


Bay Club/South Bay News

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 Denotes Bay Club members-only activity.

SBCA Board Meeting

Friday, April 3, 9:00 a.m.

All SBCA members are welcome. 

SBCA Update

by Dan Meade, SBCA President

The meeting of the South Bay Community Association (SBCA) Board of Directors was held at the Bay Club on March 3. Directors present were Joe Kelly, Tom McCay, Dan Meade, Sharon Walker, and Chris Whitehurst. Ken Snider and Lee Springgate were absent. Mike Morgan and Linda Colasurdo of the SBCA staff also attended, as did 12 residents.

Financial Report: Whitehurst reported the financial highlights for December, showing the Total Current Assets for the month to be \$395,399.62 and Total Assets to be \$609,871.39, with an increase of \$22,090.62 over last year's Total Assets. The Income Statement for January showed total revenues of \$80,458.63 and Total Operating Expenses of \$35,944.03, with a Net Operating Surplus of \$72,816.22 for the current fiscal year. The Maintenance reserve is \$172,879.87 and the Renovation Fund is \$117,564.13. The final payment on the shop lights was \$1,867.19. A motion to accept the Treasurer's Report was moved, seconded and passed. **(MSP)**

Correspondence: As a result of the February 3 Executive Session meeting of the Board, a letter was sent to the SBCA member in question. A March 6 letter was received from Garry and Patti Settle regarding pool and weight room facility use. Separate March 5 letters were received from Marianne Barber and Douglas L. Barber regarding the same issue. Meade received e-mail from Randall Shelley supporting Douglas Barber's position.

Committee Reports:

SBCA Architectural Review Committee (ARC): Colasurdo announced two ARC applications.

Operations: Morgan reported 547 SBCA members, including 30 associate members, and no new sales.

Old Business:

Iron Mountain Quarry (IMQ): The Board solicited comments from the March 4 Pope/Community meeting

at the Bay Club. Approximately 285 people attended this meeting—a very high turnout given the absence of Snowbirds this time of year. This three-and-one-half-hour meeting was critical to both Pope's understanding of the concerns of the community and to the community's understanding of what Pope is attempting to do. Both sides are better positioned to further discuss where we go from here. This is the most important issue facing the South Bay and we will continue working on it.

Proxy: Wording of the 2009 Proxy was discussed but is not yet ready to be finalized. A good Board is central to the functioning of our community—please think of volunteering or encouraging competent people to run for the Board seats that will come up for election at this year's **Wednesday, July 15 Annual Meeting.**

Members and Guests Defined: McCay moved to amend the "Membership Cards and Guest Passes" section in the Bay Club General Rules and Information to read: "Members' guests are always welcome in the Bay Club but must be accompanied by and signed in by the member. A guest is defined as an immediate family member, or an unrelated person or individual(s) who is (are) residing overnight in the member's home. In instances where the member will be away for one week or longer and when friends or family will be staying in the member's home, the member will submit a written note to the Club giving the name(s) of the (those) guest(s) for whom the member is requesting Club privileges, and a waiver will be filled out and deposited with the Club." The motion was moved, seconded and passed. **(MSP)**

Correspondence Policy: Kelly moved to adopt the following Communication Policy: "The SBCA Board meets at 9:00 a.m. on the first **Friday** of the month at the Bay Club. SBCA members may make comments or ask questions during the Community Input or Comment sections of the meeting. Further, members are encouraged to participate in all discussions. Members who have questions about the meaning or interpretation of rules and regulations, or who have complaints about any aspect of the

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functioning of the SBCA, can submit a hard copy of their inquiry to the SBCA Board in care of the Bay Club.” The motion was moved, seconded and passed. (MSP)

New Business:

Whitehurst moved to revoke the old Rules Handbook and replace it with the Policy and Procedures Manual. Further, the rules on temperature setting in the pool and spa have been reworked to remove specific temperature ranges and delegate decisions on comfort levels to the Bay Club manager. The motion was moved, seconded and passed. (MSP)

McCay moved that he be allowed to create a Committee of five to seven community members to explore the possibility of joining the Port Ludlow Drainage District. The motion was moved, seconded and passed. (MSP)

The motion to adjourn the meeting was moved, seconded and passed. (MSP)

Enjoy a Taste of the Sunny Mediterranean

Are you in the mood for a party that is just a bit exotic? A party that conjures up a dreamy, romantic sunny place? You can't help but smile when thoughts of sun-splashed, bright white buildings and azure seas come to mind.

Come to the Free Spirits Evening of Mediterranean Madness and combine those sunny images of Greece with the bright flavors of the featured cuisine. Your spirits and those of your fellow Port Ludlow companions are sure to be transported in short order!

Join the fun at the Bay Club on **Saturday, April 18**, with 6:00 p.m. cocktails and hors d'oeuvres. Dinner will follow at 7:00 p.m.

Free Spirits members are already signing up. Non-members (those belonging to the South Bay Community Association (SBCA)) may sign up starting **Saturday, April 4**. The last day to sign up is **Saturday, April 11**. Cost is \$20 for Free Spirits Members and \$27 for non-members. ♣

SBCA Members' Social

South Bay members are invited to the monthly social on **Friday, April 10**, from 5:00 to 7:00 p.m. What a great way to dispel the winter blues! Bring a favorite appetizer to share with provided beverages. ♣



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