

Greenbank Beach and Boat Club/Homeowners Association (GBBC/HOA)
Minutes of the Monthly Meeting
Saturday, October 15, 2022

Diana Butler called the monthly meeting of the GBBC/HOA to order at 10:01 AM.

Attending were Eddie Accame, Diana Butler, Kristen Lind, Bob Monroig, and Phil Sikes. Judi Moore and Cris Sanguino's absences were excused.

Review of Agenda

The agenda was approved as presented.

Approval of Minutes

Kristin Lind moved to approve the minutes of the September 17, 2022 meeting. The motion was seconded and passed unanimously.

CONSIDERATION OF OPEN ISSUES

Treasurer's Report—Diana

- Diana read the Treasurer's Report submitted by Cris Sanguino, and the notes she submitted.
- Kristin moved to approved the bills submitted for payment. The motion was seconded and passed unanimously.
- Cris was informed by the Island County Assessor's Office that GBBC was three years in arrears on \$178.00 in special assessment fees on our beach property, and therefore the beach property was scheduled to be sold at auction at the end of December. We don't pay taxes, but we do pay an annual special assessment, and somehow there was no notice of this so it didn't get paid. Cris will hand deliver the check to Island County shortly and get a signed receipt. This needs to go in the annual calendar of tasks so that this doesn't get dropped again. Cris also requested this be recorded in the minutes.
- Bob recommended reaching out to Richard Loughhead to find out about this fee. He also recommended reaching out to the Island County Assessor's office which reviews properties every five to seven years to find out about the rotation of the review of our property and where we are in that rotation.
- Phil moved to approve the Treasurer's report. The motion was seconded and passed unanimously.

Beach Report—Diana

- Cris reported that crab season is open again all week long until December 31.
- The Portapot will be removed after the final service October 26.
- New doggy poop bags have been purchased.
- In a related item, Cris noted that a new trash can has appeared at the head of the trail behind the upper well house. The board saw no need for the trash can so it will be removed.

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- Bob reported on research around the costs of buying a portapot and just paying for cleaning service, as opposed to rental and cleaning of a full access porta pot unit. Buying our own porta pot would mean increased costs the first year and decreased costs after that. It will need to be put on a pallet and moved to a safe location away from storms and high tides after the season is over, and then moved back again at the beginning of the next season. Bob will have more information at the next meeting.

The meeting was adjourned at 10:32 AM.

CONSIDERATION OF NEW BUSINESS

Member Comment

There were no member comments.

The meeting was adjourned at 10:15 AM.

Submitted by

Diana Butler, Secretary