

CONDO BOARD REPORT

From the February 5, 2009 meeting

President Gale gave his opening comments followed by the General Manager's report. Mary Schmit thanked the group of volunteers who did ballot stuffing, passing out of the ballots, and the **Get Out the Vote** Committee which has concentrated on calling all lot owners who live out of state to explain the importance of returning their ballot.

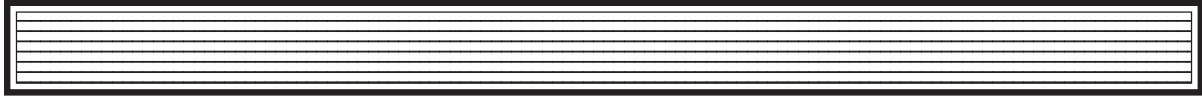
You will be interested in knowing that 135 showerheads have been traded out for the low flow heads since the program started. This is part of the "Think Green" program, and is an excellent way to conserve on the water we use.

Lot owner comments included concern about the black dust coming from the roads; bikers not following the same traffic rules as cars and golf carts which poses a safety issue; a question concerning the rules on size of units being built in Venture Out, and the postal service we receive from the Post Office which should include extended hours that the window is open and the sale of stamps. These concerns were/will be responded to.

Treasurer Wilkinson gave his report and added another new work to the Board's vocabulary, **lepidopterology**. Thanks, Alan, for your parting challenge! As to his report, with respect to the \$90,000 allocated to the Board use for additions and alterations during 2008-2009, the total is just over \$88,000 to date.

Reports were received from the Get Out the Vote Committee. By the time you read this report all out of state voters and Canadian lot owners will have been called. Their next project will be to help organize a letter writing campaign to the legislature in an attempt to get House Bill HB2434 passed. More specifics will be available next week.

Director Klofstad presented a report from the Architectural Committee on issues they dealt with during the month of January pertaining to relocation of a park model within the Park; a proposed partial enclosure to determine its compliance with current rules and regulations; a set-back situation which is not an architectural issue but rather landscaping and the owners have been advised they could continue the project with contingencies.



President Gale reported on the Long Range Plan, and advised those in attendance at the meeting that an architect has been hired to provide to the Board drawings for the RV area and front gate which would allow us to get cost estimates. The president stressed that this does not mean we are moving ahead with any one project at this time. It is being done in conjunction with our Master Plan and would provide the Board with information for the time-line.

Treasurer Wilkinson provided a Finance Committee Report covering subjects of Operating Accounts, Money Market and Savings Accounts, Reserve Fund. A motion was passed by the Board that we approve the Committee's recommendations, namely,

1. That the Association reduce its target of minimum balance on hand in the Bank of America Operating Account to \$100,000 per its books.
2. The Association place money in excess of the minimum balance of \$100,000 into interest-bearing accounts with up to three banks up to \$250,000 each bank.
3. The assessment for the Reserve Fund for Fiscal year 2009-10 be the previous year's assessment plus 5%.

Director Fenske reported on several transmittals from different clubs asking for improvements. She advised that most of the transmittals will be addressed at budget time.

Motion made and passed that we establish an Ad Hoc Committee with Carol Perkinson serving as chair. This committee will be charged with reporting to the Condo Board by the end of March 2009 with results of a survey they will do with the lot owners.

An exciting bit of news...the total Water and Sewer Billing for December 31 through January 31, 2009 was \$27,633.93 compared to \$31,423.09 for the same time period in 2008. This is a savings of \$3,790.05!

This is my final writing of these articles as your board member. It has been a privilege to serve on the Communications Team and provide you with brief updates from our Board meetings. Thank you, Gary Robbins, for filling in for me when I needed to return home. It has been a good year!

Secretary Sue Warren, Communications