

**Teal Lake Village Board Meeting
March 18, 2013 Minutes**

President Karol Cushenbery called the meeting to order. A quorum was declared present.

Board Members present: Karol Cushenbery, President/Landscape chairman; Fran Wickeham, Treasurer; Sheila Twohey, Architectural Review Chairman; Soozie Darrow, Secretary, and Bill Van Ry, winter ARC.

There were 10 other Teal Lake Village residents present.

The draft minutes of the September 24, 2012 annual meeting were approved.

Financial Report: Fran reported two residents delinquent on their dues. We still have a good reserve fund and he is planning to recommend a small dues holiday at some time during the year. It is felt that TLVA does not need reserves of over 25% of their annual expenses and we currently have more than that. However, if the landscape contract is renewed at a higher price in 2015 and our reserves are down, we may then have to raise the dues.

At our Auditor's recommendation, a bookkeeping adjustment will be made this year to recognize one additional month of landscape expense to more accurately reflect our financial position since at the end of every month we have incurred but not yet paid for TruGreen LandCare's services.

Fran also reported that he is not satisfied with the bookkeeping service that we are receiving lately from Linda Cook in Poulsbo. It was moved, seconded and approved that Fran search for a different bookkeeping service.

ARC Report: Bill VanRy and Sheila Twohey reported there have been several routine maintenance requests that have been taken care of. Alternatively, there is a large tree/view issue pertaining to growth in Bay View Village, which is being discussed between homeowners/ARC chairman in Bay View and homeowners/ARC chairman of Teal Lake. The county may also need to be involved.

Landscape Report: Karol Cushenbery has sent an e-mail recently regarding landscaping work plans. Kevin, who takes care of the irrigation systems, will be starting the systems soon. OWSI wants the backflow operation done before May.

The pressure washing of private driveways prices was sent out several weeks ago. Over 40 residents have already sent their checks for Karol to hold until the work is completed which is scheduled to happen by mid-April. There was much discussion regarding expecting everyone to participate in this so that the entire village looks nice. While it was decided that we would not require residents to comply, it is hoped that most, if not all, will, or do it

themselves. A check for the proper

amount for each property needs to be made out to TruGreen LandCare and mailed to Teal Lake Village Association,

P.O.65011, Port Ludlow well ahead of April 15 so that the property will be scheduled to be done along with all the others.

Discussion regarding neighbors who do not request pruning that another neighbor considers necessary also occurred.

Karol will address this on an individual basis if the problem arises.

The rock wall at the corner of Sea Vista Terr./Sea Vista Pl. is beginning to lose some of its rocks. Repair may be difficult

and expensive. However, it is not an emergency at this point, so the BoD will address it at a later date.

Alders behind Sea Vista Terr. which were cut a few years ago are, of course, growing back and need cutting again. The

area involved needs to be defined and cost researched.

TLVA Board Members: Please begin considering serving on the Board. These positions should not be considered a

lifetime event for those who are currently serving! Serving the term 2014-2016 is an opportunity for others to step up!

SBCA Board Members: Another opportunity for 2014 elections but for a larger population.

Disaster Preparedness: As cautioned at every Board meeting, more individuals willing to participate in this program are

needed for our village. Crestview, Outlook and Seaway have no representatives. Pat Tracy is in charge of this for the

whole of Port Ludlow and is awaiting your call to help!

The next Teal Lake Village Board of Directors meeting will be Monday, May 20, 2013 at 10:00 a.m. at the Bay Club.

In the meantime, if you have any suggestions, problems, or want to volunteer, call any of the Board members. They and

other information are listed on the PLSBCA website.

Submitted by: Soozie Darrow, scribe