



## 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 March 18, 2007

(Subject to approval and correction at the Board of Directors' Meeting on May 6, 2007)

**MEMBERS & GUESTS:** Don Adema, Mark Mech, John Weber

**CALL TO ORDER** by President Laura Mork at 9:32 a.m.

**PRESENT:** Mark Buford, Boyd Barry, Laura Mork, Marc Mullen, Martha Patterson, Linda Bowman, Greg Eigsti.

**EXCUSED:** Larry Hagan.

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

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

#### MINUTES OF PREVIOUS MEETING:

**2007/3/1 M.** Mark Buford **2<sup>nd</sup>** Boyd Barry "approve the minutes of the last meeting." Referring to the February 18, 2007 Board of Directors' Meeting. **Passed:** Mark Buford, Boyd Barry, Marc Mullen, Martha Patterson, Linda Bowman. **Abstain:** Greg Eigsti.

#### COMMUNICATIONS –

Rich Davis – response to Victor Armfield letter.

Don Adema Letter citing AGM concerns.

**2007/3/2 M.** Mark Buford **2<sup>nd</sup>** Martha Patterson "Ava Selinsky to contact Rich Davis to compose response to Victor Armfield's letter of December 2006." **Passed Unanimously.**

Water System Analysis from Wilson has been finished and has been submitted for review by the Board. There are certain components that can be done within our budget. Other options will require the formation of a committee to explore options and funding options. Discussion followed.

#### COMMTEE REPORTS:

**FINANCE** – Martha Patterson reported that Don Lamb has completed the 06 return and will bring it to the AGM to be signed. The remote access and direct deposit has not been established but are looking at having this accomplished by the May meeting. We have collected 53% of proposed income for 07. We need to address moving funds to our reserve account.

**2007/3/3 M.** Martha Patterson **2<sup>nd</sup>** Boyd Barry "We move previously budgeted reserve money from checking into reserve account." **Passed Unanimously.**

**WATER** - Mark Buford reported that John will be taking time off the island early April for a week to a week and a half. Kevin will take over extra shift. John has provided photos of the condition of the vault. There is no need for Dave Carpenter to attend the AGM since we have the final report.

#### UNFINISHED BUSINESS –

Lummi Land Company - letter of June 15, 2006 has been found indicating that liens were to be removed from his account.

**2007/3/4 M.** Greg Eigsti **2<sup>nd</sup>** Boyd Barry "We send Lummi Island Land Company a letter indicating that we have found supporting information and that we will remove any existing liens and that voting rights will be restored by a set date." **Passed Unanimously.**

Clubhouse locks – quote of \$1285 has been received and will schedule install by mid-May.

Lien procedure discussion followed regarding moving liens to outside attorney. Martha and Ava to resend lien notices by certified mail.

New Job Descriptions – Postponed until next meeting.

Social committee monies Larry Hagan to speak with Leslie.

Filing procedure - pending.

Note to Frankie regarding disaster storage – pending.

Playground will be addressed within the next two weeks and have railings and stairs installed or fence to make safe.

**NEW BUSINESS –**

Ava Selinsky indicated that everyone needed to start thinking of submissions for the upcoming newsletter.

Board meeting was adjourned at 11:05 am