



Annual Members Meeting October 5, 2023 Year-in-Review

Agenda

1. Call to Order
2. Introduction of Board Members.
4. Introduction of Candidates
5. Approval of 2022 Annual Meeting Minutes
6. Financial Report
7. Year-in-Review
 - a. President's Message
 - b. Committee Reports
8. Election Results
9. Member Comments - two (2) minutes each
10. Adjournment

Current Board Members

Dave
McDearnid
President

Tamra
McDearnid
Vice President

Paul Hinton
Treasurer

(open)
Secretary

Jane Holmes
Director

Dave Jurca
Director

Jennifer
Forsberg
Director

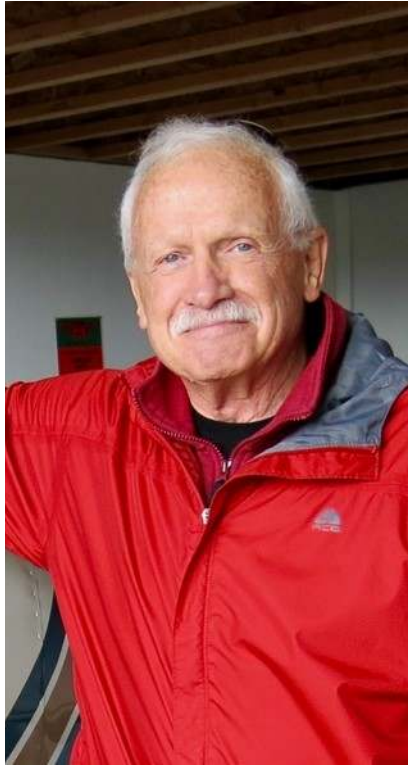
Carol Prismon-
Reed
Director
LMC Board Rep.

Randy Edwards
Director
SBCA Board
Rep.

2023 Candidates



John Goldwood



Paul Hinton



Adina Rivers



Jason Wright

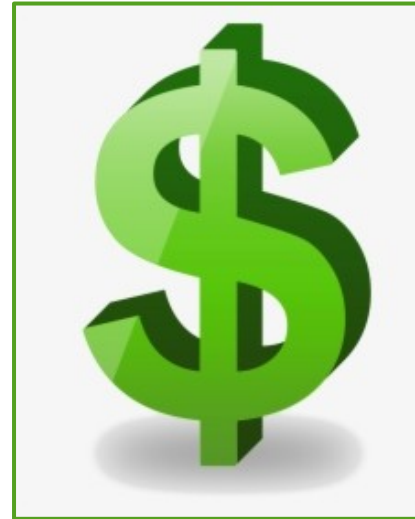
Approval of 2022 Annual Meeting Minutes

- ❖ Minutes of October 6, 2022
- ❖ Posted on Village Council website
 - ❖ Motion
 - ❖ 2nd
 - ❖ Discussion
 - ❖ Vote

Financial Report - 2023

Paul Hinton - Treasurer

- ❖ Revenue
- ❖ Expenditures
- ❖ Successes



Revenue

Revenue	12 Mos. Ending Sep. 2022	12 Mos. Ending Sep. 2023
Donations - Elections	\$5,250	\$3,776
Donations - Other	4,290	2,637
Earned Revenue/ Grants/Interest	<u>10,607</u>	<u>15,665</u>
Total Revenue	\$20,147	\$22,078
Ending Balance	\$9,939	\$5,473

Expenditure

\$

Expenditures	12 Mos. Ending Sep. 2022	12 Mos. Ending Sep. 2023
Committee Expenses		
Trails	\$8,505	\$10,665
Comm Devel	2,909	8,183
Other	6,316	2,151
Business	3,224	3,144
Voice	2,400	2,400
Elections	<u>6,521</u>	<u>0</u>
Total Expenditures	\$29,875	\$26,543
Net Annual Cash Flow	(\$9,712)	(\$4,466)

Challenges

- ❖ Where does the money go?
 - ❖ Trails, Insurance, Elections, Voice Support, Communications, Storage, Admin
 - ❖ Fixed Operating Costs - Approximately \$10,500
 - ❖ Donations this year - \$6,412
 - ❖ We need more support.
 - ❖ All costs except elections are up.
 - ❖ The Voice alone needs an additional \$1,200 per year.

