



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 JULY 19, 2015

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

MEMBER CONCERNS: None

CALLED TO ORDER: by Bridged Lott at 10:34 a.m.

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

EXCUSED: Mark Sexton

STAFF PRESENT: John Graham & Glenda Peterson

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

APPROVAL OF MINUTES: The 6-14-15 minutes are tabled and will be presented for approval at the next Board meeting once the edits are made.

COMMUNICATIONS: none

COMMITTEE REPORTS:

ADMINISTRATION – Tim made a motion that if we are going to send out the 2015 Budget with the AGM material we need to make sure it is the one that was voted on and approved and corresponds with the 2015 Profit and Loss. Ken seconded. All in favor. Passed. Tim states having the proposed bylaw amendment listed on the ballot as done in previous years. Tim makes a motion to include the proposed bylaw amendment 4.7.2.1.2iii increasing the number of members needed to propose a Bylaw amendment from two to ten. Cash seconded the motion. All in favor. Passed unanimously. Tim makes a motion to approve the Reserve Account Summary showing a 2013 baseline of \$268,555.03. This summary shows contributions from 2013 & 2014 totaling \$65,400 and withdraws totaling \$28,689.65 leaving a balance of \$305,265.40 which is about \$3500 less than what is actually in the bank due to interest being paid on the accounts in the last two years. This puts us at 92% fully funded. Ken seconded. All in favor. Passed

COMMUNICATIONS & PLANNING – none

FINANCE – Ken states that there are currently 33 people delinquent with liens placed on 26 of them. That is a total of over \$90,000 with liens on over \$85,000. We are at 77% collected for the year compared to 82% last year. We have also collected \$5356.43 of previous years dues which was not included in the 2015 budget. There is also \$24,194.07 collected for the loan which is short \$3848.74 so far. Which the loan is due October 1st. Taking this compared to last years number of \$25,499.86 shows more people are paying monthly.

OPERATIONS & WATER – Cash states we had a major leak of 38,000 gallons at 1215 Beach due to a toilet running. Cash mentions if someone is going to leave for over a couple weeks they should shut their water off. Ken also stresses that since we have individual meters it is easy to shut off your water if you are leaving for an extended amount of time. John states these people immediately responded to their leak.



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Cash states they have not used their one time forgiveness. Cash made a motion to forgive 1215 Beach's leak. Cash is checking to see if there is a maximum charge for water usage. It was noted that our policy to ask for a one time forgiveness is for the owner to contact us in writing and to take care of the leak as soon as it is detected. Cash states we had a circuit breaker fail so we were without power for a few days. Also had a request for a connection on Berry Way. This is a lot where everything has already been paid for and installed by the previous owner and all that is needed is the meter. There was discussion on what we need to charge for. They have already paid the "ready to serve fee" and just need the meter which costs \$250. John states he would also like to remove a couple water connections. Since they are not used it is impossible to monitor them for any leaks. He would like this on the agenda for new business.

UNFINISHED BUSINESS: none at this time

The next board meeting is scheduled for August 22, 2015 at 10:00 a.m.

Meeting Adjourned: at 12:20 p.m.