

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

DATE: June 14, 2010
PLACE: Latitude 49 Library
TIME: 10:00 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
Director:	Larry DaShiell		

Present: Integra Representative: Cindyrae Mehler

PAST MEETING MINUTES:

Motion by DaShiell to accept the minutes of May 12, 2010 as printed and distributed, 2nd by Gunderson, motion carried.

INTEGRA REPORT:

A full park inspection will be accomplished now that the weather is improving.

COMMITTEE REPORTS:

Architectural:

Committee will begin paying closer attention to the time limits for completion of projects.

The committee processed approvals for units 227, 253, 198, 147, 233, 73, 10,213,207,148, and 144.

No other committee reports were available.

UNFINISHED BUSINESS:

Street Sweeping:

Cost for sweeping the streets is \$85/hr. Cost for sweeping the gutters is \$185/hr. There was a difference of opinion as to what needs to be done. Schleuse made a motion, 2nd by Danielson to forget any sweeping efforts. Those voting for the motion, Schleuse and Danielson, all others voted against, motion failed. Motion by DaShiell to clean the gutters, 2nd by Gunderson, motion passed with Schleuse voting no. Integra was instructed to obtain a specific bid to sweep the gutters only and report to the Board.

Building Inspection:

The inspection will be completed on June 18th

Pool Fence Painting:

Pricing will be obtained from the company that painted the main gate. Will also request a price to have the fence along Birch bay Lynden Road painted also.

Fax/Scanner:

Still looking for one that meets the needs of the Association.

NEW BUSINESS:

Truck Purchase:

The Association truck was taken in for service where it was discovered that one cylinder has zero compression. Repair would exceed the value of the truck. An effort is being made by DaShiell to find a replacement ASAP. Several have been located that are priced within our price range and will be checked out. Cost will be in the \$11K range.

Lights:

M&M Construction serviced the lights that were malfunctioning. It was found that the wrong sensors were installed causing premature failure. The correct sensors have been installed and all street lights within the park are functioning properly. A stock of repair parts will be maintained for future use.

Employee Management:

The President will discuss future management of the maintenance personnel with Integra.

COMMUNICATIONS:

Walter
Carlo
Johnson

The meeting adjourned at 12:05, the next meeting is scheduled for July 26, 2010 at 10am.

Respectfully submitted,

Donald L. Schleuse, Secretary