Year-in-Review

President's Message

- ❖ A Challenging & Rewarding Year
- ❖ Addressed Matters of Community Interest & Concern
- ❖ Appreciate Your Participation & Support
- ❖ Engage with the Council
- ❖ Thank You

2023 Honor Roll of Volunteers

The Village Council wishes to acknowledge and give thanks for the contributions of the 172 volunteers on our 2023 Honor Roll.

Andersen, Aven
Bainter, Mike
Bakst, Jay
Belding, Jean
Belding, Tom
Bell, Glen
Berry, Deb
Berthiaume, Ed
Best, Karen
Birkman, Misti
Blackburn, Cathleen
Blessing, David
Bobanick, Dave
Boock, Mike
Cacho, Debbie
Carpenter, Merrilyn
Chanpong, Gail
Chanpong, Robert
Codier, Dave
Collet, Pauline
Couch, Bill
Courtney, Paul
Cox, Ron
Cross, Bob
Cross, Susan

Curll, Madelyn
Darrow, Dan
Darrow, Soozie
Dawson, Ron
Dean, Bill
Dean, Chris
DeDonoto, Janet
Dekker, Larry
deMers, June
Dennison, Julie
Diehl, Piper
Drew, Trish
Dutton, Ann
Edwards, Randy
Eliot, Sue
Fillers, John
Finney, Damon
Gecas, Viktor
Gerstenberger, Cheri
Gerstenberger, Chuck
Gill, Steve
Girard, Terra
Goldwood, John
Gormly, Jim
Green, Tink

Griffith, John
Griffith, Karen
Hall, Larry
Hamilton, Rob
Hammond, Eric
Hammond, Janette
Hart, Brad
Hart, Polly
Hauptman, Dwight
Hinton, Paul
Holmes, Jane
Holtgraves, John
Holtgraves, Katherine
Holtz, Dan
Huber, Doug
Humphries, Bob
Israel, Allen
James, Harry
Jensen, Harold
Johnson, Bill
Johnson, Errol
Johnson, Ginger
Johnston, Joan
Jurca, David
Keck, Jerry

Kerber, Stuart
Kerr, Austin
Kiesler, Allan
Kiesler, Nancy
Kimmel, Dave
Kimmel, Mary
King-James, Joana
Klain, Dennis
Kocker, Jim
Kolbeck, Matt
Kryzewski, Jim
Landacre, Chester
Leglu, Carlos
Leglu, Kerry
Lehr, Renee
Leonard, Allison
Levcun, Jennifer
Lewis, Dave
Little, John
Longo, Lori
Lowe, Linda
Lum, Milt
MacLeod, Rob
Makarowski, Mark
Malczyk, John

Mangan, Kevin
McCay, Judy
McClure, Anne
McDearmid, Dave
McDearmid, Tamra
McLeron, Mike
McPherson, Spencer
Michel, Russ
Moffitt, Jim
Morgan, Adele
Morgan, Dean
Morris, John
Morris, Ray
Mueller, Jim
Navone, Jane
Nelson, Lori
Nieman, Amy
Nieman, Stephan
Nilssen, Mike
Norris, Dan
Norris, Vickie
Nuerenberg, John
Oliver, Alice
Olson, John
Opalko, Jane

Honor Roll - Continued

Oswald, Terry
Otness, Phil
Pendergast, Nancy
Pratt, Barbara
Price, Jeannie
Records, Carol
Rensema, Tim
Riggen, Jack
Riley, Carol
Robertson, Kathy

Salmassy, Eric
Sarantopulos, Jeff
Schaefer, Bill
Schmuhl, Dave
Schuch, Denny
Schurman, Rick
Scott, Larry
Shackelford, Robyn
Shadrick, Susan
Sharp, Russ

Shohbozian, Dan
Smith, Doug
Sondergard, Ken
Sprandel, Tom
Summerfelt, Caleb
Syverson, Jay
Tallman, Jim
Taylor, Roxann
Thompson, Don
Towner, Mike

