



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 JUNE 12, 2016 SUBJECT TO APPROVAL AND CORRECTION AT THE BOARD OF DIRECTORS' MEETING ON JULY 17, 2016)

MEMBER CONCERNS: None

CALLED TO ORDER: by Mark Sexton at 10:30 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: Ken made a **motion** to approve the May 15, 2016 meeting minutes. Cash seconded with the adjustment to the insurance stating we are still waiting for one final number. **Passed.**

ACTION ITEMS: None

COMMUNICATIONS: None

COMMITTEE REPORTS

ADMINISTRATION: Tim has nothing to report except the reminder there are three open positions on the Board this year and emphasized getting volunteers. Tim discussed the need for a Treasurer and the possibility of putting it in the budget for next year to have a paid Treasurer since no one wants to volunteer.

COMMUNICATIONS & PLANNING –Bridged is absent.

FINANCE: Currently at 71% dues collected for the year and over \$6,000 dues collected from previous years with 37% expenses for the year which includes the down payment for the insurance premium. We are just over \$5000 short for the water loan due in September but the second half of dues are due by the end of June. Ken makes a **motion** to approve up to \$600 to have Denise from Reserve Consultants come to the AGM to do a presentation. Cash seconded. All in favor. **Passed.**

Cash **made** a motion to have a \$100 assessment for the increase of costs for the insurance to be presented at the AGM for approval by the members. Ken seconded. **Passed.**

OPERATION: Cash states the sweeper broke and is too difficult to fix. The closest one for replacement is \$4500. Cash makes a **motion** to spend approximately \$4500 plus tax out of reserves to buy a new sweeper. Tim seconded. **Passed.**

John received a rough estimate from Hitech roofing for over \$17,000 for removal and install of a TPO roof at the clubhouse. This does not include tax, painting or rot repairs. Cash recommended calling Joostens for a second bid. Discussed the need of mixers for the storage tanks to circulate the water. John states



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the price will be about \$20,000. We already have the money in the reserves from the reserve study. Cash makes a **motion** to approve up to \$25,000 to be disbursed from reserves for mixers for the storage tanks. Tim seconded. **Passed.**

UNFINISHED BUSINESS: None

The next board meeting is scheduled for July 17, 2016

Meeting Adjourned: at 11:41 a.m.