



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 June 24, 2007

(Subject to approval and correction at the Board of Directors' Meeting on July 15, 2007)

MEMBERS & GUESTS: Neva Buechner, Meredith Monech, Louise Weber, Don Adema, Tom Christensen, Marc Mech.

CALL TO ORDER by President Mark Buford at 9:36 a.m.

PRESENT: Laura Mork, Marc Mullen, Mark Sexton, Martha Patterson, Linda Bowman – Treasurer, Larry Hagan.

EXCUSED: Boyd Barry

STAFF PRESENT: Ava Selinsky, John Graham.

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

COMMUNICATIONS:

Salvation Army Camp Lummi lake use request.

2007/6/1 **M.** Larry Hagan **2nd** Mark Sexton “Accept Salvation Army request for lake use on Tuesdays and Thursdays from July 2nd to August 3rd upon submission of release and insurance information.” **Passed unanimously.**

Note from Frankie Small regarding need for disaster preparedness presenters from Scenic Estates as well as coordinator.

MINUTES OF PREVIOUS MEETING:

2007/6/2 **M.** Mark Sexton **2nd** Laura Mork “Approve the minutes of the last meeting.” **Passed unanimously.** Referring to the May 20, 2007 Board of Directors Meeting.

COMMITTEE REPORTS:

WATER – Mark Sexton approval process has started with the State to get approval for water system updates. Discussion regarding OSHA regulation ladder on water tank.

QUARRY – Meredith Monech had very little time to respond to the quarry application. Letters have been received from our community trying to address specific issues. Quarry is within the law and they have the right to do so. Will be going into the next 9.5 acres and will take the next 6 years. They will then apply for another 64 acres. This will affect us by noise, dust, traffic, and water being used for dust compression. Quarry also intends to flatten out ridge between quarry and Scenic Estates.

2007/6/3 **M.** Martha Patterson **2nd** Larry Hagan “We send letter regarding quarry complaint.” **Passed unanimously.**

Take create web page for website to post addresses and contact information on where to direct complaints.

FINANCE – Martha indicated that a meeting the Don Lamb will be occurring to set outline for the financial review.

UNFINISHED BUSINESS –

Employee manual – discussion regarding making change to existing bylaws instead of proceeding with employee manual to address vacation policy. New wording will be prepared for board to review next meeting.

Administrator 5.6 bylaw change 5.6.2.6. be removed from bylaws. Bookkeeping 5.7 section to be added in place of General Manager section. Changes were discussed and will be voted on at next meeting.

Clubhouse locks installed and working.

Lien procedure Ava Selinsky to revise policy change for lien.

Filing procedure – pending.

Note to Frankie regarding disaster storage – Mark Buford will look into.

Playground is finished Mark Buford to look into reimbursing for expenses.

Policy change member phone numbers -

2007/6/4 **M.** Mark Sexton **2nd** Laura Mork “That we adopt new policy statement as presented.” **Passed unanimously.**

NEW BUSINESS –

Lummi Island Community Land Trust to use clubhouse for fund raiser.

2007/6/5 **M.** Laura Mork **2nd** Mark Sexton “Lots 50011/50012 need to compensate LISE for the necessary remittance for 2006 and 2007 all appropriate dues and fees.” **Passed unanimously.**

Ava Selinsky to notify Douglas Bennion to submit formal request for water hook up to be on 2008 AGM agenda.

Fensler bound lot issue was never brought before the Board for approval.

Discussion followed regarding budget categories.

2007/6/6 **M.** Move to executive session to discuss employee issues. **Passed unanimously.**

Reconvened into regular session at 12:55 pm.

No action taken.

There being no further business the Board meeting was adjourned at 12:57 pm. Next meeting will be July 15, 2007 at 9:30 a.m.