

**LATITUDE 49 RESORT PARK
BOARD OF DIRECTORS MEETING MINUTES:**

DATE: November 19, 2010
PLACE: Latitude 49 Library
TIME: 9:00 A.M.

CALL TO ORDER:

President Denny Beaudin called the meeting to order at 10am.

PRESENT:

Secretary: Don Schleuse Treasurer: Ann Archer
Vice President: Ina Danielson Director: Ken Gunderson

Present: Integra Representatives Cindyrae Mehler and Tess Alyson

PAST MEETING MINUTES:

Motion by Gunderson to accept the minutes of the September 10, 2010 executive session as printed and distributed, 2nd by Archer, motion carried. Motion by Gunderson to accept the minutes of the October 18, 2010 meeting as printed and distributed, 2nd by Archer, motion carried.

INTEGRA REPORT:

Integra reported that five 10 past due notices have been mailed. One property lien has been recorded and no response has been received from the owners. One property owner has made arrangements for payment of back dues.

Balance sheet and budget comparison as of November 17, 2010 will be posted in the mailroom.

TREASURER REPORT:

Assets:

Bank:	\$210,039.63
Accounts Receivable:	\$5,160.44
Other Current Assets:	\$1,695.24
Fixed Assets:	\$73,088.71

Total Assets \$291,483.72

Liabilities & Equity

Total Liabilities:	\$11,230.46
Equity:	\$280,253.26

Total Liabilities & Equity \$291,483.72

Schleuse made a motion to transfer \$20,000 from the Whidbey Island Reserves account to the Association account at E. Jones for investment. Motion was 2nd by Archer, motion carried.

COMMITTEE REPORTS:

Architectural:

Gunderson reported that six architectural requests have been received since the last meeting. A letter will be sent to an owner requesting information concerning recent construction that appears to violate L&I codes.

Activities Committee:

Danielson reported the following activity dates:

Christmas decorating party December 4, 2010

Gift exchange December 11, 2010

Christmas dinner December 17, 2010

Un-decorating party in January 2011

The committee wants to purchase decorative lighting at a cost of approximately \$60.00

Six families including 16 children will be provided food baskets and a \$50 gift certificate from one of the local grocery stores. Food and money has been collected this past year for the project.

The Association will reimburse the committee \$150 for kitchen cleaning.

Grounds & Maintenance:

The spa has received a thorough cleaning and is functioning properly.

COMMUNICATIONS:

Matthews

Kendall

Walter

UNFINISHED BUSINESS:

No progress on the extra gate in the compactor area has been accomplished due to Ken's neck surgery.

More info is needed concerning a missing "baffle" in the retention pond. The county will be contacted.

Maintenance personnel will look for a better cover for the spa.

New Rules & Regulations will be mailed out along with the President's winter letter and 2011 payment books.

Truck signage is in progress. Maintenance personnel will construct side boards for the truck.

A new cell phone was obtained to replace the damaged one.

A list of winter projects was reviewed along with a report from the maintenance personnel. Some items have been completed and others will be completed as weather permits.

Road repair work will be completed by the end of December as the companies that supply repair material shut down for the winter.

Street signage reflecting the 10MPH speed limit will be put in various locations in the park. It was discussed that if owners do not obey the speed limits, speed bumps may be installed.

Installation of a commercial washer will be completed early 2011.

NEW BUSINESS:

The next meeting will be held February 11, 2011

Meeting adjourned at 12:05PM

Respectfully submitted,

Donald L. Schleuse, Secretary