

**Capitol City Golf Club Estates Association  
Board Meeting Agenda--Minutes  
May 14, 2014**

**Call to Order**

Time: 7:04pm by President Tom LaVack

**Roll Call**

In attendance: Tom LaVack, Katie McDaniel, Bob Moore, Debi Marmion, Joanna Aldridge

Excused absence: Jackie Rudnicki, Susan Derda

Unexcused absence: Jayne Bradley

**Welcome and Guest Introductions**

Kristi Ferguson

**Approval Minutes of the Last Meeting / April 2, 2014**

Motion: Tom LaVack moved to approve / Joanna Aldridge seconded

Motion passed unanimously

**Additions to Agenda**

New Trustee

**ADDITION INSERT PER PRESIDENT LAVACK: Induction of new Trustee & committee reassignments**

Motion to approve Kristi Ferguson as a Trustee by Tom LaVack

Motion Seconded by Joanna Aldridge

Approved unanimously

Discussed Tom's upcoming resignation and Joanna Aldridge declared her interest in running for President upon Tom LaVack's departure.

Discussed Katie McDaniel's departure and will change committee designations later in agenda.

**Standing Committee Reports**

**Financial:** Jackie Rudnicki / Susan Derda

In the absence of Ms. Rudnicki and Ms. Derda; Mr. LaVack and Ms. McDaniel reported on financials.

Bob Moore had a question on "lost mail box" that was hit by a car concerning reimbursement. Mr. Moore will call Ms. Rudnicki to mail a bill to offenders. Mail box #66 was the box in question. Mr. Moore shared that he had been in contact and insurance is covering this accident. He also stated this is the 4<sup>th</sup> mail box that has had to be replaced.

Dues / SABA: Katie McDaniel

No one sent to SABA.

Motion to approve financials: Tom LaVack

Second: Katie McDaniel

Motion passed unanimously

**Architectural:** Bob Moore

No new applications

Mr. LaVack received email from Mike Derda that a homeowner wants to build an 8x8 building. No other information concerning resident or facts. Tom will follow up.

Board discussed structural details of building on and close to property line. If building is attached to house—5 feet from property line which includes a 2 ft. overhang.

If not attached to house can go to the property line providing property line is not an access point.

Always a good idea to review CC & R's when not sure to make sure the board is in accordance.

Call 8-1-1 (Power Company) to mark power and gas lines. This is a free service.

**Enforcement:** Tom LaVack

Mr. LaVack spoke with several homeowners. Both agreed to comply w/ CC&R's. (One lawn—Charles Tate committed to upkeep and one car moved out of sight to align with CC&R's) Home on 64<sup>th</sup> Court also committed to move and clean up by end of June.

Complaint: House on Sarazen and Hogan—car parked outside on road

Complaint: House on Hogan Drive that always has items for sale sitting out. (With the wheel barrow) Will get the address and revisit. This has been an ongoing issue and was a second phone complaint

Ed Obee expressed interest in volunteering on this committee through Katie McDaniel.

Homeowner on 64<sup>th</sup> Court also committed to moving vehicle by the end of June.

**Welcome Committee:** Debi Marmion

No news to report

**Newsletter:** Katie McDaniel

Need input for newsletter.

Newsletter to go out early due so homeowners will have the information concerning the date and location of the spring clean-up garbage containers.

Katie exiting as Secretary—Joanna Aldridge will take over those duties for several months.

**Golf Course Liaison:** Jayne Bradley  
Absent—no update

**Helping Hands:** Joanna Aldridge

Kristi Ferguson will take over the duties of this committee effective immediately.

Ms. Ferguson will do a bio for the next newsletter and get to Katie McDaniel and/or Joanna Aldridge within several days to meet the May newsletter deadline.

### **Old Business**

**Neighborhood Watch / Letters** Bob Moore

Mr. LaVack drafted a Neighborhood Watch letter that Mr. Moore requested go out as an insert in the May newsletter. We still are working on getting names of homeowners from each mailbox group who are interested in participating. We also need to have a volunteer from each mail box group to collect names and numbers for this project and be the point person.

**Spring Cleanup/Bins** Bob Moore

June 6<sup>th</sup>-9

Mr. Moore will contact LeMay and make all the arrangements

4 bins / 2 locations; by water pump on Sarazen and on Armor Loop

No Saturday or Sunday pickup

Bob will check on weekends only

Need volunteers to man the bins to assure only our homeowners are using

**New Board Members / President Tom LaVack**

We need to focus on an initiative to recruit new board members and he requested a nice blurb to be included in the upcoming newsletter.

Debi Marmion suggested a meet and greet for recruitment on the weekend of June 7<sup>th</sup> /8<sup>th</sup> at FireCreek. She volunteered to contact the manager @ FireCreek / clubhouse to find out availability.

Tom LaVack brought up the possibility of reinstating a gift card to FireCreek and hand out in the welcome packet or using another venue. The issue is we did not want to buy gift cards in advance and have them not used. We discussed a possible FireCreek voucher. Ms. Marmion is checking with the clubhouse for possible vouchers and information.

### **New Business**

**New Golf Course Sign** Tom LaVack

Coming to Rainer/College and Yelm later in the summer

**Foreclosure**

5518 66<sup>th</sup> Ave is being foreclosed on due to death of homeowner.

**Open to all**

Community Yard Sale coming up---put a “teaser” in newsletter saying something like “Coming soon—yard sale in August”---The board needs to firm up date.

Annual Board meeting—we need to firm up date and location and get the information in the newsletter at least 30 days in advance.

President LaVack thanked Katie McDaniel for all her hard work and dedication. She will be missed. All Trustees agreed unanimously.

**Adjournment:**

8:22 PM