



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 February 18, 2007

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

MEMBERS & GUESTS: Don Adema, Merideth Moech, Mark Mech, JoAnn Mullen, John Weber

CALL TO ORDER by President Laura Mork at 9:37 a.m.

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

EXCUSED: Linda Bowman.

STAFF PRESENT: Ava Selinsky, John Graham.

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

MINUTES OF PREVIOUS MEETING:

2007/2/1 M. Mark Buford **2nd** Larry Hagan "approve the minutes of the last meeting as amended." Referring to the January 21, 2007 Board of Directors' Meeting. **Passed:** Mark Buford, Boyd Barry, Larry Hagan, Marc Mullen, Martha Patterson. **Abstain:** Greg Eigsti.

COMMUNICATIONS – Merideth Moech, Joann Mullen.

Merideth Moech presented arborist information. Joann Mullen suggests survey for members to facilitate volunteers within Scenic Estates.

Mark Buford has indicated that he attended a meeting with the WCFD#11 regarding the firehall. WCFD #11 has offered the firehall back to us free of charge if we want it.

2007/2/2 M. Boyd Barry **2nd** Martha Patterson "We accept the firehall at no cost from the fire district No#11. **Passed Unanimously.**

Mark indicated that the firehall also needs to be painted.

Lummi Island Land Company. Discussion followed.

2007/2/3 M. Mark Buford We take the next 30 days to research our hard copy files and our computer files to find records related to the Lummi Land Company liens, pursuant to the search we will make a decision on resulting action **2nd** Greg Eigsti **Approved:** Greg Eigsti, Mark Buford, Martha Patterson, Boyd Barry **Abstain:** Larry Hagan, Marc Mullen. **Passed.**

2007/2/4 M. Larry Hagan "We change part #7 policy statements, notifications, presently it reads 'regular mail 4.5.1.3 or by certified mail', we drop the words "regular mail" and "or". **2nd** Greg Eigsti. **Passed Unanimously.**

2007/2/5 M. Mark Buford "I move we replace our new wording with the old wording on policy statement #7." **2nd** Greg Eigsti **Approved:** Mark Buford, Greg Eigsti, Boyd Barry, Martha Patterson, Marc Mullen **Abstain:** Larry Hagan.

COMMTEE REPORTS:

FINANCE – Martha Patterson reported that Don Lamb has taken over the bookkeeping. We have found the last Audit and depreciation schedules. The January invoices were entered into Peachtree. The W2s, 941s and year end reports were sent out. There is currently we have bill for Don for roughly \$300. There will be an additional \$500 for setup and \$150 for an extra Peachtree license. We will have financials for the March meeting. It would be beneficial for Don to attend the AGM to answer questions.

2007/2/6 M. Martha Patterson “I move that we accept Don’s proposal for LISE bookkeeping dated February 17, 2007.” **2nd Mark Buford. Passed Unanimously.**

Discussion followed regarding potentially having an outside party handle the return each year.

WATER - Mark Buford reported that the vault has not been repaired but there is a new valve installed. There is some question as to whether the valve has changed the pressures all the way down. The vault is in badly need of repair. Discussion followed how to fund.

2007/2/7 M. Mark Buford “That we improve the current pressure reducing valve station on Island Drive to current best practices at an estimated cost of \$6,000.” **2nd Boyd Barry. Approved:** Mark Buford, Boyd Barry, Martha Patterson, Larry Hagan, Greg Eigi, **Abstain:** Marc Mullen. **Passed.**

Mark Buford to present result of water study at AGM.

UNFINISHED BUSINESS –

Victor Armfield - waiting on response from attorney.

Lummi Land Company waiting on more research and will make a decision at next board meeting.

Employee manual tabled until next month in order to do research. Board to review draft and Ava Selinsky to contact homeowners association regarding information

New Job Descriptions – in progress.

Clubhouse locks – quote is coming.

Social committee monies Larry Hagan to speak with Leslie.

Board will review email from Rich Davis regarding liens and discuss how to revise LISE policy and make decision at March boarding.

Filing procedure - pending.

Note to Frankie regarding disaster storage - pending

NEW BUSINESS –

Ava Selinsky to post on website the deadline to be on ballot for elected offices if anybody was interested. She also indicated that the Post Office Box 555 is not available for LISE AGM. Discussion followed regarding change in procedure this year for mail in ballots. Ava Selinsky to look into getting post office box in Bellingham for AGM.

Martha Patterson inquired about property owner wanting to become part of Scenic Estates and if this needed to be included on the ballot. Discussion followed. Boyd Barry and Marc Mullen to look for letter from property owner.

Laura Mork indicated that we need to get submissions for the newsletter.

2007/2/8 M. Martha Patterson “Hand survey letter out as part of the AGM mailing to identify potential volunteers for LISE committees.” **2nd Boyd Barry. Passed Unanimously.**

Marc Mullen indicated that the playground needs to have an action plan for completion.

Marc Mullen indicated that there is an issue with access to LISE records and has suggested a committee to start filing at the firehall.

Board meeting was adjourned at 12:42 p.m.