



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 NOVEMBER 22, 2015

(Subject to approval and correction at the Board of Directors' Meeting on December 20, 2015)

MEMBER CONCERNS: NONE

CALLED TO ORDER: by Mark Sexton at 10:42 a.m.

PRESENT: Mark Sexton, Doug Cash, Tim Slater, Ken Swanson

EXCUSED: Bridged Lott

STAFF PRESENT: John Graham & Glenda Peterson

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

APPROVAL OF MINUTES: Ken made a **motion** to approve the 10/18/2015 minutes, Cash seconded. **Passed.** Tim abstained, he was not at the last meeting.

COMMUNICATIONS: Andrew Noble emailed regarding his late fees that are being assessed even after his property was lienied. It has always been the policy to set up a payment plan and try to avoid legal action and expenses. Ken will email him regarding setting up a payment plan that will work for him. We cannot remove the lien until the balance is paid.

COMMITTEE REPORTS:

ADMINISTRATION – None

COMMUNICATIONS & PLANNING – None

FINANCE – We at 89% dues collected for the year which is the same as last year. The lawyer has sent out 4 prelien letters and 3 of them have paid. We are currently under budget for expenses mainly because of the general manager fund which will be credited back to members in 2016.

Cash made a **motion** to remove Lori Jones late fees because Scenic Estates had her address listed wrong and she was not receiving her statements. Tim seconded. All in favor, **passed.** Ken abstained.

OPERATIONS & WATER – Cash states the reservoir was down to minus 4 feet with the heavy rain. We are having issues with the chlorine meter again. John will contact the manufacturer to get a written quote. We will be having an outside company come test to locate what leaks we still have. The estimate was about \$1205.00 a day which should take about 3 days plus hotel expenses for a total of about \$4100.00. Cash makes a **motion** to have them come out as soon as they can since there is money in this year's budget. This will just identify the leaks.

UNFINISHED BUSINESS: None



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Cash made a **motion** to pay the Reserve Consultants \$1000.00 for the Reserve Study, Tim seconded. All in favor to pay the Reserve Study. **Passed.**

Tim made a **motion** to transfer the \$45,000 reserve amount from the Operating Account into the Reserve Account, per the budget. Cash seconded. All in favor. **Passed.**

The next board meeting is scheduled for December 20, 2015

Meeting Adjourned: at 11:58 a.m.