



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 September 23, 2007

(Subject to approval and correction at the Board of Directors' Meeting on October 21, 2007)

MEMBERS & GUESTS: Gayle Mitterer, Don Adema.

CALL TO ORDER by President Mark Buford 10:03 a.m.

PRESENT: Marc Mullen, Martha Patterson, Mark Buford, Mark Sexton.

EXCUSED: Larry Hagan, Laura Mork, Boyd Barry.

STAFF PRESENT: Ava Selinsky, John Graham.

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

COMMUNICATIONS:

Gayle Mitterer requested use of clubhouse for exercise classes.

MINUTES OF PREVIOUS MEETING:

2007/9/1 **M.** Mark Sexton 2nd Martha Patterson "Approve the minutes of the last meeting with the addition of Mark Sexton's name under attendance." Referring to the August 19th, 2007 Board of Directors Meeting. **Passed Unanimously.**

COMMITTEE REPORTS:

MARINE – Marc Mullen indicated that the small docks have been pulled. Mark Buford indicated that we need to get a better idea of the condition of the docks for 2008 budgeting.

WATER – Mark Sexton indicated that we will be forming a water/operations committee to get input on water upgrades. Wilson Engineering indicated that there will be a self assessment that needs to be filled out for our application to the state.

2007/9/2 **M.** Mark Sexton 2nd Martha Patterson "That we approve an additional \$1,000 for Wilson Engineering for the self-assessment work that needs to be done for our application to the state for Wilson Engineering to increase the number of water connections." **Passed Unanimously.**

FINANCE – Martha Patterson indicated the financial review will be on Friday. We need to schedule the October budget planning meeting. The budget meeting will be moved until Sunday, October 21st will contact board member not present to make sure this time works for them.

UNFINISHED BUSINESS –

New job descriptions/bylaw change – postponed. (Laura to present reworked bylaw).

Lien procedure – Ava Selinsky provided a copy of the form letter to get copy of lien.

2007/9/3 **M.** Mark Sexton 2nd Martha Patterson "That we approve the letter from attorney Rich Davis for lien notification subject to policy revision." **Passed Unanimously.**

Filing procedure – We need another filing cabinet for the firehall.

NEW BUSINESS –

Money has been raised for the playground through a yard sale. We need to reimburse those who spent money on the playground and see where we stand with funds prior to additional improvements.

Mark Buford to contact social committee director regarding status.

We have received a records request from attorney Adam Karp. Ava Selinsky to respond to attorney regarding minutes and records request.

Mark Buford indicated that the county used our dock for garbage truck removed during dry dock and had no problem were encountered.

John Graham indicated that Lamb/Mortensen owners who had submitted a request for easement removal located main between lots 16 & 17. The asbuilt shows the water main 1 foot off the property line. It leaves that property at the left hand corner. We have gotten permission to dig on the proper to try and locate the water main. We now have our filter media. 5,000 pounds and we need some outside labor. This will be a couple of days work. We are putting the activated carbon in. We need a new translucent 55 gallon drum.

2007/9/4 **M.** Mark Sexton **2nd** Martha Patterson “That we approve an additional \$1,000 for Wilson Engineering for the self-assessment work that needs to be done for our application to the state for Wilson Engineering to increase the number of water connections.” **Passed Unanimously.**

2007/9/5 **M.** Mark Sexton **2nd** Marc Mullen “Approve the use of the clubhouse for exercise classes for one more month through the end of October.” **Approved Unanimously.**

There being no further business the Board meeting was adjourned at 11:00a.m. Next meeting will be October 21, 2007 at 9:30 a.m.