

Greenbank Beach and Boat Club, INC
Minutes of monthly GBBC board meeting

August 15, 2020

Location of meeting:

The meeting was conducted remotely via ZOOM as a result of COVID-19.

Present at meeting:

Judi Moore, Cris Sanguino, Sally King, Richard Loughead, Bob Monroig (quorum established). New neighbors Lydia and Phil Sikes attended as guests.

The regular meeting of the GBBC board of trustees was called to order at 9:39AM by Judi Moore.

The agenda for GBBC was distributed and reviewed. Judi added a report on lot clearing to new business. M/S/C to approve agenda.

M/S/C to approve minutes of the July 18, 2020 meeting.

Old Business:

Treasurer's Report: Richard presented monthly budget spread sheets for GBBC and HOA (attached). He mentioned that he had discussed the funds remaining in the Chase account with Bob Monroig and had changed his position on the return of funds. The board agreed to further discuss and decide during Grant Financial Report.

Grant Financial Report:

Bob shared the Chase grant spreadsheet and started the discussion regarding GBBC funds remaining in the Chase account. Although he had drafted a check in the amount of \$8929.70 to the GBBC, the board agreed with Richard's concern regarding having ready funds to facilitate the next phase of the tide gate replacement. Bob Agreed to void the check leaving \$10,429.70 in the Chase account. Richard agreed to view those funds as a GBBC asset rather than a loan to the grant fund.

Additionally, Judi Moore agreed to contact Tom Slocum regarding the grant final report as well as his availability to meet with the Greenbank Marsh Working Group (GMWG) to bring them up to speed. A copy of Tom Slocum's May 2020 final report for the grant is attached: *Project Completion Report SRFB Project No. 17-1140 Greenbank Marsh Restoration Design.*

Sally King agreed to forward Mike Stansbury contact information to Bob, who agreed to replace Barbara Bennett as the GBBC rep on the GMWG. The intent is to have Tom Slocum meet with the GMWG to share details of the grant final report and help brainstorm potential next steps.

Beach Report: Cris provided the following:

She's continued to monitor the port a potty condition as well as dump trash as needed.

The gate lock is not retaining the key as designed. Judi Moore agreed to replace with the backup lock and contact the locksmith for repairs.

Cris met with Seth Luginbill from Island County noxious weeds. He looked at the yellow thistle in the beach parking area. He said the thistle is not yet listed as a noxious weed, but it is to our advantage to remove it before it gets widespread. (Kristy Ezzell removed it last week as it was getting hard to maneuver around them at the boat ramp.)

He said our hemlock patch looked well controlled. Encouraged us to try to pitchfork up small plants in the spring as well as aggressively spraying.

The purple loosestrife is a problem throughout the marsh. He said the biological control insects are still on the plants, but he encouraged more in the future. He explained they are currently low on supplies of these insects and they are hard to find. He does release them near the bird viewing area when he is able to get them.

July 22 Sheriff meeting: Judi distributed copies of meeting notes (attached).

Action on ARC recommendation: The GBBC board reviewed the report provided by the ARC and took the following action: M/S/C to approve the ARC recommendation to move the Flath property along on its planned timeline.

Lot Cleaning: In response to neighbors' complaints, Judi contacted the lot owner of the subject property on Nettle. After they failed to comply with required clean up in thirty day, Judy arranged to have the lot mowed. Since then she has been approached about two additional lots on Nettle that require attention. She agreed to contact the property owners.

New Business: The Board went into Executive Session.

Member Comment: None

Adjournment: The meetings was adjourned at 10:43 AM

Minutes submitted by: Bob Monroig