

CAM BOD report

November 19, 2022

Good morning

As a follow up to previous mailed Water and HOA collection letters, Members who have not made payments in over 90 days will be mailed letters in November including those who previously did not comply with their agreed payment plans.

In December we will narrow our POS vendor section down to 2 potentials.

Also in December we will finalize plans to convert to a new NEC telephone system with an installation schedule to be coordinated with Hood Canal Communications.

Removal of Limerick and Leprechaun weir boards is in process. We have maintained adequate fish ladder flow for migrating salmon during lower than normal lake levels.

The Navy property golf easement has been paid and signed by President John Ingemi. When we receive a signed copy from the Navy, LL will file with Mason County. The easement is for 50 years with a one-time payment of \$12,200.

In December the Executives will be reviewing with our broker LL's Philadelphia liability insurance policy including cyber security and Director & Officers policy.

Lastly, we have restarted discussions with contractor Ceccanti Construction regarding the Navy's project to retrofit the railroad bridge crossing Mason Lake Road. A start date has yet to be determined. LL has needs that are being addressed concerning:

1. Rerouting of our water mainline
2. Required permits issued by Mason County
3. Public input meeting
4. Traffic via Saint Andrews Drive bypassing the construction area