Trafton, Frank
Triplett, Derrel
Triplett, Diana
Triplett, Randy
Turissini, Dani
Turner, Rhonda
Twohey, Sheila
Umbreit, Terry
Vroegop, Neil
Wait, David

Wait, Janell
Welker, Jeff
West, Karen
Wheatley, Chris
White, Jim
Wright, Jason
Zenner, Tom

Year-in-Review

Committee Reports

- ❖ Administration
- ❖ Communications
- ❖ Community Development
- ❖ Community Opportunity Fair
- ❖ Emergency Management
- ❖ Maritime
- ❖ Trails and Natural Resources
- ❖ Utilities – Recycling

Administration

Tamra McDearmid - Chair

- ❖ Members
 - ❖ Dave Jurca
 - ❖ Dave McDearmid
- ❖ Maintain PLVC Legal Documents
- ❖ Elections
 - ❖ Transition to Online Voting
 - ❖ Cost Savings

Communications Chair - open

- ❖ Members
 - ❖ Jean Price – Web Support
 - ❖ Adina Rivers - eBlast Coordinator
 - ❖ Tom Sprandel – Webmaster
 - ❖ Caleb Summerfelt
 - ❖ Mike Towner
- ❖ New Website
- ❖ eBlasts
- ❖ The VOICE

Community Development

Dave McDearmid - Chair

- ❖ Members
 - ❖ Karen Best
 - ❖ Bill Dean
 - ❖ Chris Dean
 - ❖ Paul Hinton
 - ❖ Dave Jurca
 - ❖ Jim Moffit
- ❖ Monitor and assist in the continued development and enhancement of the MPR

Community Development

- ❖ Logging Activities
- ❖ Public Works Requests
- ❖ OT2, Phase II Construction Access
- ❖ MERU Accounting
- ❖ Banners & Brackets
- ❖ Holiday Lights & Village Christmas Tree

Community Opportunity Fair

Vickie Norris - Chair

❖ Members

- ❖ Tamra McDearmid – Board Liaison
- ❖ Janet DeDonato – Publicity
- ❖ Allison Leonard – Exhibitors
- ❖ Lori Longo – Communications



Community Opportunity Fair

- ❖ Held on Even-Numbered Years
- ❖ Focus on New Residents
- ❖ Showcases Local Clubs and Activities
- ❖ Opportunities to Volunteer
- ❖ Features of the Fair



Emergency Management

Bill Dean - Chair

❖ Members

- ❖ Jane Holmes – Board Liaison
- ❖ Jay Bakst – Shakeout Coordinator
- ❖ Gail Chanpong – Red Cross Coordinator
- ❖ Dave Codier – JeffCo DEM Coordinator
- ❖ Ron Dawson – EJF&R Liaison
- ❖ Allen Israel – North Bay EPC Liaison
- ❖ Jeannie Price – Member
- ❖ Rick Schurman – Communications Coordinator
- ❖ Open – Business Coordinator
- ❖ Open – Block Captain Coordinator

Emergency Management

- ❖ **Shakeout**
- ❖ **HUB Concept**
- ❖ **Block Captain Activation Protocol**
- ❖ **Wildfire Response Protocol**
- ❖ **Communications Centers**
- ❖ **Block Captain Orientation**
- ❖ **LMC EPC Coordination**

