



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 JULY 17, 2016
SUBJECT TO APPROVAL AND CORRECTION AT THE BOARD OF DIRECTORS' MEETING ON AUGUST 21, 2016)

MEMBER CONCERNS: None

CALLED TO ORDER: by Mark Sexton at 9:35 a.m.

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

EXCUSED: None

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

APPROVAL OF MINUTES: Cash made a **motion** to approve the June 12, 2016 meeting minutes. Ken seconded. **Passed.** Bridged abstained since she was absent

ACTION ITEMS: None

COMMUNICATIONS: Ken states that lot #10307 is asking for a one time water forgiveness for her water usage in April. She was contacted by John in April that she had a water leak and immediately contacted her renters who fixed the leak. Ken made a **motion** to approve her one time forgiveness, Cash seconded. **Passed.**

COMMITTEE REPORTS

ADMINISTRATION: Tim reminds everyone about the deadline for the mailing for the AGM. Tim makes a **motion** to recommend an audit for 2017 to bring to the members at the AGM. Bridged Seconded. All in favor. **Passed.**

COMMUNICATIONS & PLANNING – Bridged has nothing to report.

FINANCE: Ken states there has been a lot of real estate activity in Scenic Estates. We are currently at 80% dues collected for the year and 77% last year and expenses are at 43% for the year. On our water loan payment we have collected \$24,607.13 just short of the \$27688.85 which is due in September. Mark discusses the water use and tier structure. The Tier structure will be tabled for a later date and Cash will look at the tier structure and expenses. Tim makes a **motion** to approve the 2017 budget to bring to the members at the AGM. Bridged seconded. **Passed.**

OPERATION: Cash stated that lot #50022 contacted him and would like to set up a payment plan of \$500 a month. Cash makes a **motion** to postpone the water shutoff and send them a payment plan with their recommended \$500 a month. Ken seconded. **Passed.**

Cash states we were able to fix the sweeper. We did get another roofing proposal from Joostens which was about \$2000 cheaper which didn't include the cutting of the chimney. Joostens bid included cutting



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the roof edge and putting gutters all the way around. Cash makes a **motion** to proceed with Joostens bid to replace the clubhouse roof up to \$20,000 to be paid out of the reserves. Tim seconded. **Passed.**

Cash discussed getting wheels on the dolly instead of a winch which would be a lot cheaper. They have been communicating to Carlson and someone else about a design idea.

Cash and John talked about the status of the mixers for the tanks and John is waiting for the electrician to come check the tanks.

There was discussion about a few members using a lot of water and water conservation.

UNFINISHED BUSINESS: NONE

Cash makes a **motion** to skip the August 21st meeting and holding the next monthly BOD meeting after the AGM on August 27. Tim seconded. **Passed.**

The next board meeting is scheduled for August 27, 2016 after the AGM

Meeting Adjourned: at 11:05 a.m.