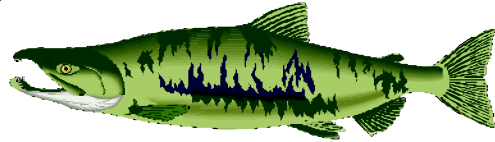


LAGOON POINT FISHING DERBY AND DESSERT SOCIAL Saturday, August 30th



Waterway Speed: NO WAKE
Street Speed: 20 m.p.h.

EVENTS:

FISHING DERBY:	Daybreak to 4:00 pm	Lagoon Point area
WEIGH-IN:	9 am to 4 pm	@ Lagoon Point Boat Ramp
ELECTION OF 2004 BOARD	5pm to 6 pm	@ Greenbank Club House
AWARDS/DESSERT SOCIAL	6 pm	@ Greenbank Club House

FISHING RULES:

BOUNDARIES: Bombing Range on the **north**; half way to Bush Point on the **south** (the White Rock); Mid-channel on the **west**.

Participants are to follow and abide by all **STATE FISHING REGULATIONS!**

FEES:

\$5.00 per person (children 11 years of age and under FREE for the Children's Derby)

IMPORTANT!!! Your receipt for the entry fee will be your **DERBY TICKET**. This ticket will be given to the attendant at the time of weigh-in and **WILL BE REQUIRED TO BE ELIGIBLE FOR AN AWARD**. Decisions of the Awards Committee will be final.

SPECIAL CHILDRENS' FISHING DERBY:

Prizes awarded for largest :

 Salmon  Cod  Dogfish  Bullhead  Perch

Derby **TICKETS** may be **PURCHASED** from your **AREA REPS** prior to the Derby or from 9 am to 12 pm at the Boat Launch Ramp area on the day of the Derby. If you need to pay by check, please make it payable to L.P.I.C. (Lagoon Point Improvement Club).

DESSERT SOCIAL :

The Lagoon Point Improvement Club will provide paper/plastic utensils, coffee and soft drinks. Bring your favorite dessert, which will be placed on a serving table to be shared by all!!! Paper goods will be furnished by Lagoon Point Improvement Club, or bring your own.

NOTE: All Derby participants and volunteers as a condition of participation, release Lagoon Point Improvement Club from any liability to persons or property arising out of participation in the Derby, whether or not caused by the negligence of LPIC, its members or agents.

ANY QUESTIONS CALL: BILL SCHMID 222-3305

2 BALLOTS

LPIC Annual Election of Officers

Mail-in Election Ballots must be Received in the LPIC PO Box
By Saturday Afternoon, August 30th 2003

In-person Election Ballots must be Received at the Greenbank Clubhouse
By 6:00 pm Saturday, August 30th 2003

Vote!



Jetty Repair Proposal Mail-in Ballots

Must be Postmarked by Friday August 29th 2003

(Jetty Ballots brought to the Annual Meeting will have missed the deadline. Mail them in by Friday)

Lagoon Point Newsletter

August 2003

Next regular open Board meeting: Tuesday, September 9th at 6:30 p.m. at the Greenbank Clubhouse

Saturday, August 30th

Fishing Derby, Annual Meeting for Election of Officers, Desert Social

Fishing Derby – First Prize – \$150

We have some great prizes and encourage everyone to participate. Tickets are \$5.00.

Questions? Call Bill Schmid 222-3305

First Prize - \$150
Second Prize - \$100
Third Prize - \$ 50
Fourth Prize - \$ 40
Fifth Prize - \$ 20

You may buy your tickets from the following members or on the day of the derby at the boat launch.

Area 1 – Bob Vierra	678-6310
Area 2 – Graham Benson	678-3591
Area 3 – Chris Chan	678-8752
Area 4 – Monica Shull	222-3218
Area 5 – Bob Rodgers	678-0770
Area 6 – Gordon Whitbeck	222-3210

“Special Fish” categories are for children only (A fish of almost any shape or size qualifies for a prize). Ace Hardware manager, Rick Gauger, with the help of Lynn Schmid, has provided LPIC a generous discount for children’s prizes. Ace Hardware also donated some of the prizes. Ray and Margo Lane, Lynn and Bill Schmid selected a wonderful assortment to be given to your children and grandchildren. We encourage everyone to participate. **Good luck and see you at the Awards Ceremony.**