Maritime

Phil Otness - Chair

- ❖ State Anchorage Rules
- ❖ 5 mph No Wake Zone Control

Trails & Natural Resources

Larry Scott - Chair

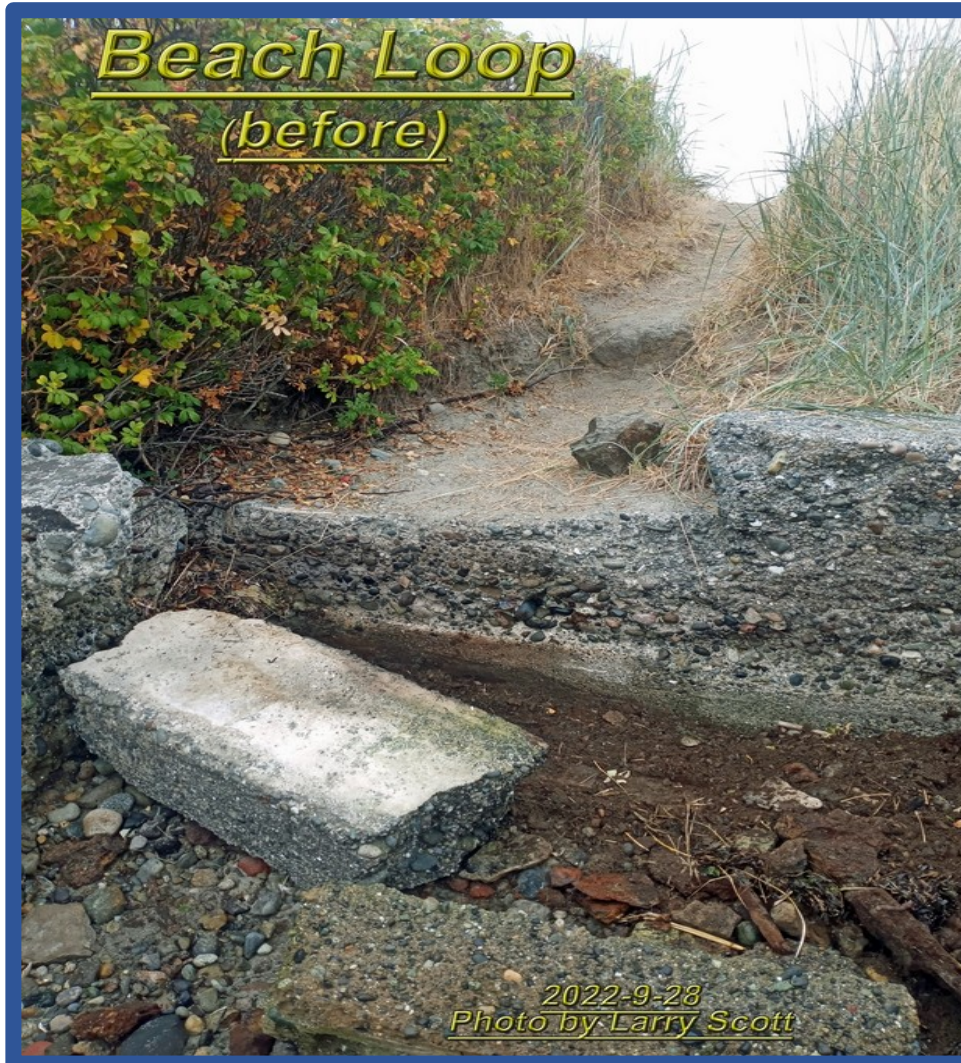
❖ Members

- ❖ Jane Holmes – Board Liaison
- ❖ Karen West – Secretary
- ❖ Tim Rensema – Treasurer
- ❖ Larry Scott – Maintenance
- ❖ Mark Makarowski – Natural Resources
- ❖ Jane Navone – Stewardship
- ❖ Soozie Darrow – Member at Large
- ❖ Jim Mueller – Member at Large

Trails Report

- ❖ **What Trails has been doing for last 12 months**
- ❖ **Provide photos of some of Trails' efforts and the volunteers**
- ❖ **Provide the dollar value for Trails' efforts**

September 2022 Rebuilt Beach Loop steps



September 2022
Resurfaced Montgomery Loop between Condon Lane & Libby Court





Osprey Trail

October 2022
Rerouted
segment of
Osprey near
Hummingbird

Damon
Finney

Jack
Riggen

Dave
Schmuhl

Denny
Schuch

Chris
Wheatley

2022-10-19

Photo by Larry Scott

October 2022

Trails Grant Submission to Lodging Tax Advisory Council

PLVC-Trails submitted an Activity Grant request to LTAC for 2022, funding 2023. This activity grant consists of three actions that support tourism in Port Ludlow:

