

Captain Kidd Association Annual Meeting Notes July 13th, 2013

Below is a summary of the items covered in the 2013 Annual meeting of the members that took place on July 13th on the grass at the main beach.

Agenda

- 1) Introductions
 - 2) Approve previous year's meeting minutes
 - 3) Treasurer's report
 - 4) Update on projects planned/completed/proposed
 - 5) Election of board members
 - 6) Other business
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1. Introductions - All members present signed in. We had a total of 11 members present and 4 proxies (represents 15 of the 35 members – not providing a quorum to conduct business).
 2. Approve previous year's meeting minutes - The previous year's minutes were summarized and approved by the membership present.
 3. Treasurer's report –Cory summarized the current financial situation of the Association. A copy of treasurer's report was handed out (and is included with this mailing). The Association balance for the mid-year report (June 30th) is \$44,741.10. Note that this total reflects the \$26, 223.08 for a down payment on the new docks (more on this later) made last fall. Some highlights of the summary include: 35 paid memberships (2 multi-tenant and 2 long-term tenants); 26 of the 29 boat slips have been leased including 2 Jet Ski/kayak leases).
 4. Update on projects planned/completed/proposed
 - a) We had a beach cleanup party on June 1st. Thank you for all that joined in to help!
 - b) We added/repared 3 sets of stairs on the north beach (\$4240).
 - c) We added some floatation to the docks. Under the old docks we added some additional foam and under the uncovered dock we added a 8" HDPE pipe for floatation (test case for future floatation instead of using foam). The HDPE pipe held up well over the winter and we plan to use this approach for all of our new docks as additional floatation is needed (\$760).
 - d) We had the road down to the parking area sealed and stripes added to the parking area (\$1100).
 - e) As mentioned above, we have put done 40% on a 10 slip dock. The 10 slips will replace the southern slips (closest to the ramp). The dock will be installed in late Sept/early Oct by HDB. Total cost of the new dock is \$65557.70 and includes 2 new pilings. Please plan to have your boat out of these slips by no later than Sept 30th. Also if you have a boat lift, you will need to remove it. Contact Bill for timing and details. Without other major projects the Association should be able to replace the final section of docks in ~5 years.
 - f) As part of the new dock install, we plan to reuse the electrical from the existing dock. We will remove the electrical prior to the delivery of the new dock.

- g) We plan to mitigate the spring that comes out in front of the parking area on the beach. Initial estimates for this project are ~\$600. We will plan to do this in the fall.
- h) Other small projects include replacing and adjusting some of the sprinkler heads, replacing the decoy osprey, extending the drain pipe, and potentially replacing 1 or more boat covers.
- 5. Election of Board members – Bill’s 3 year term ends this year. Members voted Bill to the board for another 3 year term.
- 6. Other business –. We opened discussion to the members regarding other projects/business. Ideas discussed during the meeting included, clearing some of the tall grass and vegetation in the common area on the southern end. Much of this is overgrown today and we will look at either a “clearing party” or hiring to have this grass cut down and maintained. We will plan to do this project. Other possible projects discussed were adding some swings or playground equipment in the common area (the board will investigate some options and cost), adding some rock/riprap to the road out on the peninsula (the board will look into the permits required, cost estimates, and cost sharing options), adding sand to the beach or recovering sand that has eroded, and adding benches on the beach. No decisions were made on these, but will be areas that the board discusses. The board’s top priority is to replace all of the old docks. Parking at the beach was an issue for the 4th of July. Members are asked to only park at the beach if you are accessing the boats or using the beach. It should not be used for auxiliary parking for your home or guests.

If you have any questions on any of the above feel free to contact myself or one of the other board members.

Have a great summer,

Bill Flerchinger – President Capt Kidd Association

John Bowman – Vice-President

Cory Philips – Treasurer/Secretary

Tom Schager – board member

Dan Wilson – board member

Steve Whitacre – board member