Election of Officers – 5pm

The Annual LPIC Membership Meeting for the election of officers will start promptly at 5pm on Saturday, August 30th, 2003 at the Greenbank Clubhouse. The slate of candidates, as listed in the ballot mail-out, will be presented to the membership and placed in nomination. The meeting will then be open for nominations from the floor. In-person voting will commence at completion of the nominations. All positions are open except Area Representative 1, 3 and 5, which are for 2-year terms. Five incumbents are seeking re-election, but any member in good standing is eligible to run against them. Mail-in ballots, collected from the LPIC PO Box after Saturday’s mail delivery, will also be added to the ballot box. **The ballot box will be closed at 6:00 pm** and vote counting will begin. Results will be announced following the vote count and ballot verification.

Dessert Social – 6pm

Following the close of the fishing derby, all LPIC members and their families are invited to attend the Election of Officers at 5pm, followed by the Fishing Derby Awards ceremony and the **Dessert Social** at 6 pm in the Greenbank Hall. This is a great opportunity to visit with neighbors, get acquainted with new members and enjoy a great array of desserts.

The dessert social will be held during the awards ceremony. **Every family is asked to bring a dessert to be shared by everyone.** The club will provide the hot drinks, cold drinks and utensils. We look forward to seeing you and your family and wish everyone good luck in the derby.

Questions? Please call the LPIC Vice President, Bill Schmid 360-222-3305.

Jetty Repair Progress Report

Since last month’s Jetty Progress Report, additional requirements were added to obtain a report on silt mitigation prior to permit approval. The engineer has completed the survey and reported to Island County Planning. A revised SEPA (see the Jetty Repair Proposal mail-out) has also been prepared and submitted. The Army Corps of Engineers is reviewing our permit also. It is still possible to get a permit in time to perform the Jetty repair work this year, although time is running short.

August 16th LPIC Special Membership Meeting

The LPIC Special Membership Meeting, Saturday August 16th from 10 am to 12:30 pm, at the Greenbank Clubhouse was held to get the latest update on the Jetty Repair Project. Members had an opportunity to comment and ask questions about the project and related issues. The meeting was productive and informative.

“Those who do not remember the past are condemned to repeat it” (Santayana) – by Andy Messer, President

In reviewing old LPIC mailings, I ran across two Memorandums from the 1979 Board of Directors to all Property Owners in Lagoon Point. The situation then and the spirited discussions that followed were remarkably like those we have today. I would like to invite every lot owner in Lagoon Point to read them. They give an excellent review of LPIC history, explaining the background for today's issues. It should also be noted that a number of problems described in the memorandums have been corrected with the June 2003 LPIC Bylaw amendment. The “Memorandum from LPIC Board of Directors, 10 July 1979” and “...22 October 1979” can be obtained from our website: www.lagoonpoint.com under Governing Documents or Current Issues. They are several pages each, but well worth reading. Review also Articles I and II of our current LPIC Bylaws, also on the website.

Bylaw Amendment Approved – A Few New Wrinkles

The LPIC Bylaws were amended effective June 17th, 2003. The amendment was approved by a 78.5% majority of the 46.9% of the members who voted. LPIC membership is now defined as: “All persons who are lot owners in the Plat of Lagoon Point or Lagoon Point View Tracts are Members of Lagoon Point Improvement Club.” This places LPIC under RCW 64.38 (Homeowners Associations) as well as RCW 64.03 (Non-profit Corporations). In compliance, the board has approved the following:

Open Board Meeting Policy

In accordance with RCW 64.38.035 (2): except for closed executive sessions, “all meetings of the board of directors shall be open for observation by all owners of record and their authorized agents.”

The time and place of all regularly scheduled monthly open board of directors meetings will be posted in the monthly LPIC Newsletter.

The time and place of additional special open board of directors meetings, as requested by the President, will be posted on the LPIC website (www.lagoonpoint.com) and available on the LPIC Information Line: 1-866-590-LPIC (5742) and 678-1415. Notification will be made as soon as practical after the special open board meeting is called.

