



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 21, 2016

(Subject to approval and correction at the Board of Directors' Meeting on March 20, 2016)

MEMBER CONCERNS: none

CALLED TO ORDER: by Mark Sexton at 10:36 a.m.

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

EXCUSED: Tim Slater

STAFF PRESENT: Glenda Peterson and John Graham

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

APPROVAL OF MINUTES: Ken made a **motion** to approve the 1/17/16 minutes with Tim's corrections, Cash seconded the motion. **Passed**

ACTION ITEMS: none

COMMUNICATIONS: Paul Bowman discussed the Ramp it Up Project and the fact that it is unbuildable at that location. The two contractors that were interested decided after the soil testing there is no base to put footings on. Paul will give Cash all the paperwork to possibly continue in the future.

Bridged discussed Frankie Small's concern about making sure the fire alarms are being tested at the fire hall. John states he does test it on a regular basis for a short period of time as to not scare anyone. Mark also states that it is not in the D.N.R budget to come chip debris anymore and encourages anyone to volunteer for firewise.

COMMITTEE REPORTS

ADMINISTRATION: Tim is absent.

COMMUNICATIONS & PLANNING – Bridged discussed having the Board put together a newsletter.

FINANCE – Ken states we ended 2015 with 91% dues collected for the year. It would have been a little higher but a couple liens were paid off in January. For the expenses if out the legal fees that were prepaid, the budgeted reserve expense and General Manager Fund the budget was pretty accurate. So far for 2016 about 242 members paid atleast their monthly dues in January. The percentage collected will increase quite a bit in February since there have been atleast 90 more members that have paid so far.

OPERATIONS & WATER- Cash states obviously we had heavy rain with no significant erosion. We need to add a column to next year's budget for water meters and billing since the warranty is prorated after 10 years. John states we bought 3 water meters that went under the distribution center budget and we need to identify that amount. The water leak was a success, found 2 larger leaks that were repaired and next



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month's water loss should be at 50,000 gallons. The backhoe is scheduled to be taken in for repair the last week of February.

UNFINISHED BUSINESS: none

FINISHED Items: Employee Evaluations were done and signed.

The next board meeting is scheduled for March 20, 2016

MOTION: Cash made a **motion** to go into Executive Session for 10 minutes to discuss employee issues, Bridged seconded. **Passed.**

A **motion** was made during executive session to give Glenda a raise, and John and Kevin CPI adjustments. As per the existing budget voted on by the members. **Passed.**

Meeting Adjourned: at 11:43 a.m.