

WASHINGTON LAND YACHT HARBOR, INC.
BOARD OF DIRECTORS MEETING AND WORKSHOP – May 30, 2017

Minutes

The Board of Directors held a meeting followed by a workshop on Tuesday, May 30, 2017. President Joe Perryman called the meeting to order at 6:28 p.m. Assistant Secretary Emily Fisher called roll; there was a quorum as follows:

Officers:

President: Joe Perryman
1st VP: Jim Blanchard
2nd VP: Charli Westerfield
Secretary: Heather Reed (excused)
Treasurer: Kim Freemire
Asst Secretary/Treasurer: Emily Fisher

Directors:

Mark Johnson (excused)
Linda Ott
Paul Westerfield
John Gebbie
Brian Meidinger (excused)
Observer: John Brown (upcoming director)

The minutes from the meeting of May 9, 2017 will be presented at the next meeting on June 13, 2017.

Treasurer's Report: Deferred until June 13, 2017 meeting.

President's Report:

- Disabled parking sites are not in compliance with ADA and will be corrected to allow for 5-ft access.
- Paul Perryman has resigned his various duties including equipment maintenance and mowing; Jeff Freemire will be asked to perform the mowing duties.
- Campground hosts have left WLYH; currently received 5-6 applications for consideration.
- New special committee established to review lease transfer procedures with Charli Westerfield (Chair), Linda Ott, Kim Freemire, Brian Meidinger, and Paul Westerfield.

Committee Reports:

- **Water:**
 - Additional storage sites project completed--there are now 111 dry storage sites
 - Generator transfer switch is operational and inspected but grounding and 3 heavier-duty wires are needed
 - Zack Mills is taking care of the irrigation system

New Business:

- **Letter requesting moving water meter on Lot #166 to provide more space for storing owner's Airstream**
 - **Motion: Allow movement of water meter and resident to park his Airstream on easement.**
Motion failed to reach a majority.
- **Letter requesting to have trees behind Lot #149 removed for safety reasons**
[See Workshop Notes/Tree maintenance and safety]

Meeting adjourned at 7:21 p.m.

Workshop Notes: (from 7:21 – 7:48 p.m.)

- **Two new Special Committees for planning**
 1. **Strategic Planning for Replacement Fund** (i.e., maintenance of assets; e.g., roof)
 2. **Capital Improvements** (e.g., new kitchen appliances)
- **Tree maintenance and safety**
 - Joe will contact an independent tree specialist to evaluate all WLYH trees for potential risk damage to property and individuals from storm or wind.