



## 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 April 20, 2008

(Subject to approval and correction at the Board of Directors' Meeting on May 18, 2008)

**MEMBERS & GUESTS:** Don Adema, JoAnn Bowman, Mary Boulton.

**CALL TO ORDER** by President Bill Boulton 9:35 a.m.

**MEMBER CONCERNS:** None.

**PRESENT:** Martha Patterson, Mark Sexton, Boyd Barry, Larry Hagan, Laura Mork, Chuck Ortego.

**EXCUSED:** Linda Bowman.

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

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

#### MINUTES OF PREVIOUS MEETING:

2008/4/1 **M.** Laura Mork **2<sup>nd</sup>** Chuck Ortego "Approve the minutes of the last meeting as presented."  
Referring to the March 16<sup>th</sup>, 2008 Board of Directors Meeting. **Passed Unanimously.**

**COMMUNICATIONS:** Letter from Attorney Greg Greenan with respect to member's outstanding dues and possible lien placement.

Discussion followed.

2008/4/2 **M.** Martha Patterson **2<sup>nd</sup>** Larry Hagan "We provide documentation and instructions to lien to LISE Attorney regarding Lummi Island Land dues that are owed." **Passed Unanimously.**

#### COMMITTEE REPORTS:

**OPERATIONS** – postponed.

**ADMINISTRATIVE** - postponed.

**PLANNING** – postponed.

**WATER** – Laura Mork questioned John about property owner running water at night.

**FINANCE** – Martha Patterson indicated that on our tax return we owed \$3,497 which is more than the previous year due to interest income. The last CD we got 3.5% interest on.

#### UNFINISHED BUSINESS:

Filing procedure policy statement #15.

2008/4/3 **M.** Chuck Ortego **2<sup>nd</sup>** Boyd Barry "We pass proposed policy statement #15 as presented." **Passed Unanimously.**

Key Bank Safety Deposit Box – have contacted Wally Croy and am waiting to be contacted by Luwilla.

Water loan application discussion followed.

2008/4/4 **M.** "Mark Sexton **2<sup>nd</sup>** Chuck Ortego "Submit this water loan application as amended." **Passed Unanimously.**

**NEW BUSINESS:**

2008/4/5 **M.** Laura Mork **2<sup>nd</sup>** Larry Hagan “We spend up to \$800 for a computer for water operations to come out of office equipment reserve fund.” **Passed Unanimously.**

There being no further business the Board meeting was adjourned at 11:55 a.m. The next meeting will be May 18<sup>th</sup> at 9:30 am.