



LATITUDE 49 RESORT PARK

BOARD OF DIRECTORS

DATE: Friday, July 15, 2014
PLACE: Latitude 49 Office
TIME: 8:30 AM

CALL TO ORDER

President Don Schleuse called the meeting to order at 8:30 A.M.

PRESENT

Don Schleuse - President
Ken Gunderson – Vice President
Secretary - Lynn Button
Tess Allison - Integra

Ann Archer - Treasurer
Jim Johnson - Board Member
Cindyrae Mehler - Integra

PAST MEETING MINUTES

Motion to approve May 12, 2014 regular Board Meeting Minutes by Jim Johnson; 2nd by Ann Archer: Motion carried.

Motion to approve June 14, 2014 Executive Board Meeting Minutes by Ann Archer; 2nd by Jim Johnson: Motion carried.

INTEGRA REPORT/FINANCIALS

Tess Allison reported the financial standing through June 30, 2014 reflecting the following: Whidbey Island Bank operating account balance was \$50,030.77; Whidbey Island Bank Reserve Account Balance was \$24,522.30; Bank of America [Savings account] was \$836.55; Bank of America [Activities Account] was \$1,324.37; Edward Jones Investment Reserve Account balance was \$202,881.38; and Petty Cash balance was \$165.34, for a total bank of \$279,760.71. We are currently under budget.

Cindyrae Mehler stated that notices have been sent for weeding and grass maintenance, paint, and general cleanup. Warnings for lawn mowing are a courtesy for the first time and could result in a fine if an owner does not comply with lawn maintenance.

TREASURER'S REPORT

Ann Archer reports that reports from Edward Jones should be received shortly.

COMMITTEE REPORTS

▶ **ARCHITECTURAL.** Ken Gunderson reported that 69 request forms have been received since the last Board Meeting, and 7 were rejected with requests for resubmission, 2 need additional information for approval, 1 request for a continuance, and 59 requests were approved.

▶ **ACTIVITIES.** Ann Archer referenced the June 7, 2014 Activities meeting minutes. She mentioned the upcoming Garage Sale for August 2nd; and over 100 people attended the July 5th Gilligan's Island dinner and dance.

▶ **GROUNDS & MAINTENANCE.** Jim Johnson referenced the July 15, 2014 Maintenance Report. He stated bark was delivered and blown into shrubs in the common area; removed a tree from the common area between the Office and Main Hall; and has begun mapping the irrigation system.

Unfinished Business:

- The contractor Lightning Electric will begin installing the LED lighting for the park.
- Clubhouse roof: Complete
- Reserve study: Complete
- Activity Building Flooring: Vinyl is complete.
- Pickleball Court: Complete
- West Side Fence Repair: Complete
- Flower Bed Mulch: Complete
- Cattail Removal: Set for August
- Sprinkler Startup Bids: Complete
- Trim Bushes: Tiffany at Integra to call Larry at Turftenders.

Correspondence:

- Lot 126: Letter sent

New Business:

- Chlorinator for hot tub: Lynn Button made a motion to install a chlorinator for the hot tub and Ken Gunderson provided the second. The motion carried.
- Carpet replacement in the Laundry Room: A motion was made to complete the carpet installation for \$5,116.47. Ken Gunderson made the motion and Ann Archer provided the second. The motion carried.
- Ping pong table: The table is difficult to open and close. The Board authorized the table to be replaced and the old table to be sold.
- Flyer to owners: A flyer was developed to advise owners about swimming pool times and conduct. The flyers were posted at common areas.
- Meat Slicer: It was decided to keep the meat slicer.
- Gate Cards: To be discussed at the next open meeting.

Next Board Meeting: The next meeting of the Board an Open Board Meeting and is scheduled for: Friday, September 5, 2014 for 9:00 am at the Main Building.

There being no further business, the Board Meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Lynn Button
Secretary