



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 MAY 15, 2016 SUBJECT TO APPROVAL AND CORRECTION AT THE BOARD OF DIRECTORS' MEETING ON JUNE 12, 2016)

MEMBER CONCERNS: Norma Bohl discussed new owners and if they are aware that some of the roads are private roads and they are responsible for the upkeep. Some are getting overrun by scotch broom and also there is an issue with storage containers on the side of the roads. Tim stated that we are in the middle of a lawsuit regarding the bylaws and if they can be enforced. We also do not have the money in the budget to enforce these issues if it turns into a legal matter. This will be put in the next newsletter. Scott Elliot discussed the need to get a fire wise committee together.

CALLED TO ORDER: by Mark Sexton at 10:47 a.m.

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

EXCUSED: Bridged Lott

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

APPROVAL OF MINUTES: Tim made a **motion** to approve the April 24, 2016 meeting minutes. Cash seconded with the correction of the insurance company representative fixed. **Passed.**

ACTION ITEMS: None

COMMUNICATIONS: Lot #50006 proposed a payment plan of \$200.00 a month which will be caught up by the end of the year. Cash made a **motion** to approve the payment plan. Tim seconded. **Passed.**

COMMITTEE REPORTS

ADMINISTRATION: Nothing to report.

COMMUNICATIONS & PLANNING –Bridged is absent.

FINANCE: We are currently at 67% dues collected for the year and 27% expenses for the year. Ken discussed Mt. Baker Cable's new unlimited wifi package which is an additional \$40 a month per line. Cash made a **motion** to unlock the wifi at the Clubhouse as a trial for up to 6 months or until overage occurs. Members that are in good standings can call the office to get a password. Ken seconded. Tim abstained since he doesn't know enough about it. **Passed.**

OPERATION : Cash states our drinking water is meeting and exceeding all federal and state requirements. The docks are in and there are 2 orange markers on each end of the dock because the bottom sticks out farther than where you dock your boat so people need to be careful. We are searching for a rub rail so boats won't get damaged. We also got a safety ladder that will be installed in the next couple weeks.

UNFINISHED BUSINESS: Tim updated everyone regarding the insurance. We were notified the first part of April that Arch was not going to renew our policy. Our attorney asked them to extend our policy and



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they declined. There are only a few companies that offer comprehensive packages. We were able to have two brokers work together. We do not have the final cost, but have an estimate of about \$42,000 plus an additional cost for Property & GL insurance. This is compared to Arch which was just over \$11,000. Hopefully once the claim is over we can get a comprehensive package like the one before for a fraction of the cost. Tim makes a **motion** to authorize Mark to transfer funds out of the reserves to pay the unbudgeted remainder of the insurance cost if needed and to bring up to the members for repayment as an assessment. The repayment plan will be brought to the members as an assessment at the AGM. Ken seconded with the plan for repayment of the members at the AGM. **Passed.**

Ken discussed the position of the Treasurer and what the responsibilities are. Glenda will email the accountant to find out what duties the Treasurer has.

Cash made a **motion** to approve the 2015 annual water report. Tim seconded. **Passed**

The next board meeting is scheduled for June 12, 2016

Meeting Adjourned: at 11:40 a.m.