



## LUMMI ISLAND SCENIC ESTATES COMMUNITY CLUB INC.

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### **MINUTES OF THE BOARD OF DIRECTORS' MEETING OF October 21, 2007**

(Subject to approval and correction at the Board of Directors' Meeting on November 18, 2007)

**MEMBERS & GUESTS:** Don Adema, Joanne Mullen, Mark Mech, Paul Bowman.

**CALL TO ORDER** by President Mark Buford 9:32 a.m.

**PRESENT:** Marc Mullen, Martha Patterson, Mark Buford, Laura Mork, Boyd Barry, Larry Hagan, Linda Bowman, Treasurer.

**EXCUSED:** Mark Sexton.

**STAFF PRESENT:** Ava Selinsky, John Graham.

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

#### **MINUTES OF PREVIOUS MEETING:**

2007/10/1 **M.** Larry Hagan **2<sup>nd</sup>** Boyd Barry "Approve the minutes of the last meeting with the movement Boyd Barry to present under attendance." Referring to the September 23<sup>rd</sup>, 2007 Board of Directors Meeting. **Passed Unanimously.**

#### **COMMUNICATIONS:**

Email from attorney Adam Karp – Ava Selinsky indicated that she has conducted a search of records up at the firehall at the request of this attorney. Two members are involved in a dog custody dispute and have requested all records pertaining to any dog. The records at the firehall have been gone through and she is now going through the electronic files as well as boxes of other papers to locate the requested information. Mr. Karp has given until November 1<sup>st</sup> to have the information to him otherwise a subpoena will be issued. She indicated that she will have the search completed and information to him by that time.

Letter from property owner of Division 1 lot 35 notifying the board of easement issue between property owners. Copies of letter to be put in each lot owner's file.

2007/10/2 **M.** Laura Mork **2<sup>nd</sup>** Martha Patterson "We have attorney Rich Davis send a certified letter to property owner of Division 1 Lot 36 notifying that they will be responsible for any damage to the community road directly related to construction at his lot." **Passed Unanimously.**

Package submitted to Larry Hagan for dues relief review.

Letter from Attorney Phil Serka requesting extinguishment of easement on lots 15-19, Division 4.

2007/10/3 **M.** Laura Mork **2<sup>nd</sup>** Boyd Barry "That we have attorney Rich Davis respond to attorney Phil Serka stating that we will not sign the extinguishment of easement on lots 15-19 and take exception to John Graham's quote as to the location of the water line. In the meantime, Ava Selsinky to check with the county as to any easement for the waterline on lot 15. Further discussion will occur in November as how to proceed further." **Passed:** Marc Mullen, Martha Patterson, Laura Mork, Boyd Barry **Abstain:** Larry Hagan.

#### **COMMITTEE REPORTS:**

**OPERATIONS** – Boyd Barry indicated that the firehall has not legally been given back to us and we have had a hard time getting quotes on painting of the firehall. Mark Buford to touch base with Duncan regarding the status of the process in getting firehall back. Cabana is now closed for the winter. We need to see about getting it painting in the spring.

**MARINE** – Marc Mullen indicated that we need to get some bids on repairing of the docks. There is a lot of welding that will be required.

John Graham indicated that the weak point of the dock is between the main dock and the ramp. The metal on both ends over the years has fatigued and that is what needs to be replaced. Sign at dock to be left until spring and a permanent fix can be done.

Three of the fifteen boats at the beach are now gone. There are still a pile of untouched, unused boats that need to be addressed.

Marc Mullen to research to see if we have any legal right to dispose of abandoned boats.

Boyd Barry to investigate floats in the lake for possible repairs.

**WATER** – Mark Buford we need to spend more money with Wilson Engineering. Issue has come up with respect to water rights expanding our number of connections. The state has grabbed a hold of our water right and had said that our water right is 14 million gallons a year which equates to about 250 connections. It wasn't in Wilson's scope and we gave them the approval to go forward with this issue. This is not consistent with original water right and proposal.

2007/10/4 **M.** Laura Mork 2<sup>nd</sup> Boyd Barry “Additional expenditures required for Wilson Engineering to respond to department of Ecology's response to our water rights.” **Passed Unanimously.**

Mark Buford indicated that there were \$5,900 dollars in truck repairs done. The truck died and had to be towed off of the island. We will try to cover this year's budget. Discussion followed with respect of policy and procedure. Need to address a preventative maintenance schedule on truck repairs.

With Don Lamb, CPA showing up early for the budget meeting, meeting was adjourned at 11:02a.m. Next meeting will be November 18, 2007 at 9:30 a.m.