Special open board meetings scheduled at the home of one of the members have limited seating and will require an RSVP. Contact your Area Representatives, whose phone numbers are on the cover of every newsletter, to coordinate with the host. If the expected attendance is large, the meeting may be relocated to a larger facility, if one is available.

Additionally, a more formal process for requesting access to LPIC records is being developed. The procedure for access to the LPIC Membership Roster is effective now and requires a written, signed and dated request from a member, containing the following statement: “As provided for in RCW 64.38.045 (2), I request a copy of the LPIC Membership Roster. It is for my personal use only. I acknowledge that, for the privacy of other LPIC members, this roster is not to be given or sold to any other person or organization, or used for any commercial purpose.” Mail the request to LPIC, PO Box 123 Greenbank, WA 98253 and include a stamped return envelope. A copy of the membership list will be mailed to the requestor's address of record. A request form for the roster is available on the LPIC website (www.lagoonpoint.com).

2003 Annual Lot Owner's Maintenance Fees

The 2003-2004 Lot Owners Annual Maintenance Fee of \$65 per lot was due on or before July 1, 2003. The Board of Directors approved an extension of the late fee until August 1st, this first time only. The new quarterly 5% penalty will begin 1 October 2003. See the new Bylaws, Article II, Section 2 (Penalties) on the LPIC website (www.lagoonpoint.com). As of July 31st, 336 owners have paid in full (87%), 5 owners have made partial payment, 45 have paid nothing. 20 Owners are more than one year late. In accordance with LPIC Bylaws, 19 liens have been filed, and one owner has signed a monthly payment agreement.

The Board of Directors

July 2nd, a formal request for a more "in-depth" written response to questions regarding our governing documents was presented to Mr. Waller, LPIC attorney. The Board of Directors met Thursday, July 22nd at the offices of Mr. Waller, in Oak Harbor, to discuss his answers. After a travel interval the board reconvened at Lagoon Point to discuss the coming election and ballot issues as well as the impact of RCW 64.38 on LPIC.

The Board met again July 29th. The candidates for the coming election were invited to meet the current board members. The election ballot mail-out was given a final review to be mailed July 31st. The jetty repair proposal mail-out was reviewed in preparation for a board vote to present the proposal to the membership for mail-in vote.

The Board of Directors met Tuesday evening August 5th at the Greenbank Clubhouse. Minutes of the board meetings from July 7th, 22nd and 29th were read. Treasurer's report, Area Representative and committee reports were presented. The board approved several new procedures involving RCW 64.38 and formed a temporary administrative committee to consider additional related issues. The board approved the Jetty Repair Proposal mail-out (Y-6, N-4) to be sent to the membership for their mail-in vote by lot. LPIC members attending were given the opportunity for questions and answers regarding current issues.

Fresh Water at the Boat Launch Ramp *by Bob Bennett*

We now have fresh water available at the top of the boat ramp for flushing motors and quick wash downs, courtesy of the Lagoon Point Water District. Bring your own hose. The tap is locked – your boat ramp key will open it. Please keep the tap locked when not in use and please do not let the water run. We have a one-month allocation for the entire year. This should be plenty with good conservation practices. This privilege is NOT for cleaning fish or crab and this sort of use by anyone will result in loss of use for everyone.

NEED PILINGS? Sign Up Now.

The Waterway Committee is starting a list of property owners interested in new or replacement pilings. Please contact a member of the Waterway Committee:

Bert Pack 360-678-6652, Frank Roberts 360-222-3050 or Bob Bennett 360-678-1125

SAFETY NOTES *by Frank Roberts*

The National Fire Protection Association recognizes "accumulation of rubbish and waste and the growth of tall grass and weeds adjacent" as the most common summer fire hazard to buildings. They recommend spraying herbicide (e.g. Roundup) to control growth, and regular inspections for rubbish. This late in our season it is probably best to remove dry grass, shrubs and weeds, from anyplace next to a structure.

The most common source of ignition for such fires is the careless discard of smoking materials. So please be aware. It is all part of "Learn Not To Burn".

Dogs Adrift - Reminder

The County Dog Leash Ordinance requires that **dogs must not be allowed to run free** here in Lagoon Point.

