

**GREENBANK BEACH AND BOAT CLUB, Inc**  
**HOLMES HARBOR WATER COMPANY, Inc**  
**Minutes of Joint Monthly Meeting: GBBC & HHWC board of trustees**  
June 20, 2020

**Location of meeting:**

Greenbank Farm Building A  
Greenbank, WA 98253

**Present at meeting:**

Judi Moore, Cris Sanguino, Sally King, Richard Loughead, Adele Anderson, Cyndy King, Nancy Sharp, Sarge Lester, Carolyn Cliff (quorum established)

**Absent from meeting:**

Jeanna Lyle, Bob Monroig - excused  
Sharon Dunn, Rick Waclawik, and David Paull - excused

The regular meeting of the Joint Boards of Trustees was called to order at 10:02am by Judi Moore.

The agenda was reviewed, an item on website was added, and it was approved unanimously.

No minutes were ready for approval at the meeting. Following discussion, the following actions were identified:

- Cris clarified that January 18, 2020 Joint board meeting minutes were distributed and approved via email. She will send approved minutes to Sally for inclusion in notebooks. [done]
- Sarge will resend the minutes from the February 8 annual Joint meeting for provisional board approval [He emailed these to board members on June 20]

**Old Business:**

Date change for November and December meetings: Board meetings for November and December will be changed to November 14 and December 12 to avoid holidays. Judi said Barn A is free today. Mondays through Fridays we can use the barn for free.

Website Update: Cris updated the officers and will post the August picnic date

**New Business:**

Sheriff's community meeting re: 822 Farmington: Judi stated she has received lots of calls regarding 822 Farmington. She has spoken with Island County Sheriff Rick Felici; Sheriff Felici has offered to attend a community meeting on Wednesday July 22<sup>nd</sup> at 6:30 PM. Judi asked that all board members provide topics and questions to create the agenda for the meeting; two suggested topics are mediation and citizen arrests. The meeting agenda will be confirmed at the July Board meeting. Judi will get a location. There was discussion but not resolution

regarding whether the meeting will focus on the Farmington issue in Holmes Harbor Estates, or is a broader community meeting about neighborhood crime.

Richard stated that this issue has been ignored for too long and he is concerned that not enough is being done to address this problem. Cris explained that Judi, Karin, and she had taken a number of steps over the past years.

ARC: A motion was made to put Cyndy King on the ARC to replace Bob Monroig. The motion was seconded and approved unanimously. The ARC is now composed of Cyndy King, Cris Sanguino, and Karin Coleman.

A question was raised about whether or not the ARC deals with drainage issues related to new buildings. Cyndy explained that drainage is not an ARC issue, rather that Island County handles all drainage issues as part of permitting so any questions should be referred to Island County.

August Annual picnic: Picnic is scheduled for August 15<sup>th</sup>. Karin can help; Cyndy can help with setup; Cris will move barbecue. Board meeting will be 9am to noon, picnic is 1 to 4pm. Some discussion of limiting crowd size to 50 due to corona virus.

Driveway mini concert: New residents Bill and Lydia Sikes want to do a concert for members. No concerns were raised.

New residents: There are lots of new residents. Make sure new contact information is shared with GBBC, HHWC, and Cyndy King. The policy regarding charging a fee when old property owners (sellers) lose their gate keys should be reviewed at the July GBBC meeting.

Late Fees due to CV-19: Neither GBBC nor HHWC have been applying late fees since pandemic began. It was agreed that we should continue to forgive late fees through August 30<sup>th</sup> and reassess at the August or September Board meetings.

**Member Comment:** Cyndy noted that the HHWC Board members do not receive GBBC minutes so the discussion about the role of the Joint board in relation to covenant policy and enforcement should be included in the Joint minutes since the discussion will be on the agenda of the Joint board in July.

**Meeting adjourned:** 10:45am

**Next Meeting:** July 18, 2020, location TBD

**Minutes submitted by:** Sally King