



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 APRIL 24, 2016

(Subject to approval and correction at the Board of Directors' Meeting on May 15, 2016)

MEMBER CONCERNS: none

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

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

EXCUSED: none

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

APPROVAL OF MINUTES: Tim made a **motion** to approve the March 20, 2016 meeting minutes. Cash seconded. **Passed.** Ken abstained since he was absent.

ACTION ITEMS: none

COMMUNICATIONS: Bridged says her neighbor's addressed her about reconsidering their easement. They claim they will need it in order to sell their lot. The board asked Glenda to send them an email denying their request.

COMMITTEE REPORTS

ADMINISTRATION: Mark reminded everyone the deadlines for the AGM mailings.

COMMUNICATIONS & PLANNING –Bridged has nothing to report.

FINANCE: Ken states we are at 63% dues collected at the end of the quarter which is slightly higher than last year. We are at 23% in expenses even with the unexpected repair of the backhoe. We will need to get started on the Onsite Reserve Study and they will be honoring last year's quote. Ken states we need to shut off the water for lots 10204, 10205, 10217, and 50026 for non payment. Owner was sent a certified letter to his last known address on March 16, 2016 which was returned "unclaimed". Cash makes a **motion** to proceed with the water shut for lots 10204, 10205, 10217, and 50026. Ken seconded. **Passed.** Cash makes a **motion** to appoint Gloria Maxwell as the Treasurer. Ken seconded. **Passed.**

OPERATION : Cash states the docks are going in May 9th and 10th. We can't get a crane to the island so we will be using the backhoe and other equipment. We have been working on getting a cart from Carlson to help with this. Cash is getting a ladder installed for safety reasons. John will also be doing his yearly lead and copper test from 5 areas.

UNFINISHED BUSINESS: Bridged reminded everyone about the newsletter. Cash states the Fire Chief is willing to come talk about disaster preparedness. Will try and get this set up for the AGM.

New Business: Mark asks everyone to look at the budget and give some input in the next couple weeks. Ken makes a **motion** to approve the Level 2 (RS-2) reserve study with a site visit for \$3200.00. Cash



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seconded. **Passed.** Mark and Tim discussed Arch Insurance's decision not to renew Scenic Estates Insurance due to the pending lawsuit. They have been working with a couple different brokers to find replacement Insurance since the current Insurance Policy expires May 16, 2016. Brett Nebeker at Rice Insurance has been working closely with them as well as Greg Thulin to ask Arch Insurance to extend the current policy until a new one can be found.

The next board meeting is scheduled for May 15, 2016

Meeting Adjourned: at 11:56 a.m.