



LATITUDE 49 RESORT PARK

BOARD OF DIRECTORS OPEN BOARD MEETING

DATE: Friday, September 5, 2014
PLACE: Latitude 49 Main Hall
TIME: 9:00 AM

CALL TO ORDER

President Don Schleuse called the Open Board meeting to order at 9:00 A.M. at the Latitude 49 Main Hall

PRESENT

Don Schleuse - President
Ken Gunderson – Vice President
Secretary - Lynn Button

Jim Johnson - Board Member
Cindyrae Mehler - Integra

PAST MEETING MINUTES

Motion to approve July 15 2014 regular Board Meeting Minutes by Jim Johnson; 2nd by Ken Gunderson: Motion carried.

INTEGRA REPORT/FINANCIALS

Cindyrae Mehler reported the financial standing through July 31, 2014 reflecting the following: Whidbey Island Bank operating account balance was \$50,553.89; Whidbey Island Bank Reserve Account Balance was \$24,523.34; Bank of America [Savings account] was \$836.55; Bank of America [Activities Account] was \$1,551.00; Edward Jones Investment Reserve Account balance was \$202,819.76; and Petty Cash balance was \$165.34, for a total bank of \$280,449.88. We are currently under budget.

TREASURER'S REPORT

Cindyrae Mehler reports that there was no reported activity from Edward Jones.

COMMITTEE REPORTS

► **ARCHITECTURAL.** Ken Gunderson reported that 11 request forms have been received since the last Board Meeting, and 10 were approved and 1 request was sent back for a resubmission.

► **ACTIVITIES.** Don Schleuse stated that there was a successful garage sale and that the ping-pong table was sold.

► **GROUNDS & MAINTENANCE.** Jim Johnson referenced the August 2014 Maintenance Report. He stated that the maintenance was completed at the south fence line, installation of an automatic chlorinator for the hot tub, replacement of a pool pump motor, and contracted for the insect spraying of the office building.

Unfinished Business:

- The contractor Lightning Electric is nearly finished with the lighting project and the rebate agreement has been signed.
- Activity Building Flooring: The carpet for the pool/game room and exercise room will be replaced during the week of September 29.
- Cattail Removal: Corion has been called regarding the cattails. The previous company has informed us that they are not interested in the work.
- Hot tub chlorinator: The hot tub chlorinator has been installed.
- Ping Pong Table: The new table has been received. Sadly, unsupervised children have walked over the top of the table and a scratch has been found. This occurred during the first week of the arrival of the new table.

Correspondence:

- Lot 121: Renters from Lot 120 walk across Lot 122 while the owner is not present. Complainant requests the renters be advised to not trespass and respect other peoples property. The issue is an owner-to-owner situation.

New Business:

- Recycle Bin Overflow: Jim Johnson stated that he called for an extra bin pickup and that some owners are leaving items on the ground when the bin is closed. Owners are asked to not leave any debris on the ground near the recycle containers.
- Limit Number of Key Cards/Fobs per Lot: Don Schleuse asked the attending owners for feedback concerning limiting the number of key cards/fobs an owner can possess. The information was taken for future consideration.
- Towing Signs: Don Schleuse stated that towing signs may be placed for the purpose of towing unauthorized vehicles parked at the park.
- Speed Bumps: Don Schleuse stated that speed bumps were under consideration due to people speeding in the park.
- Large Dumpster Arrival & Departure: Don Schleuse stated that the large dumpster will arrive September 16 and leave September 30.
- Winter Pool Closure: Jim Johnson stated that the pool would be closed on September 29.
- Dishwasher Replacement: Don Schleuse stated that the dishwasher needs to be replaced and that a local vendor gave a quote of \$4,400 (including delivery). He checked with an online vendor and found the same washer for \$3,314. Jim Johnson made a motion to purchase the new washer not to exceed \$4,000. Lynn Button provided the second. The motion carried unanimously.

Next Board Meeting: The next meeting of the Board is scheduled for: November 18, 2014 for 9:00 am at the Latitude 49 Office..

There being no further business, the Board Meeting was adjourned at 10:04 a.m.

Respectfully submitted,

Lynn Button
Secretary