

Driftwood Heights Assoc. Annual Meeting May 12, 2018

The Driftwood Heights Association, Inc. annual meeting was called to order at 10:00 AM on May 12, 2018 in the conference room of the Camano Library. Sherri Hall conducted the meeting due to Paul Corbett, President of the Association, being ill and excused. There were 21 total in attendance with 13 members signed in with 5 proxy votes received by the Board, and 5 board members. Note: the secretary, Bonnie Lein, previously notified Paul Corbett of her resignation as secretary.

Sherri Hall welcomes new members to the Association.

The minutes of the previous Annual Meeting held May 6, 2017 were distributed. Norm Wilson moves to accept the minutes as presented. Dan Sill seconds. Motion carried.

Board Reports:

- Treasurer Eileen Tufel distributed and reviewed treasurer's report. Randy Peterson moves to accept treasurer's report. Dan Sills seconds. Motion carried.
- Vice President of Operations, Steve Casteel reports on status of well site. He reports all is well. The primary concern is to remedy the inter-tie discrepancies that emerged while connecting with Driftwood 2 when the main pump failed.
- Vice President of Maintenance, Steve Christian reports on water meter upgrades and readings. The reading of meters revealed several high consumption properties, which have since been remedied. He recommends that the frequency of reading should be such that high consumption areas can be discovered as soon as practical thus eliminating waste of this precious resource. He reported that the beach bulkhead continues to deteriorate. The bulkhead will have to be repaired or otherwise dealt with within the next few years. He stated that it is quite costly stating an (unofficial) estimate of \$50,000.
- Vice President of Water Quality, Pat Bostwick handed out a copy of a recent water quality report. She stated that water quality reports are available at the Washington Health Dept. website. She also noted that there were several places members could have their water privately tested and that she had contact information.

New Business:

- Election of Officers:
 - ◆ Vice President of Operations: Norm Wilson nominates Steve Casteel; Susanne Wilson seconds. Motion carried.

♦ Vice President of Maintenance: Randy Peterson nominates Steve Christian; Kit Willis seconds. Motion carried.

♦ Treasurer: Norm Wilson nominates Eileen Teufel. Susanne Wilson seconds. Motion carried.

♦ Secretary: There were no nominations received. Nomination is tabled.

• Dan Sills moves to dismiss; Kit Willis seconds. Motion carried.

The Annual Meeting was adjourned at 11:10 AM

Submitted by:

Steven M Casteel

Steven Casteel, acting recorder