

Captain Kidd Association Annual Meeting

Saturday July 11th, 2026

Meeting Minutes

- Meeting started by President Tommy Opland just after 10AM. All those present introduced themselves
- Quorum was established – 22 members present plus 6 proxies (Sue Loper had proxies from Lucia (2), Hornig and Fall; Tommy Opland had proxies from Wassmuth and Barbaeu (28 of 37 members are represented). There were no new members this past year. We have 3 short-term rentals and 4 members without slips.
- Tommy called for motion and second approving last year's meeting minutes. Minutes were approved.
- Treasurer's Report (Mark Felchlin) – our income was similar to last year's. We had some project expenses this past year that were larger – repair of the parking area (that included excavating behind the wall, adding drain rock and drainpipe and replacing the concrete stairs) and completion of rip/rap on the peninsula. We also had a piling replaced. Mark estimates that we will have about \$60k in our accounts at year end and the board has estimated approximately \$57k in projects to be done in '27 and '28
- Update on future projects (Tommy)
 - Replacing the irrigation shed on the peninsula. The replacement will be larger so that we can store the slip covers in it during the winter.
 - Repaving peninsula drive – much of the asphalt is cracking and uneven.
 - Replacing 4 tarps next year.
 - Adding sand to the beach
 - Painting the slip frame covers
 - Additional maintenance projects include adding floatation under the docks that need it, rebolting the swim ladder to the dock, scheduling replacement for a piling on the south dock (getting skinny in the middle), continuing to monitor the boards on the south ramp of the main dock, and having an electrician look at the GFCI circuits on the docks.
 - Members suggested marking the pilings around mud island as the island is very small and the pilings are all broken off at water level.
- Election of board members - 4 board positions were up for election
 - Cory Phillips (Director) asked if someone would fill her role. Lynn Snell was nominated and elected to a 3-year term
 - Jayne Kisse (Director/vice-president) was re-elected for another 3-year term
 - Sue Loper (Director) was re-elected for another 3-year term
 - Rob Fletcher (Director) was re-elected to another 3-year term
- New business
 - a) Kirk Heaton is doing sprinkler maintenance. Since he is not always at the lake let him know if you see something that needs to be looked at. He has done a great job of adjusting the watering so that the area behind the parking area is not soggy. Thank you, Kirk!
 - b) Members asked if we could do the beach cleanup on a different weekend (not memorial weekend) or potentially on two weekends. The board will take this into consideration for next year.
- Meeting adjourned @ 10:45AM and members shared some snacks and drinks together.