Next Board Meeting: Thursday, November 7th, 2024, Beach Club Bay View Room