

GREENBANK BEACH AND BOAT CLUB/HOMEOWNERS ASSOCIATION

Meeting Minutes

Saturday, May 21, 2022

Cris Sanguino, president of the GBBC/HOA, called the meeting to order at 10:10 AM. Due to covid considerations, the meeting was held via Zoom.

Attending were Eddie Accame, Kristin Lind, Bob Monroig, Judi Moore, Chris Sanguino, Phil Sikes, and Diana Butler

Review of Agenda

The agenda was approved with no additions.

Approval of Minutes

Bob Monroig moved to approve the minutes of the April 16, 2022 GBBC/HOA meeting. The motion was seconded and approved unanimously.

CONSIDERATION OF OPEN ISSUES

Treasurer's Report

Cris presented the treasurer's report. Bob moved to approve the report and pay the bills. The motion was seconded and passed unanimously. Cris is now the online banker; Diana will be a signer soon, and Judi will be removed as a signer. Cris and Brenda at King Water have been working to devise a report format that can be read easily. Cris plans to present a comprehensive report to the board next week via email.

Beach Report

Judi will take responsibility for the beach detail through June and then needs board members and community members to take on the tasks. She will generate a master list by the next meeting so that people can sign up. Having the work done by board and community members avoids hiring outside workers and raising dues to pay them. The board discussed ways to secure the gate so that the porta-potty company has access to the property, but no decisions were made. The boat ramp cleaning permit having been issued, Cris and Bob Moore cleaned the boat ramp recently. Judi suggested we review our insurance to make sure volunteers are covered in case of injury during their work.

Tide Gate Update and Greenbank Marsh Working Group

Cris will be writing an email to Rick Larsen's office referencing the 3.3 billion dollars his office will be distributing for public works, etc. She encouraged the board to sign up for Island County Commissioner Melody Bacon's email newsletter, via the link on the Island County commissioners' webpage to stay apprised of what is being done for the community and the county.

Resolution On Short Term Rentals

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Cris will send the attorney's legal opinion on short term rentals to the board. She also reminded the board to review the relevant RCWs. Before any action is taken, the community will be asked if limiting short term rentals is what they want.

NEW BUSINESS/MEMBER COMMENTS

There was no new business or member comments.

The meeting was adjourned at 10:34.

The next GBBC/HOA board meeting will be June 18, 2022.

Minutes taken by Diana Butler, Secretary

Approved at GBBC/HOA board meeting June 18, 2022