

**NOVEMBER/DECEMBER 2018**

## **LAGOON POINT**

Website: [lagoonpoint.com](http://lagoonpoint.com)

Email: [lpca99@gmail.com](mailto:lpca99@gmail.com)

### **IN THIS ISSUE:**

- On Point – Message from the President
- Revised Bylaws
- LPCA Contacts & Information

### **LPCA EVENTS**

- 2<sup>nd</sup> Friday of the Month LPCA Board of Directors Meetings \* 7:00pm
- July 1, 2019 LPCA Annual Fees are Due

\* Board of Directors Meetings are held at Whidbey Water Services 5585 Lotto Ave Freeland. Board of Directors Meetings are open for observation by all LPCA Members.

### **ON POINT:**

by Duane Rawson [lpca.pres@gmail.com](mailto:lpca.pres@gmail.com)

Happy New Year:

The annual **Christmas party** was lightly attended but proved a very enjoyable evening for those who came. Fortunately it was held before the big storm of 2018 that left the Greenbank Hall severely damaged along with homes and property in Lagoon Point and the loss of electrical power on Whidbey Island.

The **Annual General Meeting** was held on November 16th and the big news is: **The LPCA Board of Directors** ....has been reelected..... yes they will be serving another term. It is only fair to point out there was no instance where more than one candidate was seeking the same position. You did however elect a new Vice President, Howard Conant and new Area 3 Representative Beverly Chan. The rest of the Board remains unchanged.



**GOT POWER?**

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Of the 444 ballots that were mailed out, 229 ballots were returned. The **Bylaws** received **224 YES** votes and **4 NO** votes. Amending the **Articles of Incorporation** received **225 YES** votes and **2 NO** votes. No need for a recount.

Altering Bylaws can be one of the most potentially divisive activities a homeowners' association can undertake. Thank you very much for the way you handled this process of revising the Bylaws. I did not expect every Member to read the new Bylaws. But many of you did read them, considered them, asked questions and offered suggestions. I am convinced that enough of you read them to sufficiently protect all of our interests as Members of LPCA.

Well done LAGOON POINT!

**Vice President Paula Ratcliff** completes her term of service. Each Member who agrees to serve on the Board of Directors brings skills, experience and judgment that is unique to that Member and employs those abilities for the good of the entire Community. Paula's experience as an office manager and member of another homeowners' association significantly altered the direction this Board took in bringing our practices and Bylaws into conformity with state law. Her arrival on the Board was well timed, her contributions were many and are appreciated. We are fortunate Paula volunteered to serve when she did. Thank you Paula Ratcliff.

The Piling Project is complete. Thank you to those Members that provided support to this project.



**New pilings and unwanted logs**



*The piling barge entering the jetty.*

## **REVISED BYLAWS:**

*Chris Anderson, Chair of Bylaws Committee, Assistant Secretary*

With the approval of the Bylaws there are some changes I would like to remind you of:

1. Penalties – if the annual and/or special assessments are past due thirty days a one-time \$100 late fee per delinquent Lot shall be charged to the Member's account.
2. The revised Bylaws changed the terms of the Board of Directors from the calendar year to the fiscal year. This means the newly elected Officers, Area 2, Area 4 and Area 6 Representatives terms will end on June 30, 2019. In the spring the Membership will vote again for Board Members. If you are interested in a position on the Board and would like to learn more about that position send an email to [lpca99@gmail.com](mailto:lpca99@gmail.com).

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3. Voting on Budgets – per Washington State Law RCW 64.38.025 (3) budgets are ratified whether or not a quorum is present. What this means is to disapprove a budget the LPCA must receive 223 NO votes in order to disapprove the budget.
4. Per Washington State Law voting must take place at a meeting. LPCA will now have the Annual General Meeting in the Spring to approve the next Fiscal Year budget and elect Board of Directors.

**The approved Bylaws have been recorded with Island County and are now on the website [lagoonpoint.com](http://lagoonpoint.com) under the tab “Docs/Maps”.**

Send questions to [lpca99@gmail.com](mailto:lpca99@gmail.com).

