



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 August 19, 2007

(Subject to approval and correction at the Board of Directors' Meeting on September 23, 2007)

MEMBERS & GUESTS: Jo Ann Mullen, Paul Bowman.

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

PRESENT: Marc Mullen, Martha Patterson, Linda Bowman – Treasurer, Boyd Barry, Laura Mork, Mark Buford., Mark Sexton.

EXCUSED: Larry Hagan.

STAFF PRESENT: Ava Selinsky, John Graham.

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

COMMUNICATIONS:

Letter of engagement for financial review from Don Lamb.

2007/8/1 **M.** Martha Patterson **2nd** Mark Sexton “We approve Don Lamb’s proposal.” Approved unanimously.

MINUTES OF PREVIOUS MEETING:

2007/8/2 **M.** Mark Sexton **2nd** Boyd Barry “Approve the minutes of the last meeting.” Referring to the July 15, 2007 Board of Directors Meeting. **Passed:** Marc Mullen, Martha Patterson, Boyd Barry, Mark Sexton. **Abstain:** Laura Mork.

COMMITTEE REPORTS:

OPERATIONS – Boyd Barry I believe we need to have the clubhouse and firehall painted. It may make sense to get bids on having it done. Boyd Barry will look into the condition of the floating docks at the lake. There has been an issue with door locks being unlocked from the inside. John to replace door handle with an ADA compliant handle.

MARINE – Marc Mullen indicated that there are lots of loose boards. There are pilings working against each other with loose bolts. At high tide we can tighten it or replace it. John Graham to see that the tie bolt on the pilings get tightened other repairs to be done when the docks come out of the water. Members donated a garbage can with a lid for the dock. John Graham to make sure the can gets emptied. Non-members have been camping at the dock. Discussion followed about rules enforcement. This winter will address boats that have been left at the beach. There has also been an issue with how the grounds around the clubhouse have been left after party rentals.

WATER –

John Graham indicated that there were 3 leaks within the last month. The one major leak was cracked but not broken. White reflectors will be installed at the location. Power at PRV station is in and cost about \$1,200. Discussion followed regarding permit required confined space definition. Marc Mullen will look into regulations.

Mark Sexton indicated that the rummage sale idea is still on the table. Julie Hunter is organizing a rummage sale to benefit more playground equipment. If anybody has donations please contact Julie Hunter.

FINANCE – Martha Patterson indicated that we are preparing for the financial review.

UNFINISHED BUSINESS –

New job descriptions/bylaw change – postponed.

Lien procedure – Ava Selinsky to get copy of lien letter from Rich Davis for review prior to revision of policy statement.

Filing procedure – pending.

NEW BUSINESS –

Mark Buford indicated that we have an extended dry dock this year. The county has requested use of our dock to export garbage from the island. Discussion followed.

2007/8/3 **M.** Laura Mork **2nd** Boyd Barry “We allow the president to make the decision about whether or not our ramp is used for the one time garbage load and unload and that he charges a fee if he decides it to be used.” **Passed:** Laura Mork, Boyd Barry, Martha Patterson, Mark Sexton
Abstain: Marc Mullen.

Mark Buford notified the entire Board that if anyone felt that forming a committee would help get their jobs done to feel free to do so.

There being no further business the Board meeting was adjourned at 11:45a.m. Next meeting will be September 23, 2007 at 10:00 a.m.