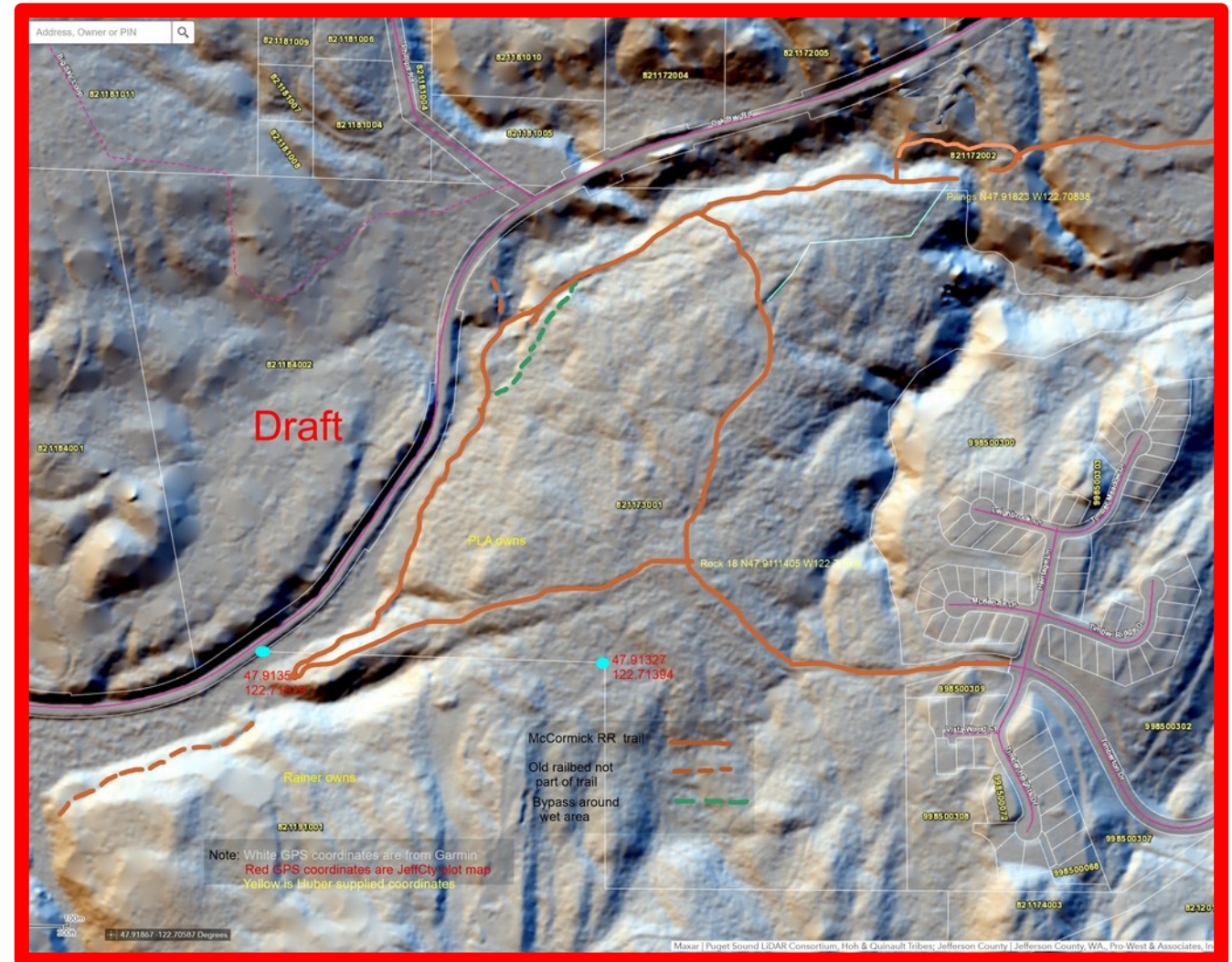
1. **Producing Updated Trail Maps: \$1833.02**
2. **Producing and installing ten interpretive signs and six benches on the new McCormick Rail Trail: \$2519.44**
3. **Producing and installing interpretive structures (two signs, fence, gate and memorial) at the Historic Port Ludlow Cemetery: \$3883.12**

Total Amount Requested: \$8235.58

Received approval from LMC to construct the proposed Oak Bay Trail First proposed @ 2011

