

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

DATE: June 7, 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	Director:	Larry DaShiell
Director:	Lynn Button		

INTEGRA Representative: Cindyrae Mehler

PAST MEETING MINUTES:

Motion by Ann Archer to approve the minutes of the April 18, 2011 Board Meeting as corrected; 2nd by Ina Danielson, all in favor, motion carried.

INTEGRA REPORT:

Financials through 05-31-11 were provided and reviewed by the Board with Cindyrae Mehler. As of 05-31-11, the Whidbey Island Bank operating account balance was \$25,768.62; Whidbey Island Bank reserve account was \$24,454.46; Bank of America [Savings account] was \$836.55; Bank of America [Activities account] was \$765.73; Edward Jones Investment Reserve Account Balance was \$183,138.38; and Petty Cash balance \$268.03, for a total balance of \$235,231.77.

The Delinquency Report was reviewed in detail. Four properties remain in a lien status and “Ten day notice to lien” letters were mailed to three property owners. Amount of delinquent assessments total \$5,261.16.

The recent park inspection conducted with board members Larry DaShiell and Don Schleuse resulted in 53 infractions which were addressed via post card or phone call. Most were for excess weeds or grass mowing.

TREASURER'S REPORT:

Ann Archer stated that currently there are no investment vehicles maturing within the near future.

COMMITTEE REPORTS:

Architectural Committee: Ken Gunderson reported that 30 requests have been processed since last report. 27 have been approved and the others were returned requesting further clarification. A spread sheet listing all requests for the year was provided by Lynn Button.

Activities Committee: Ina Danielson reports there was an Activities Committee meeting on June 4, 2011 and the minutes will be posted on the website and in the mailroom when available. There will be games and hot dogs on the 2nd of July. Prom Nite will be held on the 23rd of July and there will be a live band for your dancing pleasure. See Patty Schneider for tickets. The garage sale will on the 5th of August and the quilting group will have a tent selling baked goods. The wine tasting event will also be on the 5th of August from 4PM to 6PM. Omelet in a bag breakfast will be served on the 3rd of September. The next committee meeting will be on July 2, 2011

Grounds & Maintenance: Ken Gunderson has received one bid for a new control structure for the pond in the amount of \$2785.00. Ken will confer with the county concerning compliance of the new construction.

The dumpster for larger debris is being used to good advantage and will remain in place for the near future.

Bark and rock will be ordered to complete renovation of the flower beds.

COMMUNICATIONS:

Swetalla
Scott via email
Hillman via email

UNFINISHED BUSINESS:

Ken Gunderson gave the breakdown of costs for the compactor gate project: Coast Construction for the fencing, \$2021.88; Fence Pro for concrete, \$1217.37, and M&M Construction for additional safety lighting, \$575.00 for a total cost of \$3,814.25. Motion by Lynn Button to complete the project in 2011 if it falls within the budget constraints at a cost NTE \$4,000.00. Motion 2nd by Don Schleuse, motion carried unanimously.

A new BBQ is still being sought. Natural gas replacements the same size as the current one we have are not readily available. The purchase will be placed on hold for the near future.

Three bids have been received to recover the putting green with the lowest being \$12,235.00. This amenity was not listed on the initial reserve study but will be added to a full reserve study planned for the year ending 2011. The membership will receive a separate Mail In Ballot later this year to vote this as an additional Capital Expense Item project for 2012.

Safety netting for the golf/batting cages has been ordered at a cost of \$2158.78

There have been no further complaints from Mr. Dindo Simon, owner of the property to the east of Latitude 49, in regards to trash being thrown onto his property.

NEW BUSINESS:

The Agenda for the June 11, 2011 AGM was reviewed in preparation for the annual meeting. Coffee and morning donuts/cookies/fruit trays will be provided to the membership. Tellers for the election and secret ballot process will be selected the morning of the Annual Meeting by the Board President.

The Board Meeting adjourned at 12:25PM

Submitted,

Donald Schleuse
Secretary