

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

DATE: July 26, 2010
PLACE: Latitude 49 Offices
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 Representatives Cindyrae Mehler and Tess Allyson

PAST MEETING MINUTES:

Motion by DaShiell to accept the minutes of June 12, 2010 executive session as printed and distributed, 2nd by Gunderson, motion carried. Motion by DaShiell to accept the minutes of June 14, 2010 meeting as printed and distributed, 2nd by Gunderson, motion carried.

INTEGRA REPORT:

Park inspection was completed resulting in violation letters being issued for mossy roofs, weeds, and painting.

Balance sheet as of June 30, 2010 will be posted in the mailroom.

COMMITTEE REPORTS:

Architectural:

Gunderson submitted committee report for file. There have been numerous projects completed without architectural committee approval. Letters will be sent to owners requesting completed approval forms and county permits if they are required.

Grounds & Maintenance:

Several areas of concrete sidewalk have been lifted by tree roots and will be addressed.

No other committee reports available.

UNFINISHED BUSINESS:

Building Structural Inspection:

The inspection has been completed and report will be available from the inspector by the end of the month.

Fence Painting:

The pool fence painting has been completed. The windscreen is to be replaced and a bid has been received from CatNap Canvas for \$1186. Motion by Gunderson to accept bid, 2nd by Archer, motion carried.

A bid in the amount of \$2903 has been received to paint the fence bordering Birch Bay Lynden Road. Before the painting, the ivy will be removed from the fence. More signage reading "Private Property, Owners & Guests Only" along the fence will be installed after the fence is painted. Motion by Gunderson to approve an amount of \$4000 which will cover the original paint bid of \$2903 and cost of ivy removal plus needed fence repair, 2nd by DaShiell, motion carried.

Fax/Scanner:

New machine has been purchased and installed.

Truck Purchase:

A 2005 Chevrolet was purchased at a cost of \$11,410.50

Governing Documents:

The Board is working on corrections and revisions to the current Rules & Regulations to be completed before year end for distribution to the owners.

Reserve Study:

An update is in progress. Several new items will be identified that were not included in the original study dated December 5, 2008.

COMMUNICATIONS:

Garden Committee
Wiley/Grimmason
Ploinkus

NEW BUSINESS:

Invoice in the amount of \$3,925.16 submitted by Bayside Services was discussed. No bid was requested and no work requested. Actual bid request was for street and gutter sweeping. Letter protesting the invoice for uncontracted work will be sent to Bayside.

Employee health insurance premium has increased by 34.16% raising the premium from \$326.05 to \$437.43. The Association will absorb the additional cost for the present.

Locust tree on unit 316 will be removed and a maple on units 152 & 3 will be trimmed. Unit 154 has a tree with limbs hanging over the fence into the Sealinks development and will be trimmed. There are some trees in the Sealinks development that are encroaching into the commons area. Sealinks will be contacted and asked to trim their trees.

Recovering of the snooker table needs to be done. Cost to do so will be obtained, should not cost over \$300.

Installation of another gate in the compactor will be addressed.

The meeting adjourned at 1:05, the next meeting is scheduled for October 18, 2010 at 10am.

Respectfully submitted,

Donald L. Schleuse, Secretary