



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 FEBRUARY 22, 2015

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

MEMBER CONCERNS: Leslie Dempsey reported on Ramp it Up project. The Shoreline Variance Permit is under review since the height exceeds the limits. Hearing date is set for April 1st. The planning department is recommending the Shoreline Variance be approved. May need to do more fundraising to cover the cost of building.

Scott Elliot states his concern about his property view and offering to pay to limb the trees on the Scenic Estates Club property. Ken states the fire concern of the trees and limbing the trees. Tim suggests meeting with John to see which trees are a concern and to make sure they are hauled away properly by a licensed contractor. Leslie stated there being no one on fire wise & check with the community and if a permit is needed with the County. Ken suggests emailing the board to have something in writing in regards on what exactly he is proposing and to confirm he is not topping any trees to bring up at the next meeting to discuss further.

CALLED TO ORDER: by Bridged Lott Vice President

PRESENT: Doug Cash, Ken Swanson, Tim Slater & Bridged Lott

EXCUSED: Mark Sexton

STAFF PRESENT: John Graham & Glenda Peterson

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

APPROVAL OF MINUTES: 1/11/15 Minutes: Ken made a motion to approve the 1-11-15 Board Meeting Minutes. The motion was seconded by Doug. The motion was passed.

COMMUNICATIONS: Board discussed a request for forgiveness from the new owners of Lot #30080 in the sum of \$90 for December's water usage since they didn't close until December 26, 2014. Tim states this should have been addressed at closing & offered to contact the closing agent at Whatcom Land Title, Ken then offered to do so. John states there is no leak.

COMMITTEE REPORTS:

COMMUNICATIONS & PLANNING – Bridged has nothing to report

FINANCE –Ken Swanson report income budgeted income at \$367,208 and have received \$158,945 less than half way there. less than half way there, expenses at \$23,309.36 budgeted \$367,208. A/R approx. \$61,000 over 90 days in arrears. Need to investigate and take action on the past due accounts.

MOTION: Ken made motion to have Mark sign and file tax return 1120-H, Doug seconded. Motion was passed.



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OPERATIONS & WATER – Doug states there is an estimate for the docks from Carlson for \$11000 which should hold over for the next 15-20 years. John and Kevin have completed some of the work. **MOTION:** Tim makes motion to accept Carlson bid for \$11500.00 and authorizes Mark or Ken to transfer of money up to \$13,000.00 out of Reserves. Doug seconded the motion. Motion passed unanimously.

Kevin attended conference in Yakima. Turbidity levels are still high. The steps to the Clubhouse were pressure washed in February. Operated at a 32% loss in January.

ADMINISTRATION: MOTION: Tim proposed motion to have more clarity in the Corporate Notebook regarding the bylaws. Ken seconds the motion. All in favor to have Mark sign on behalf. Majority vote in amending corporate notebook that bylaws are the bylaws and not the Articles of Corporation. Tim will correct spelling errors and will email it to Glenda to have her and Mark sign. The Board has approved the resolution and a copy of which is attached.

MOTION: Ken Swanson makes motion to have Glenda Peterson appointed the Board Secretary, Doug seconded. All in favor.

UNFINISHED BUSINESS: None at this time

The next board meeting is scheduled for March 22, 2015.

Motion to go into Executive Session to discuss legal litigation

No action was taken during executive session

Meeting Adjourned: 12:02 PM