



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 JANUARY 11, 2015

(Subject to approval and correction at the Board of Directors' Meeting on February 22, 2015)

MEMBER CONCERNS: Marc Mullen had questions regarding the Office Manager position advertised in the newspaper, what the dues increase was initiated for and if there were any new updates on the LIHA suit since the letter from the lawyer regarding the LIHA suit was written. Mark Sexton responded that Penni Idol has resigned from her position as Office Manager and Glenda Peterson has been hired as the new Office Manager. The dues increase is slated for the hiring of a General Manager, which is still in process, and the letter sent with the 2015 Dues invoices from Greg Thulin, LISECC legal counsel, contains the most current news regarding the LIHA lawsuit. No court date has been set at this time.

JoAnn Mullen regarding dogs in LISECC needing to be leashed and she wanted to make members aware that there is an aggressive dog that she has had incident with that is allowed to run off leash in the neighborhood.

CALLED TO ORDER: by President Mark Sexton at 10:45 a.m.

PRESENT: Doug Cash, Mark Sexton, Tim Slater & Bridged Lott

EXCUSED: Ken Swanson

STAFF PRESENT: John Graham & Penni Idol

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

APPROVAL OF MINUTES: MOTION: 11/16/2014 Minutes: Tim made a motion to approve the November 16, 2014 minutes. The motion was seconded by Bridged. Mark & Doug abstained from voting since they were not present at the meeting. The motion passed.

MOTION: 12/21/14 Minutes: Doug made a motion to approve the December 21, 2014 minutes. The motion was seconded by Mark. Bridged & Tim abstained from voting since they were not present at the meeting. The motion passed.

Mark introduced Glenda Peterson as the new office manager to the members present and welcomed her aboard.

COMMUNICATIONS: Sheri Lockwood note regarding members paying the same amount of dues on vacant lots as on occupied lots. Mark instructed Penni to send a response to Ms. Lockwood's note.

An email was received from Rick De Pencier requesting "legal creditation that the club is still the recipients of these dues" in regards to the 2015 dues and fees invoice that he received. The board instructed Penni to send Mr. de Pencier an email requesting him to share the emails he has received regarding the LIHA lawsuit, so the board can respond specifically to the points raised in the emails. At this time, no further court dates have been set for the LIHA lawsuit.

COMMITTEE REPORTS:



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ADMINISTRATION – Tim Slater prepared a resolution to change the name of the LISECC Bylaws to the Corporate Notebook. **MOTION:** Tim made a motion to send the resolution he prepared to Greg Thulin to have him take a look at it to see if he has any further insights or comments factoring in the Homeowners Association Act and the Nonprofit Corporation act. Bridged seconded the motion. The motion was approved unanimously.

COMMUNICATIONS & PLANNING – Bridged Lott had no report at this time.

FINANCE – Ken Swanson was not present. Mark stated the year-end financials are not yet complete. Mark stated a motion is needed to transfer \$45,000 in to reserves as was budgeted. **MOTION:** Tim made a motion to transfer \$45,000.00 from the Operations account in to the Unallocated Reserve account at KeyBank to fund our reserve contribution for 2014. The motion was seconded by Doug. Mark stated this is a very responsible and substantial contribution to the LISECC reserve account. The motion passed unanimously.

OPERATIONS & WATER – Doug Cash went over the Operations report prepared by John. There was discussion of how to proceed with the dock repairs. Doug reminds members to winterize their properties if they are going to be off-island this winter.

UNFINISHED BUSINESS: Mark stated there was a response from Greg Thulin regarding tax foreclosures. Mr. Thulin stated the LISECC's liens are extinguished if a property is sold at a tax sale. The only way for LISECC to recoup any of these funds would be to go after the individual that failed to pay the dues in the first place by court action or to send the debt to a collection agency. Discussion followed. **MOTION:** Tim made a motion to write off the balances on lots 40064 & 100033. The motion was seconded by Doug. The motion was passed unanimously.

Mark states that CrashPlanPro backup will be repaired on the Operations office computer this week.

The next board meeting is scheduled for February 22, 2015 at 10:30 a.m.

Meeting Adjourned: 11:26 a.m.