

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

**DATE:** April 18, 2011  
**PLACE:** Latitude 49 Resort Park  
**TIME:** 9:30 A.M.

**CALL TO ORDER:**

President Denny Beaudin called the meeting to order at 9:30am.

**PRESENT:**

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

INTEGRA Representatives: Cindyrae Mehler and Tess Allison

Larry Dashiell & Lynn Button were absent from the meeting.

**PAST MEETING MINUTES:**

Motion by Ina Danielson to approve the minutes of the March 21, 2011 Board Meeting; 2nd by Ann Archer, all in favor, motion carried.

Motion by Ann Archer to approve the minutes of the March 21, 2011 Executive Board Meeting, 2<sup>nd</sup> by Ken Gunderson, all in favor, motion carried.

**INTEGRA REPORT:**

Financials through 03-31-11 were provided and reviewed by the Board with Tess Allison. As of 03-31-11, the Whidbey Island Bank operating account balance was \$25,713.75; Whidbey Island Bank reserve account was \$24,442.20; Bank of America [Savings account] was \$836.55; Bank of America [Activities account] was \$792.01; Edward Jones Investment Reserve Account Balance was \$183,156.10; and Petty Cash balance \$268.03, for a total balance of \$235,208.64.

Park maintenance personnel attended a Pool Seminar on 04-12-11. Our pool is in full compliance with state requirements.

Striping designated parking areas for the association vehicle and maintenance personnel will be stenciled with specific times the parking spaces are utilized by maintenance personnel

Cindyrae Mehler, Ken Gunderson, and Ina Danielson met with Mr. Dindo Simon, owner of the property to the east of the park to discuss trash thrown over the fence by Latitude 49 property owners. A special notice was sent to owners addressing the situation. Our maintenance personnel will clean up the area when weather permits.

Tess Allison presented a draft of the 2012 budget for discussion. The 2012 budget totaled \$303,360.00, the same amount as for 2011. This will result in a ZERO increase in dues for 2012. New line items are being used to help refine the budget process and break down some of the general categories for better definition.

Motion by Don Schleuse to approve the 2012 budget as presented, 2<sup>nd</sup> by Ann Archer, all in favor, motion carried.

### **TREASURER'S REPORT:**

Ann Archer reported that the \$20,000 scheduled to be transferred to the Edward Jones account has not been done. If monies had been moved, then a withdrawal would be required to pay for the log work recently completed. The invoice for the log work was \$445.20 less than the original bid resulting in a total cost of \$14,942.80. This was a budgeted item listed in the 2011 budget.

### **COMMITTEE REPORTS:**

Architectural Committee : Ken Gunderson reported that six requests have been processed since last report. The owner of Lot 179 has been asked to come before the board re the carport being built. The Board will respond with verbal and written communication concerning their decision.

Activities Committee: Ina Danielson reports that Friday night potlucks and Wednesday donuts continue and thanks everyone involved with the Activities Group for their contribution of time and help for the club functions. The BBQ will be open commencing on the 22<sup>nd</sup> of April.

Grounds & Maintenance: Ken Gunderson attended a BBWarm meeting at which our retention pond was discussed. It has been recommended that the pond be pumped and cleaned out of undesirable vegetation.

The vent cap on the pool heater has been installed and the pool will open on May 13<sup>th</sup>.

A dumpster for larger debris will be placed by the compactor area for a period of time.

Two more speed limit stencils will be placed.

Nets for the tennis courts have been ordered and more research for batting cage nets is needed.

## **COMMUNICATIONS:**

Polinkus,G

Note of protest concerning the marking of parking spaces for employees and the Association truck.

Polinkus, J

Requesting info pertaining to the meeting at which the reduction of board directors was discussed. Information was provided verbally.

Letter from Whatcom County requesting the use of our facilities to hold a pond workshop on June 8, 2011. Number of attendees will be 15-20 and they would like to use our pond as an example. The Board has approved the use of facilities for the meeting.

## **UNFINISHED BUSINESS:**

Best bid so far for the new gate in the compactor area including a cement pad is \$3,239.25 with one more bid requested. A bid for extra lighting is forthcoming.

A natural gas line has been installed for the BBQ.

Conversion of the BBQ to natural gas was put on hold. During inspection and cleaning of the BBQ for the season, maintenance removed approximately 20 pounds of rust debris from the bottom of the unit. Several holes were discovered in the bottom and the back burner will not stay lit presenting a dangerous situation.

Ken Gunderson has researched costs of replacing the BBQ with a like unit. It was stated that a stainless steel unit would be better considering the surrounding environment. A motion by Ken Gunderson to purchase a new BBQ at a price not to exceed \$5,000 was made, 2<sup>nd</sup> by Don Schleuse. Motion carried with all in favor.

One bid received for the replacement of the putting green cover was over \$32,000 so other bids will be requested. Project currently tabled pending additional bids.

Any modifications and updates to the Rules & Regulations of the park will be considered after the new board is seated in June.

## **NEW BUSINESS:**

The Association has received, to date, 161 for and 8 against the proposed Bylaw Amendment reducing the number of directors from a 7 member to a 5 member board.

The Association has received board applications to serve on the board of directors from Jim Johnson, Theresa Cady, Klaus Dittmann, and Lynn Button.

The candidate's forum will be held Saturday, June 4, 2011 at 10am in the Clubhouse.

The Annual General Meeting will be held on Saturday, June 11, 2011 at 10am. Sign in will commence at 8:30am in the Clubhouse. Reminder from Integra that mail in absentee ballots will be accepted this year in accordance with the governing documents.

The Board of Directors next regular Board Meeting is scheduled for Tuesday, June 7, 2011 at 9:30 a.m.

The Board Meeting adjourned at 12:25PM

Submitted,

Donald Schleuse  
Secretary