



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 17, 2016

(Subject to approval and correction at the Board of Directors' Meeting on February 21, 2016)

MEMBER CONCERNS: none

CALLED TO ORDER: by Mark Sexton at 10:32 a.m.

PRESENT: Mark Sexton, Doug Cash, Bridged Lott, Tim Slater and Ken Swanson

EXCUSED: none

STAFF PRESENT: Glenda Peterson and John Graham

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

APPROVAL OF MINUTES: Cash makes a **motion** to approve the 12/20/15 minutes, Tim Seconded. **Passed.**

ACTION ITEMS: none

COMMUNICATIONS: Tim makes a **motion** to forgive Jack Small \$20 for his water leak in December using his one time forgiveness. Cash seconded. All in favor. **Passed**

COMMITTEE REPORTS

ADMINISTRATION: Tim has nothing to report.

COMMUNICATIONS & PLANNING – Bridged has nothing to report.

FINANCE – Ken states we ended at 92% dues collected compared to 93% from last year. Lots #40073, #40074, #40075 & #40076 has paid up his balance and the lien has been released. It was discussed the need to get a Treasurer to help understand the accountant's reports and legal expenses that were reimbursed from the insurance company. Tim states that they have repeatedly been trying to get members to step forward and serve with no response. He suggests hiring someone to act as a bookkeeper and building the cost into next year's budget.

OPERATIONS & WATER- Cash states we had the leak test people come out. They located 10 small leaks on service lines and no leaks in the mains. The transmission line is in excellent shape with no leaks. John states we can reduce our lost water another .5 gallons a minute.

UNFINISHED BUSINESS: none

Action Items: Employee Evaluations need to be done in the next couple weeks.

The next board meeting is scheduled for February 21, 2016



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Meeting Adjourned: at 11:18 a.m.