

BOARD OF DIRECTORS' MEETING AGENDA

April 28, 2024



Lummi Island Scenic Estates
Community Club, Inc.

1211 Island Drive, Lummi Island, WA 98262
(360) 758-2699 www.LISECC.com

Call to Order:

- Board members present (quorum?)
- Staff present

Changes to the Agenda:

Approval of Minutes and Consent Agenda:

- Board of Directors' Meeting Minutes-March 23, 2024
- March 2024 Financial Reports
- Staff Operations Report
- Wilson Progress Report March 2024

Member Communications:

- Randy Cousineau-Firewise Updates
- Steve DuPont-Request for chipping event sponsored by LISE
- Carol McKinney-Social Committee
- James Southard & Leslie Dempsey-Disaster Preparedness Committee
 - Draft Siren Protocol
 - Draft Text for Laminated Card
 - Emergency Siren Controller Proposal

Board Reports:

- President
 - Water Rights Adjudication
 - 60% Water Treatment Plant Plans
 - General Manager Report
 - Lien Warning Notices
 - Policy Updates
- VP/Secretary
- Finance
 - Reserve Transfers \$35,787.29
 - Clubhouse Furnace Replacement \$15,642.28
 - Clubhouse Electrical Upgrades \$9,448.20
 - GeoTest \$5,108.50
 - Kingworks Structural Engineers \$892.50
 - Integrated Underwater Services \$4,695.81
- Administration
 - Foreclosure Updates
 - Account 10002-Gravel Removal
- Operations/Water
 - Approval and Authorization for Payment of Ram Construction Invoice \$177,008.90
 - Reserve Study
 - Clark Circle Plan/Feasibility
 - Swim Lake Aerator/Fountain
 - Water Quality Testing
 - Sedimentation and Depth Contour Survey
 - Logitech Group Video Conference for Zoom

New Business:

Old Business:

Other Business:

- Executive Session to discuss Employee Matters & Legal Matters
- Next Meeting: May 19, 2024 at 9:30 am