



LUMMI ISLAND SCENIC ESTATES COMMUNITY CLUB INC.

1211 Island Drive • Lummi Island, WA 98262-8684 • (360) 758-2699

MINUTES OF THE BOARD OF DIRECTORS' MEETING OF October 22, 2006

(Subject to approval and correction at the Board of Directors' Meeting on November 19, 2006)

MEMBERS & GUESTS: Adele Jonasson

CALL TO ORDER by President Laura Mork at 9:42 a.m.

PRESENT: Boyd Barry, Mark Buford, Greg Eigsti, Larry Hagan, Laura Mork, Marc Mullen, Martha Patterson.

EXCUSED: Linda Bowman, Treasurer

STAFF PRESENT: Ava Selinsky, John Graham.

VOTING STATUS: All board members present are in good standing.

MINUTES OF PREVIOUS MEETING:

2006/10/1 **M.** Mark Buford **2nd** Marc Mullen "approve the minutes of the last meeting as amended."

Passed: Boyd Barry, Mark Buford, Larry Hagan, Laura Mork, Marc Mullen, Martha Patterson. **Abstain:** Greg Estgi. Referring to the September 17, 2006 Board of Directors' Meeting.

COMMUNICATIONS – Phil Serka.

Discussion regarding Lamb/Mortensen easement release. Ava to find property owner adjacent to property, contact county regarding if adjacent property is developable and contact attorney regarding urgency and purpose of extinguishment of easement.

COMMITTEE REPORTS:

FINANCE – Martha Patterson reported that CDs are currently earning 5-1/2% and will be moving them in order to get better interest rate.

UNFINISHED BUSINESS –

Letter to be sent to Chief McLane regarding his request to LISE water system.

Mark Buford checked with Chief McLane who was waiting to hear back from the State Auditor regarding the ownership of the firehall coming back to LISE.

Marc Mullen checked with property owner regarding placement of water sign on her property. Member did not want sign on her property.

Water sign's lettering is currently being redone with red lettering to improve visibility.

Changes to position descriptions in bylaws being drafted and will be brought to next board meeting for review.

Dues relief request from member no longer necessary since member has sold property.

Lummi Island Land has requested records that LISE has with respect to any transactions involving its properties. Ava and Adele to locate.

Boyd Barry indicated that locks for the clubhouse can be purchased for approximately \$1500. Will proceed with getting proposals.

Marc Mullen researched the wood chipper option and found that it would be labor intensive and expensive for LISE to maintain. Suggested renting a chipper when the need arises and will look into cost.

NEW BUSINESS – Martha Patterson indicated that social monies should be put through bookkeeping system for better tracking. Adele Jonasson stated it was not standard practice to not have these monies on membership books. Discussion followed. Larry Hagan to contact Leslie Quento.

Ava Selinsky made the suggestion that another board member become a signer on LISE bank account in the event Martha Patterson was unavailable. It was suggested that it be someone who is local and that all officers become signers.

2006/10/2 **M.** Greg Eigsti **2nd** Larry Hagan “with the renewal of each Board new officers become signers of LISE bank account.” Passed unanimously.

Unleashed dog issue was discussed again. Board determined that it is a county issue and members should call county to file complaints.

December Board meeting to be reschedule to December 10 at 9:30 a.m.

Budgeting portion of meeting commenced at 11:20 a.m.

2006/10/3 **M.** Greg Eigsti **2nd** Martha Patterson “move to executive session to discuss employee issues.”

Board meeting moved to executive session at 12:50 p.m.

2006/10/4 **M.** Martha Patterson **2nd** Larry Hagen “employee compensation to proceed as planned and budgeted.”

Board meeting was adjourned at 1:38 p.m.