



## LATITUDE 49 RESORT PARK

### BOARD OF DIRECTORS – OPEN BOARD MEETING

**DATE:** Tuesday, March 24, 2015  
**PLACE:** Latitude 49 - Clubhouse  
**TIME:** 10:00 AM

#### CALL TO ORDER

Vice President Ken Gunderson called the meeting to order at 10:00 A.M.

#### PRESENT

Ken Gunderson – Vice President  
Jim Johnson - Board Member  
Cindyrae Mehler – Integra

Ann Archer - Treasurer  
Tiffany Holmes – Integra

#### ABSENT

Don Schleuse - President

Lynn Button, Secretary

#### PAST MEETING MINUTES

Motion to approve February 17, 2015 Regular Board Meeting Minutes and Executive Board Meeting Minutes by Jim Johnson; 2<sup>nd</sup> by Ann Archer; and, Motion carried.

#### INTEGRA REPORT/FINANCIALS

Cindyrae Mehler reported the financial standing through February 28, 2015, reflecting the following: Whidbey Island Bank operating account balance was \$60,829.29; Reserve accounts of \$227,893.61, and WECU Activity account of \$1,937.18 for a total bank of \$290,660.08. We are currently running under budget.

Cindyrae Mehler stated park inspections have reflected very few lots out of compliance, and more park inspections will be done for mowing, weeding and moss removal.

#### TREASURER'S REPORT

There are three [3] CDS in the Edward Jones accounts that are coming close to a maturity date. These CDS will be renewed for another 6-9 months.

#### COMMITTEE REPORTS

► **ARCHITECTURAL.** Ken Gunderson reports there have only been three [3] requests and two [2] were approved, one [1] was denied and zero [0] were requested to submit more information.

► **ACTIVITIES.** Ann Archer reports there is \$1,937.18 in the WECU account and \$67.03 for the Family Christmas Fund. There are many activities scheduled for the upcoming months and flyers have been posted throughout the park. Attached are the 03-07-15 Activity Meeting Minutes.

► **GROUNDS & MAINTENANCE.** Jim Johnson reports maintenance has completed a deep clean of the Clubhouse kitchen, thatched all lawns, moss treatment, pressure washing and removed and replaced old flower pots.

**UNFINISHED BUSINESS:**

NONE

**CORRESPONDENCE:**

NONE

**NEW BUSINESS:**

1. Hot Tub Refinish: A bid has been approved by the Board and the work will be done the beginning of October in an effort to minimize the amount of disruption on use as possible. A new type of plaster will be used on the hot tub. This plaster will last longer and be easier on swim wear.
2. Playground Curbing: Capstone Curbing has completed the install of the new curbing around the playground.
3. Pickle Ball Nets & Posts: Pickle ball nets have been ordered. Board is working to obtain bids to install the new pickle ball posts.
4. Speed Bumps: A bid has been received to install multiple speed bumps throughout the park. This project is tabled until the Annual General Meeting when the Board can hold a straw poll to get an idea of how many owners are in favor of the addition of speed bumps.
5. Spring Dumpster: The Spring dumpster will be brought in May 8<sup>th</sup> and will remain in the park until June 15<sup>th</sup>.

The next Board Meeting will be a Budget meeting and is scheduled for Monday, May 4, 2015 at 10:00 am in the INTEGRA Conference Room.

**Q&A PERIOD**

Owners in attendance were given an opportunity for a Q&A period of the Board

**ADJOURNMENT**

There being no further business, the OPEN Board Meeting was adjourned at 10:45 a.m. The Board moved into EXECUTIVE Session for the sole purpose of discussing the delinquency roll.

Respectfully submitted,

*Tiffany Holmes*  
*Property Manager*