

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

DATE: September 8, 2008 – OPEN BOARD MEETING
PLACE: Latitude 49 Clubhouse
TIME: 10:00 A.M.

CALL TO ORDER:

President Denny Beaudin called the meeting to order at 10:00 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: Joe Hawks

PAST MEETING MINUTES:

Motion by Schleuse to approve the Minutes of August 4, 2008, 2nd by Danielson, motion carried.

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PMP REPORT:

Mr. Hawks reported that there are only two lots with dues in arrears of over two months. Inspections have been made of the park and non compliance letters have been sent. There has been some response from owners and corrections have been made to some lots.

Treasurers Report:

As of July 25, 2008, the Edward Jones account value is \$81,871.30. The balance one year ago was \$46,903.23. A bond with a maturity value of \$10,000 will mature on October 1, 2008 and will be invested at best rate.

The balance sheet through the end of July shows assets of \$276,372.47 and liabilities of \$35,376.98

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

COMMITTEE REPORTS:

Architectural:

Ella Swetalla, Frank Schneider, and Bill Hillman will be joining Leslie Kryger, Max Archer and Ken Gunderson on the Architectural Committee.

Director Jim Johnson said that architectural forms must be turned in by Tuesday 1PM if you want them acted on during the committee meeting on Thursday , if not, they will be looked at the next week.

There were 26 applications for lot improvement acted on during the past month. It was noted that several roof repairs are being done in the park and Jim reminded the members present that a change of roofing material will require a lot improvement form.

A request by Don Smith to install a short wave antenna was forwarded to the Board from the Architectural Committee for action. Motion by Jim Johnson, 2nd by Larry DaShiell to approve the request, and the motion carried.

Jim had previously handed the Board members a new architectural form for review. A correction was made to the form to remove PMP as a contact. Motion by Charley Jenkins to approve as corrected, 2nd by Larry, motion carried.

Jim said that if anyone has any questions, please call him. He can be reached at 360-371-4449 if calling from out of the park or 449 within the park.

Activities:

Director Ina Danielson reported on some of the new activities this year and reminded everyone to check the calendar for a schedule. There are board games, bridge, cribbage, poker, water aerobics, pinochle, etc.

Ina thanked all the volunteers that planned and assisted in the events this year.

The Activities Committee is planning two major functions a month next year.

The prepayment for events is working well by helping keep costs down.

The spring and summer calendar of events will be done in the spring.

Some of the activities planned for the rest of the year include:
November 8, Combination Canadian and American Thanksgiving
December 6, Christmas decorating party
December 13, gift exchange
December 20, Christmas potluck dinner

Letters from Patty Schneider will be forwarded to the Board.

Grounds and Maintenance:

Director Charlie Jenkins thanked all the volunteers that have worked so hard keeping the park looking nice this year.

Some road repair by lot 247 has been completed.

There were some parts ordered for the tread mill but they didn't fix the problem. Another \$330 worth of parts are needed. There was some discussion as to what a new machine would cost and Charlie said the cost would be in the neighborhood of \$1500 for a commercial grade machine. Charlie will look into the actual costs of a new machine.

A dead tree behind lots 306 & 307 needs to be removed and a bid of \$375 was obtained. The tree will be removed.

The mower was repaired at a cost of \$400.

The Grounds & Maintenance Committee recommended some road repairs, companies will be contacted to get bids for repair.

Our summer hire, Brian, will be returning to school shortly and Dave will be returning to a five day work week.

The pool will close on September 17th.

A replacement truck will not be purchased until sufficient funds are available.

UNFINISHED BUSINESS:

The reserve study should be available in October. The company doing the study will be contacted to obtain the status of the report. The report will be available on the website.

Correspondence:

Polinkus
Hampton
Kortom
Moller
Shea
Jensen
Edgar
Dunn
Telcom

NEW BUSINESS:

The next scheduled Board meeting will be October 1 at 10:30

Donald Schleuse
Secretary