## LAGOON POINT COMMUNITY ASSOCIATION (LPCA) CONTACTS:

### **LPCA 2018 BOARD MEMBERS**

President	Duane Rawson	<a href="mailto:lpca.pres@gmail.com">lpca.pres@gmail.com</a>
Vice President	Paula Ratcliff	<a href="mailto:plratcliff1954@gmail.com">plratcliff1954@gmail.com</a>
Treasurer	Vicki Powers	<a href="mailto:vpowers@windermere.com">vpowers@windermere.com</a>
Assistant Treasurer	Cheryl Kuss	<a href="mailto:nana.cherylkuss@gmail.com">nana.cherylkuss@gmail.com</a>
Secretary	Melody Carney	<a href="mailto:melodyc@frontier.com">melodyc@frontier.com</a>
Assistant Secretary	Chris Anderson	<a href="mailto:caanderson1978@gmail.com">caanderson1978@gmail.com</a>

### **AREA REPRESENTATIVES**

Area 1	Richard Gohlke	<a href="mailto:lpca.area1rep@gmail.com">lpca.area1rep@gmail.com</a>
Area 2	John Klemser	<a href="mailto:johnek@infionline.net">johnek@infionline.net</a>
Area 3	Bev Chan	<a href="mailto:lpca.area3rep@gmail.com">lpca.area3rep@gmail.com</a>
Area 4	Allan Darr	<a href="mailto:Alybdar81@gmail.com">Alybdar81@gmail.com</a>
Area 5	Dick Kuss	<a href="mailto:lpca.area5rep@gmail.com">lpca.area5rep@gmail.com</a>
Area 6	Pat McDaniel	<a href="mailto:patm@whidbey.com">patm@whidbey.com</a>

### **DIVISION 2,3,4 ARCHITECTURAL COMMITTEE**

Division 2	Cliff Lenz	<a href="mailto:c.lenz@comcast.net">c.lenz@comcast.net</a>
Division 3	Linda Patrick	<a href="mailto:tolindawpatrick@gmail.com">tolindawpatrick@gmail.com</a>
Division 4	Reed Dow	<a href="mailto:reed@reeddow.com">reed@reeddow.com</a>

### **WATERWAY COMMITTEE**

Bill Brown	<a href="mailto:bbrown99@whidbey.com">bbrown99@whidbey.com</a>
Steve Kesselring	<a href="mailto:sskess@msn.com">sskess@msn.com</a>
Ian Buchanan	<a href="mailto:ian@vistadx.net">ian@vistadx.net</a>
Tony Hartman	<a href="mailto:deepseatrucker@yahoo.com">deepseatrucker@yahoo.com</a>
Tim Milligan	<a href="mailto:tims2nd@yahoo.com">tims2nd@yahoo.com</a>

# Lagoon Point Community Association Newsletter

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If you have questions about Lagoon Point, send an email to [lpca99@gmail.com](mailto:lpca99@gmail.com) .

**Has your Email, Phone Number or Mailing Address changed?** Send an email to [lpca99@gmail.com](mailto:lpca99@gmail.com) with your current contact information.

**Drop Box Location** – for dues payments, ballots and written correspondence: 3675 Oceanside –box attached to the fence, right of the driveway when facing the house.

**Or Mail Dues and Ballots to:** LPCA  
P.O. Box 123  
Greenbank, WA 98253

## **If you sell your home please do the following:**

- a. Contact LPCA email [lpca99@gmail.com](mailto:lpca99@gmail.com) that you have sold.
- b. Return your (2) LPCA Fishing tags, (1) LPCA Parking Hang Tag and (1) Boat Launch Gate Card to Dick Kuss prior to closing or you will be charged a \$150 fee at escrow. All 4 items must be turned in to avoid the fee. The address to return is 3675 Oceanside Drive. Email: [lpca.area5rep@gmail.com](mailto:lpca.area5rep@gmail.com)
- c. If your buyer requires Board Meeting Minutes, Annual Member Meeting Minute and/or Financial Reports, you can find them at the website [lagoonpoint.com](http://lagoonpoint.com) under the tab “Members Area”. It is your responsibility as a current LPCA property owner to supply a prospective buyer and/or real estate agent with the information.

## **GATE CARD, FISHING TAGS, PARKING PASS:**

If you have not picked up your Gate Card, Fishing Tags and Parking Hang Tag contact Dick Kuss at [lpca.area5rep@gmail.com](mailto:lpca.area5rep@gmail.com)

## **WEBSITE – MEMBERS AREA PASSWORD:**

In order to access the Members Area of the Lagoon Point website you must have a password. The following are the instructions on how to receive your password:

First you go to the Lagoon Point web site Home Page [lagoonpoint.com](http://lagoonpoint.com)

2<sup>nd</sup> click on the Members Area tab on the far-right side.

3<sup>rd</sup> click on Private Information tab.

4<sup>th</sup> a dialogue box pops up on your screen. Click on “Register” in the lower left corner.

5<sup>th</sup> another dialogue box pops up titled “Register for this site” where you enter all your own information. You choose your own sign in name and your own personal password. Save your information.

Once you register for the Members Area, our iHost web site server will notify us of a pending new member for verification. Once LPCA is notified of your registration, we can grant you access to LPCA private access. We don’t set up your private info, you do.

If you have questions or need help contact:

Rob Powers Office: 425-635-0095, Cell: 206-953-5363, [rob@rdpowersalvage.com](mailto:rob@rdpowersalvage.com)