November 2022

- Began to finalize adjusted route for historic McCormick Rail Trail and connecting McCormick Loop Trail
- McCormick Rail Trail to connect to Interpretive Trail
- McCormick Loop Trail to connect to Timberton Homes Trail



December 2022

- Reflagged McCormick Loop routes
- Felled leaning & dead alder trees over and adjacent to the ABT Trail near Ludlow Cove
- Pioneered & flagged new route for Mt. Wilder/DNR connector
- Cleared downed trees on Olympic Terrace Loop
- Repaired deteriorating old bench on Timberton Loop Trail



January 2023
Performed typical trail clearing maintenance from winter weather



January/February 2023

January King tides destroyed the benches on Picnic Point
Washed up on shorelines, local cove residents retrieved them with kayaks



February 2023

Repaired benches on Picnic Point with added anchorages for hold downs



March 2023

Repurposed Interpretive Trail directional sign

- Added new Trail donated by Timberton Homes HOA —Designated as Timberton to ABT Connector
- Received/deposited LTAC grant funds of \$4,400 for 2 of 3 requested projects
 - **Signs and benches for historic McCormick Rail Trail--approved**
 - **Funds for new redesigned trail maps--approved**
 - Funds requested for restoration of historic Port



March 2023

Repaired damaged steps on Interpretive Trail from winter blowdown



2023 CALENDAR YEAR	APRIL CALENDAR MONTH	SUNDAY Trails McCormick Fun Day Schedule					as of 4-27-2023 2100 hours	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
26	27	28	29	30	31	01		
Larry, Doug Huber, John Fillers, Tim Rensema, Jeff Sarantopulos, Neil Vroegop, FULL	Larry, Jerry Keck, Denny Schuch, Dave Kimmel, Jeff Sarantopulos, Tim Rensema FULL	Larry, Chris Wheatley, Doug Huber, John Fillers, Jack Rikken, Denny Schuch FULL	John Fillers, Tim Rensema X	Larry, Doug Huber, Glen Bell, Jack Rikken, Tim Rensema	X	Larry, Doug Huber, Jack Rikken, Denny Schuch, John Fillers,		
02	03	04		05		06	07	08
Larry, Denny Schuch, Doug Huber,	Larry, Jeff Sarantopulos, Tim Rensema, John Fillers, Dave Kimmel canx--snowed out	X	Larry, X	Larry, Doug Huber, Damon Finney, Glen Bell, Jerry Keck, Jack Rikken, Neil Vroegop FULL	Larry, Doug Huber, Damon Finney, Glen Bell, Jerry Keck, Jeff Sarantopulos FULL	X		
09	10			11	12		13	14
Easter--Larry, Tim Rensema, Doug Huber, Denny Schuch	Larry, Tim Rensema, Jerry Keck, Denny Schuch, Jack Rikken, Doug Huber FULL	Larry, Chris Wheatley, John Fillers, Doug Huber, Denny Schuch, Jack Rikken, FULL canx--rain	Larry--Note 12:00 start Tim Rensema, Jeff Sarantopulos, Denny Schuch, Neil Vroegop, Damon Finney FULL	Larry, Tim Rensema, Chris Wheatley, Jerry Keck, Doug Huber, Jack Rikken, FULL	X	Doug Huber, X		
16	17	18	19	20			21	22
X	Doug Huber, X	Larry, Chris Wheatley, John Fillers, Denny Schuch, Neil Vroegop, Jack Rikken, FULL	Larry, Jerry Keck, John Fillers, Tim Rensema, Doug Huber, Denny Schuch, FULL	Larry, Chris Wheatley, Jerry Keck, John Fillers, Tim Rensema, Damon Finney FULL	Larry, John Nuerenberg, John Fillers, Mark Makarowski, Jeff Sarantopulos, Jack Rikken, FULL	Larry, Doug Huber, John Fillers, Denny Schuch, Mark Makarowski, Damon Finney FULL		
		23	24	25	26	27	28	29
Larry, Denny Schuch,	Larry, John Fillers, Tim Rensema, John Nuerenberg, Jeff Sarantopulos, Mark Makarowski, FULL	Larry, Chris Wheatley, John Fillers, Denny Schuch, Neil Vroegop,	Larry--12:00 start Jeff Sarantopulos, Tim Rensema, Mark Makarowski, Denny Schuch, Glen Bell FULL	Larry, Chris Wheatley, Tim Rensema, Dave Kimmel, Jack Rikken,	Larry, John Fillers, Denny Schuch, Jeff Sarantopulos	Larry, John Fillers, Denny Schuch, Tim Rensema, Damon Finney		