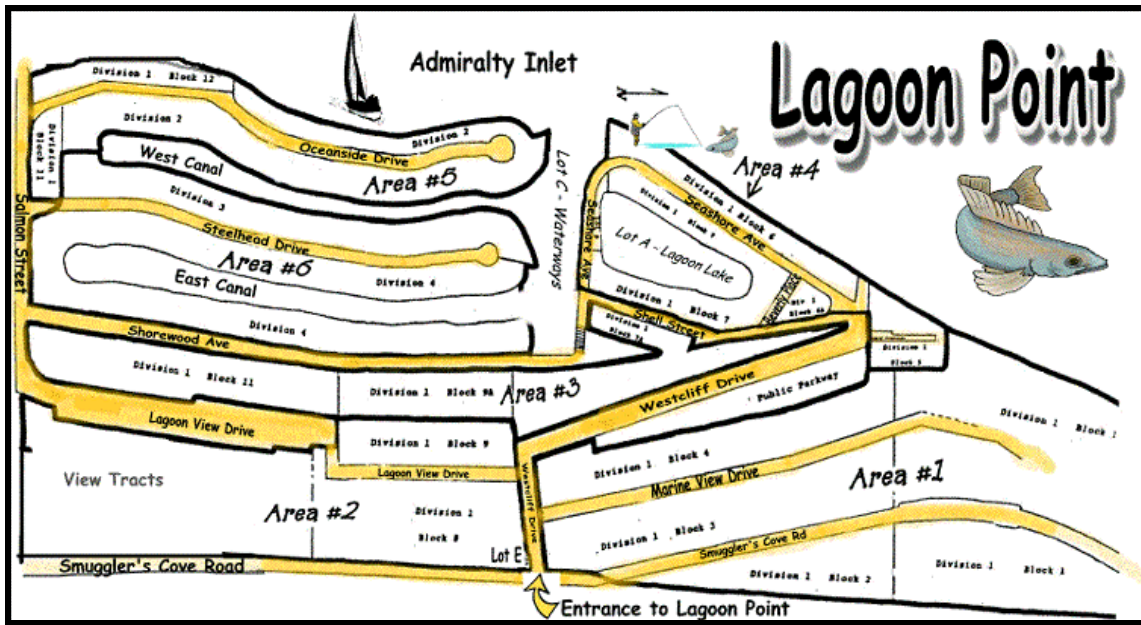
LPIC e-Bulletins

LPIC is publishing bulletins and announcements via email, to augment our monthly printed newsletter and our website: www.lagoonpoint.com. If you would like to receive the LPIC e-Bulletin, email your request to LPIC@whidbey.net and please include your name and phone number. Email address changes or requests to be removed from this email list should also be made to LPIC@whidbey.net.

BULLETIN BOARD (Ads will run twice unless otherwise arranged)

- **LP HERON** Hooded & regular Sweatshirts, T's! Any size and color, they Benefit "Neighbors Helping Neighbors", our own voluntary LP help organization. Call Margo Lane 360-222-3209
- Need sewing done? Experienced seamstress. Many baby afghans, a few baby quilts made up, can take orders, great handmade gifts for a shower. Call Monica Vierra 678-6310.
- Hi, my name is Maddy Ess and I would like to walk or take care of your pets for you. Rates are negotiable & reasonable. 678-2913.
- Wanted: Dock space for 22' boat. Top \$\$ paid. 360-222-3278. Mike
- For Rent at Lagoon Point. 2 BR, 1 Bath, Mobile Home. \$600/mo Call: Bob 678-6310

If you need to delete your ad, or would like to add an ad, please e-mail: lpic@whidbey.net



Contact your 2003 Area Representative:

Area 1	Bob Vierra	360-678-6310
Area 2		
Area 3	Roy Blackwell	425-347-9312
Area 4	Monica Shull	360-222-3218
Area 5	Bob Rodgers	360-678-0770
Area 6	Gordon Whitbeck	360-222-3210

LAGOON POINT IMPROVEMENT CLUB
 P.O. Box 123
 GREENBANK, WA 98253
 RETURN SERVICE REQUESTED

U.S. Postage
 Greenbank,
 98253
 Permit No. 1

Jetty Proposal Ballots Due August 29th
Election Ballots Due August 30th

LPIC ANNUAL MEETING & ELECTION OF OFFICERS
FISHING DERBY & DESERT SOCIAL
Saturday, August 30th

