



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 OCTOBER 18, 2015

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

MEMBER CONCERNS: Paul Bowman gave an update on the Ramp it Up Project. It has taken over 4 years and \$6000 in just permits so far. We are now permitted and have a mitigation plan. We have only had 2 companies willing to build the ramp, but both are concerned about what is underneath and can't give an actual bid. The bid without knowing this will be at least \$35,000. The mitigation plan says we need to put \$3556 into a special account which leaves about \$3000.00 in the ramp account. The mitigation plan states the planting would have to go on the slope above the boat and we would have to maintain it for 5 years. The environmental group would check it once a year and if it meets their specifications some of the money would come back. Paul states the Board needs to step in since this is part of the Homeowner's Association. The Clubhouse is not ADA compliant and this is required since this is an emergency shelter and is needed to be able to have the AGM's.

CALLED TO ORDER: by Mark Sexton at 10:43 a.m.

PRESENT: Mark Sexton, Doug Cash, Bridged Lott & Ken Swanson

EXCUSED: Tim Slater

STAFF PRESENT: Glenda Peterson

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

APPROVAL OF MINUTES: Ken makes a **motion** to approve the 9/20/15 minutes, Cash seconded. **Passed.**

ACTION ITEMS: Ken makes a **motion** for the Board to get involved with the Ramp it Up Project and take it to the Board level. Bridged seconded. **Passed.**

COMMUNICATIONS: none

COMMITTEE REPORTS:

ADMINISTRATION – None to report since Tim is absent

COMMUNICATIONS & PLANNING – Bridged reminds everyone about Oktoberfest on the 24th and praises the social committee for doing such a great job.

FINANCE – Ken states we are at 85% collected in dues compared to 88% last year. We have paid the loan payment. The lawyers sent out 4 prelien notices and we have had a response to 1 of them wanting to pay. Ken makes a **motion** that we budget up to \$500 for coupon books upon pre-approval of the design and format, Cash seconded. **Passed**

OPERATIONS & WATER- Cash states we took the docks out and there were no repairs needed. The owner of 2757 Dogwood Terrace requested installation of a water meter. The water box and meter setter were



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previously installed. Mark states we first need to find out if they have a building permit. John is also going to contact Whatcom County Dock Construction about getting an estimate for an aluminum dock. We also rebuilt the maintenance program on the CL 17 and it seems to be running properly. Mark would like to bring in an outside contractor to identify the water leak.

UNFINISHED BUSINESS: Need to set up Glenda as a signer on the employee debit account at Key Bank

The next board meeting is scheduled for November 22, 2015

Meeting Adjourned: at 11:13 a.m.