March 2023

Began effort on McCormick Loop by widening Timberton Homes Trail for access



March/April 2023
Efforts concentrated on
McCormick Loop (B&A)



March/April 2023
Efforts concentrated on
McCormick Loop (B&A)



March/April 2023
Efforts concentrated on
McCormick Loop (B&A)



March/April 2023
Efforts concentrated on
McCormick Loop (stumps &
crews)



March/April 2023
Efforts concentrated on
McCormick Loop (stumps &
crews)



March/April 2023
Efforts concentrated on
McCormick Loop (stumps &
crews)



May/June/July 2023

Bay Club hosted Pancake Breakfast-profits & donations designated for Trails = \$999.50-May

Held annual Scot's broom mitigation pull-June

Rehabbed Interpretive entrance garden area-June

Trails development shifted to now approved Oak Bay Trail (B&A)



May/June/July 2023
Focus shifted to now approved Oak Bay Trail



May/June/July 2023
Focus shifted to now approved Oak Bay Trail (B&A)



May/June/July 2023
Focus shifted to now approved Oak Bay Trail



August

Completed reroute of
Mt. Wilder to DNR Trail

Necessary due to the
new home development
of McCartney Peak Ln

Recreated and installed
new “You Are Here”
signs to reflect new
route



September

Added new HOA donated trail

Timberton to ABT
Connector

Connects upper
Timberton to the ABT at
Paradise Bay Road/Bay
Club

Worked and hopefully
resolved long standing
drainage issue



Trails Committee Recap Volunteer Hours 2022/2023

October through December 2022
181.5 hours

January through September 2023
1761.75 hours

Using Independent Sector at
<https://independentsector.org/resource/value-of-volunteer-time/>

The Current Estimated National
Value of Each Volunteer Hour Is:
\$31.80 (Note: WA is \$37.63)

Volunteer value for Trails
Committee participants

1943.25 hrs x
\$31.80/hr=\$61,795

Does not include passive steward
time or monthly meeting time



Trails Report--Summary

Larry Scott Chair

- ❖ Shown what Trails has been doing for last ~~12~~ months
- ❖ Provided photos of some of Trails' efforts and ~~volunteers~~
- ❖ Provided the dollar value for Trails' ~~efforts~~
- ❖ **Questions?**

Utilities – Recycling Chair - open

- ❖ Members
 - ❖ Robert Chanpong
 - ❖ Dave Jurca
 - ❖ Russ Michel
 - ❖ Phil Otness
 - ❖ Ken Sondergard
- ❖ Monitor utilities serving the Port Ludlow community

Utilities - Recycling

- ❖ Electric
- ❖ Water & Sewer
- ❖ Stormwater
- ❖ Internet
- ❖ Solid Waste (including Recycling)

Utilities Ad Hoc Committee

Dave Jurca - Chair

- ❖ Members
 - ❖ Robert Chanpong
 - ❖ Bill Dean
 - ❖ Allan Kiesler
 - ❖ Russ Michel
 - ❖ Ken Sondergard
- ❖ Investigate OWSI water rate increase proposal

Election Results

- ❖ Turnout
- ❖ Quorum
- ❖ Results

Acknowledgements

Special acknowledgements go to:

- ❖ Jane Holmes
- ❖ Tom Sprandel
- ❖ Chris Dean
- ❖ Bill Dean

Member Comments

Adjournment

This concludes the 2023 Annual Members Meeting

- ❖ Presentation and draft minutes will be posted to our website
- ❖ Next Annual Members Meeting
Thursday, October 3rd, 2024

May I have a motion to adjourn?