

**Greenbank Beach and Boat Club (GBBC) and Holmes Harbor Water Company, Inc. (HHWC)**  
**Minutes of the Monthly Joint GBBC/HOA & HHWC Boards Meeting**  
**Saturday, April 15, 2023**

The regular monthly joint meeting of the Holmes Harbor Water Company Board and the Greenbank Beach and Boat Club/HOA Board was held April 15 via Zoom. The meeting was called to order at 9:04 A.M. by Cyndy King, president of Holmes Harbor Water Company.

Attending:

Holmes Harbor Water Company Board: Lydia Sikes, Cynthia King, Nancy Sharp, Rick Waclawik, Sharon Dunn, and David Paull

Greenbank Beach and Boat Club/HOA Board: Phillip Sikes, Diana Butler, Bob Monroig, Michael Cuddy, Eddie Accame, Kristin Lind, Shannon Pitton, and Mike Hopkins

No Holmes Harbor non-board member residents were in attendance.

**REVIEW OF AGENDA**

- The proposed agenda for the April 15 joint board meeting was reviewed and accepted as presented.

**APPROVAL OF MEETING MINUTES:**

- Sharon Dunn moved to approved the minutes of the joint board meeting for March 18. The motion was approved with one abstention.
- Nancy Sharp moved to approve the minutes of the Annual Meeting. The motion was seconded and carried unanimously.

**CONSIDERATION OF OPEN ISSUES**

**Website Update - Eddie**

- The Boards discussed separating payment for expenses such as WIX and Zoom from the personal accounts of individuals and attaching them instead to the GBBC or the HHWC, both of which are recognized financial entities.
- GBBC will look into having their own email account. HHWC already has one.
- Eddie and Cyndy will look into figuring out how to make the email accounts belong to an 'entity' instead of a specific person.
- Bob will check with Peoples Bank to see if the GBBC can move to an ACH/EFT such as is done for HHWC at Whidbey Island/Heritage Bank.
- Eddie will check with WIX to see if they will accept an ACH or direct deposit for payment.

**Landscape Report - Kristin**

- Kristin has received a hard copy of this year's landscaping contract from the Etzells.
- There are some young tansy plants popping up, but no big outcroppings

**GB Marsh Surface Water Report – Bob**

- Bob attended Melanie Bacon's weekly meeting this week and found out that Island County is not going to call a community-wide meeting to discuss surface water management issues. The Greenbank Marsh Surface Water Management Group will need to do this. Island County would want information on the meeting in advance.

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- Invitees will include all affected residents, representatives of Port of Coupeville, Island County, and the State.
- Bob hopes that an Island County engineer can work on the initial plans that will be needed before funding and work can begin, since it will be expensive for the community to hire one as retainers cost above \$6,500.
- Bob will do some research on setting up a meeting, including a virtual aspect.
- This discussion will be continued during the GBBC meeting.

**CONSIDERATION OF NEW BUSINESS**

**Public notice signboards – Diana**

- Our public notice signs have degraded to the point of illegibility and need to be replaced.
- David Paull will take on the task of updating the signage and getting new ones printed at Sound Business Center.
- The signs will be stored at the pumphouse for ease in accessing when they are needed.
- For critical items such as boil water orders or flushing notices, both a board sign and an email notification should happen.

**COMMUNITY MEMBER COMMENTS**

No non-board community members were in attendance.

The meeting was adjourned at 9:47 A.M.

The next regular meeting will be Saturday, May 20, at 9:00 AM via Zoom.

Minutes taken by  
Shannon Pitton, Secretary of GBBC/HOA