



## LATITUDE 49 RESORT PARK BOARD OF DIRECTORS MEETING

**DATE:** April 25, 2017  
**PLACE:** Latitude 49 Office  
**TIME:** 9:00 A.M.

### CALL TO ORDER

President Don Schleuse called the meeting to order at 9:03 A.M.

### PRESENT

Don Schleuse – President	Ken Gunderson - Vice President
Lynn Button - Secretary	Gary Hall - Treasurer
Henry Hays - Board Member	Cindyrae Mehler - INTEGRA

### PAST MEETING MINUTES

Motion to approve February 28, 2016 Board Meeting Minutes by Henry Hays; 2<sup>nd</sup> by Gary Hall: motion carried. Motion to approve February 28, 2016 Executive Board Meeting Minutes by Henry Hays; 2<sup>nd</sup> by Gary Hall: motion carried. Motion to approve April 4, 2017 Executive Board Meeting Minutes by Ken Gunderson; 2<sup>nd</sup> by Gary Hall: motion carried.

### INTEGRA REPORT/FINANCIALS

Cindyrae Mehler reported the financial standing through March 31, 2017: Heritage Bank operating account balance was \$13,047.56; Peoples Bank operating account balance was \$110,581.13; Edward Jones account balance was \$257,620.09, and the WECU Activity account was \$3,077.76 for a total bank of \$384,491.88. We are currently running under budget by \$19,155.01 or 27.8%.

Cindyrae Mehler reported that most owners are in compliance with park standards and weeds will need to be pulled due to the weather as well as lawns will need mowing.

### TREASURER'S REPORT

Gary Hall reported that the Edward Jones account contained \$257,620.09.

### COMMITTEE REPORTS

- ▶ **ARCHITECTURAL:** Henry Hays reported that from February 28, 2016 to date a total of 26 architecture requests were submitted and reviewed by the Architectural Committee. 25 of the requests were approved and one returned for a resubmittal.
- ▶ **ACTIVITIES:** Gary Hall reported from the March 4, 2017 Activities Committee minutes on various events and stated that \$3,077.76 was in the activities account.
- ▶ **GROUNDS & MAINTENANCE:** Henry Hays reported that the maintenance workers are working on several projects as spring has arrived and that the pool shower will be repaired. Several real estate boxes have been replaced at the front gate.

The regular meeting was suspended at 0:928 A.M. to accommodate an executive session. The regular meeting resumed at 10:42 A.M.

**UNFINISHED BUSINESS:**

1. The removal of the maintenance building behind the compactor area was completed and the new shed will be completed during the last week of April. Lightning Electric will install the electrical power.
2. The relocation of the sound equipment is in progress and should be completed by mid May.
3. The sidewalk leading to the rear of the pool table/exercise rooms was poured as well as a small landing spot for the BBQ.

**NEW BUSINESS:**

1. Hanging baskets were discussed and Don Schleuse will purchase the baskets for the park.
2. A security and safety concern regarding the perimeter fence along the Birch Bay Lynden Road was discussed. The fence is 5 feet tall and trespassers have jumped the fence and some owners have been the victims of theft. Lynn Button and Henry Hays met with Robert Saylor of Northwest Fence and asked for bids for a 6' or 7' replacement fence. The bids were also divided into two phases. The first phase consisted of 200' from the northeast corner and approximately 47' past the emergency exit gate (lot 9). The Board discussed the bids and concurred that for safety and security needs the 7' bid for 200 feet should be installed. The initial bid for phase one was for removal of the old fencing materials and installation of 153 feet of fence at a cost of \$6,808. Lynn Button will contact Mr. Saylor of Northwest Fence for a resubmittal bid for the 200' of 7' fence. The cost of the bid should not exceed \$9,100. Lynn Button made a motion to have Northwest Fence Company install a 7' high 200' long replacement fence along the north perimeter of the Birch Bay Lynden Road at a cost of approximately \$9,100 plus tax. Ken Gunderson 2<sup>nd</sup> the motion. The motion carried unanimously.

**CORRESPONDENCE:**

Lot 42: A discussion about the opening of the exercise room rear door ensued. The rear southwest door will open at 6:00 A.M. and the remaining doors will open at 7:00 A.M.

**ADJOURNMENT**

The Board Meeting was adjourned at 11:34 A.M.

Respectfully submitted,

***Lynn Button***  
***Secretary***

***5-1-2017***