



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 SEPTEMBER 18, 2016
SUBJECT TO APPROVAL AND CORRECTION AT THE BOARD OF DIRECTORS' MEETING ON OCTOBER 16,
2016)

MEMBER CONCERNS: Jan Bonaparte thanked the Board

CALLED TO ORDER: by Mark Sexton at 10:34 a.m.

PRESENT: Mark Sexton, Doug Cash, Leslie Dempsey

EXCUSED: Tim Slater and Gloria Maxwell

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

APPROVAL OF MINUTES: Leslie made a **motion** to approve the 8/27/16 Board minutes after the AGM. Cash seconded. **Passed.**

ACTION ITEMS: None

COMMUNICATIONS: Mark discussed a lot that is delinquent but is staying just under the 60 days to avoid their water shut off and a lien. Also, how to handle credits in the future. He states that Div 4 lot 35 will be getting their water shut off on Monday due to nonpayment.

COMMITTEE REPORTS

ADMINISTRATION: Tim Slater is absent.

COMMUNICATIONS & PLANNING –Gloria Maxwell is absent.

FINANCE: Leslie has nothing to report for finance

OPERATION: Cash discussed how the winch is going to work taking the docks out and how much money it is going to save not using the crane. Discussed the mixers and how they are working. The mixers will keep the water moving around enough that the chlorine level is uniformed so we should have less byproducts and less chlorine taste. The Clubhouse will be closed the second week of October to replace the roof.

UNFINISHED BUSINESS: None

NEW BUSINESS: Leslie stated the attorney went through the bylaws and delinquent provisions and pointed out some unclear language. Leslie is going to work with Tim on working on some of the bylaw changes to prepare for the next AGM. Also, Leslie and Glenda will work on cleaning up the language on Policy #7. These changes will be voted on by the Board and will be sent out before the next billing.



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Leslie made a **motion** to transfer up to \$1500.00 from the operating account to the loan account to pay the Department of Commerce which is due October 1st. This is always short due to delinquencies. Cash seconded. **Passed.**

Action Item: Leslie will go to the bank with Ken, Mark and Cash to get account signatures updated.

The next board meeting is scheduled for October 16, 2016 at 9:30 a.m.

Meeting Adjourned: at 10:00 a.m.