



## LUMMI ISLAND SCENIC ESTATES COMMUNITY CLUB INC.

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### **MINUTES OF THE ANNUAL MEETING OF APRIL 14, 2007**

(Subject to approval and correction at the Annual General Meeting on April 12, 2008)

**CALL TO ORDER** by President Laura Mork at 10:19 a.m.

**Laura Mork introduced the Board Members, Officers and Staff:** Boyd Barry, Martha Patterson, Mark Buford, Marc Mullen, Greg Eigsti, Larry Hagan and Linda Bowman, Treasurer.

**EXCUSED:** None.

**STAFF PRESENT:** Ava Selinsky.

**QUORUM:** 51 in person, 30 absentee ballots, 59 proxy.

#### **MINUTES OF THE 2007 ANNUAL MEETING:**

2007/AGM/1 **M.** Wally Croy 2<sup>nd</sup> Mark Sexton “Approve the minutes of the 2006 Annual General Meeting.” **Passed.**

**COMMUNICATIONS** – None.

#### **COMMITTEE REPORTS:**

**OPERATIONS** – Boyd Barry, working on clean up from the winter. Paining of the clubhouse, decks, railings and maintenance shop, treatment plant and cabana have been scheduled. Automatic locks will be installed locks at the clubhouse.

**PLANNING** – Marc Mullen, need money for repairs.

**FINANCE** – Martha Patterson we have Don Lamb here. He is doing our books. We have three options this year: audit, review or no action. He indicated that you need to have 67% of the vote to approve something other than an audit. At December’s meeting a recommendation was made to the Board regarding an audit. An audit is not certification that all expenditures are fair. The purpose of an audit is not to prove fraud or embezzlement. A review is where we sit own and dissect the books and take a closer look at particular transactions. Discussion followed with Don Lamb regarding options.

2007/AGM/2 **M.** If the audit is voted down and we have more than the 67% of the other two options, the highest of the two options takes precedence. **Passed.**

Martha indicated that the CDs have earned more in interest this past year. The 2007 budget was presented. Discussion followed.

2007/AGM/3 **M.** Wally Croy 2<sup>nd</sup> Kay Jones “ we approve the budget for 2007.” **Passed.**

**WATER** – Mark Buford - There has been some confusion with respect to water connections. We are allowed to have 210 connections. We have 13 available ERUs. We can make modest changes to our system in order to increase connections. This will increase costs, staffing, maintenance, etc. We need to look at getting the paperwork done. Some of our distribution piping has outlived its service life. Wilson Engineering has recommended that we replace all of our galvanized pipe at \$50 per foot. Once we replace pipe we need to research the possibility of larger pipe and the cost associated with that. This would give us the option for fire flow. Discussion followed.

**MARINE** – Greg Eigsti, docks need lots of work.

**NATURAL DISASTER** – Frankie Small unavailable to attend. Letter read by Laura Mork.

**QUARRY** – Not present.

**SOCIAL** – Not present, Laura indicated that there were many nice parties this last year.

**ADMINISTRATION** – Larry Hagan, indicated it has been a challenging year and things are moving forward.

**ELECTION OF DIRECTORS** – Larry Hagan explained the voting procedure and asked for nominations from the floor. No nominations were forthcoming.

**UNFINISHED BUSINESS** – Playground needs to be finished as soon as possible.

**NEW BUSINESS** – Questions with respect to large truck damage to road. Wanted to know whose liability it was. Question directed to Kent Neilson Quarry Chair.

Mike Wardell raised the issue of some receiving duplicate ballots. Steps were taken by the Board and staff to ensure that proxy and absentee votes are not counted beyond one vote per ownership, and that confidentiality is protected as per the bylaws.

Question was raised with respect to the updating of the website and availability of the minutes. It was explained that with all of the changes this past year there were certain things that didn't get accomplished.

Meeting was adjourned for voting and vote counting at 11:45 a.m.

Meeting reconvened at 2:00 p.m.

Laura Mork announced the results of the 2007 AGM Vote:

**Results of the 2007 Vote:**

Board of Directors:

Martha Patterson	114	Elected
Boyd Barry	113	Elected
Laura Mork	79	Elected
Mark Sexton	79	Elected
Mark Mech	56	
Louise Weber	51	

Audit is waived. There will be no audit on 2006 financial statements.

Do Not Want Audit:	44
Wants Review:	76
Want Audit:	9

Laur Mork welcomed the new Board members and stated the parameters of executive session.

The meeting was adjourned at 2:05 p.m.