

## **Board Meeting June 19, 2006**

Board met on June 19, 2006, 1PM, Denny Beaudin, President presiding. In attendance were Jim Wilson, Vice President, Don Schleuse, Secretary, Ann Archer, Treasurer, John Courage, Director, Ina Danielson, Director, and Charley Jenkins, Director.

Items pertaining to the change of officers were addressed.

A motion by Jenkins to remove Maureen Dwyer as agent for the association and replace her with Don Schleuse was made. Motion was seconded by Courage. Vote called for, motion carried.

Archer addressed the need to change persons allowed check signing authority and access to the Edward Jones accounts. Motion by Courage, seconded by Danielson to change signature cards to include Beaudin, Wilson, Schleuse, and Archer. Vote called for, motion carried.

A motion to re-key the office building was made by Wilson and seconded by Archer, Vote called for, motion carried. The Secretary will contact the locksmith.

A motion was made by Courage, seconded by Archer to retain Phillip Buri as the association legal representative. Vote called for, motion carried.

The Board discussed the various committees of the Association and which Board member would be responsible for each. Listing is as follows:

Activities – Wilson  
Architectural – Courage  
Grounds & Maintenance – Beaudin  
Budget & Finance – Archer  
Rules & Regulations – Danielson

Each Board member will prepare Terms of Reference for each committee using guidelines supplied by Beaudin. The Secretary will prepare sign up sheets, which will be placed in the mailroom, asking for volunteers for each committee.

Discussions concerning clubhouse rental were held. There was a motion by Jenkins, seconded by Courage to turn the rental function over to the Activities Committee. The Activities Committee will be tasked with reviewing existing guidelines, rental fee structure, and scheduling black out dates for association functions.

The Board set a date of no later than August 31 to have the budget prepared. A motion by Wilson, seconded by Courage to have the budget voted on by the Association on September 30 was made. Motion carried.

It was brought to the attention of the Board that the Office Manager had taken it upon herself to change health insurance providers for herself and the maintenance person. A motion by Jenkins, seconded by Wilson to retain the current health provider, Group Health, until further information is obtained. A letter will be sent to the manager informing her that no changes will be made for the present.

A letter will be prepared addressed to Comcast stating that the persons previously contacting them concerning the right of way proposal are not associated with the Board and have no authority to act on behalf of the Board. Communications from Comcast should be addressed to the Board of Directors of Latitude 49.

Danielson will prepare a letter from the Board addressed to Delores Purnell requesting payment for checks replaced by the Association and the Activities Committee. MS Purnell has, in a past Board meeting agreed to pay all costs associated with replacing checks and rubber stamps.

Motion to adjourn was made by Beaudin, seconded by Danielson, motion carried.  
Meeting adjourned at 6PM.

Respectfully submitted,

Donald L. Schleuse  
Secretary