

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

**DATE:** August 4, 2008  
**PLACE:** Latitude 49 Offices  
**TIME:** 9:00 A.M.

**CALL TO ORDER:**

President Denny Beaudin called the meeting to order at 9:00 am.

**PRESENT:**

President:	Denny Beaudin	Treasurer:	Ann Archer
Vice Pres:	Ina Danielson	Secretary:	Donald Schleuse
Director:	Jim Johnson	Director:	Charlie Jenkins
Director:	Larry Dashiell		

Present: PMP, Inc. Representatives: CindyRae Mehler, Condo Manager

**PAST MEETING MINUTES:**

Motion by Jenkins to approve the Minutes of June 30, 2008, as amended, 2<sup>nd</sup> by Schleuse, motion carried.

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**PMP REPORT:**

David Bach & Associates should have the reserve study completed within the next 60 days. Directors DaShiell, Johnson and Jenkins met with the rep that inspected the park.

The June financials shows one lot in serious arrears and 30 day intent to lien letter will be sent.

A letter will be sent to a lot owner concerning some past due late fees.

**Treasurers Report:**

As of July 25, 2008 certificates of deposit total \$50,045.92, bonds total \$31,546.27, cash and money market \$267.58, mutual funds \$11.53 for a total of \$81,871.30. The value of the Edward Jones account one year ago was \$49,903.23.

All outstanding bills have been paid and our accounts are current.

**UNFINISHED BUSINESS:**

Director Jenkins motioned to approve the Committee Guidelines as written, 2<sup>nd</sup> by DaShiell, motion carried. Director DaShiell reported that work is still in progress on the Directors Manual.

**COMMITTEE REPORTS:**

Architectural:

Lot 292 submitted a request to install a fence on the deck to contain cats. This was referred to the Board. The Board also denied the request and directed the Committee to work with the owner to resolve the issue. The Committee is also looking for two new members.

Activities:

Treasurer Ann Archer gave an oral report of the future activities planned by the Activities Group. No written report was provided

Grounds and Maintenance:

New sign will be posted for the commons area specifically stating no children under the age of 18 will be allowed in the pool without an adult and that no soap is to be used at the outdoor shower in the pool area. The water from the outdoor shower goes to our catch basin and eventually ends up in Birch Bay.

Birch Bay Water & Sewer completed the back flow valve testing as required by state law and didn't find any problems.

Some bids will be obtained to repair some of the more heavily damaged areas in the Association roads.

Budget and Finance:

No report

Rules and Regulations

No report

**NEW BUSINESS:**

Correspondence:

Letter from p Polinkus the status of the defibrillator savings account was discussed. In order to appease p Polinkus, Archer made a motion to rescind a previous motion made on ~~September 11, 2008~~ May 12, 2008 which would have transferred the savings account

back to the Activities account. Motion was 2<sup>nd</sup> by DaShiell motion carried with Jenkins voting no and Danielson abstaining. A response will be prepared and sent.

Other correspondence as received:

Polinkus

Moller

Avenger

ADJOURNMENT:

The President adjourned the meeting and stated that the next meeting will be held on September 8, 2008 at 10:00AM in the Clubhouse.

Respectfully submitted,  
Donald Schleuse  
Secretary