



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

DATE: July 12, 2016
PLACE: Latitude 49 Office
TIME: 9:00 AM

CALL TO ORDER

Vice President Ken Gunderson called the meeting to order at 9:00 A.M.

PRESENT

Ken Gunderson - Vice President	Lynn Button - Secretary
Gary Hall - Treasurer	Henry Hays - Board Member
Tess Allison - Integra	Cindyrae Mehler - Integra

Absent: Don Schleuse – President - Out of State

PAST MEETING MINUTES

Motion to approve January 19, 2016 Regular Board Meeting Minutes by Henry Hays; 2nd Gary Hall; motion carried. Motion to approve January 19, 2016 Executive Board Meeting Minutes by Henry Hays; 2nd Gary Hall; motion carried. Motion to approve May 6, 2016 Budget Meeting Minutes by Henry Hays; 2nd by Gary Hall ; motion carried. Motion to approve May 27, 2016 Executive Board Meeting Minutes by Henry Hays; 2nd by Gary Hall; motion carried.

INTEGRA REPORT/FINANCIALS

Tess Allison reported the financial standing through June 30, 2016: Heritage Bank operating account balance was \$6,968.19; Peoples Bank operating account balance was \$82,596.07; Edward Jones account balance was \$204,272.23, and WECU Activity account of \$2,427.12 for a total bank of \$320,995.65. Outstanding dues owed are at a low of \$1538.94. We are currently running under budget by \$12,585.71. Tess Allison recommended moving money from the Heritage Bank to the Edward Jones Account. After discussing the recommendation Ken Gunderson motioned for INTEGRA to move \$20,000 from Heritage Bank to Peoples Bank and then move \$28,218 to the Edward Jones Account. Gary Hall will meet with Edward Jones Account manager to invest the transfer. The motion was second by Henry Hays. The motion carried.

Cindyrae Mehler reported that notices have been sent to non-compliance lot owners by INTEGRA and the Board continues to work with unit owners to bring their lots into compliance. She stated that the owners have been very receptive to the notices.

TREASURER'S REPORT

Gary Hall reports that the Activity account currently has \$2,490.04 and the Family Christmas Fund has a balance of \$255.34.

CORRESPONDENCE REVIEW

Correspondence from the owners of lot 43, lot 96, lot 164, and lot 17 were reviewed and filed.

COMMITTEE REPORTS

▶ **ARCHITECTURAL:** Henry Hays reported that from January 19, 2016 to date that 105 architecture requests were submitted and reviewed by the Architectural Committee: 94 were approved, 5 were denied and 4 were returned for more information.

▶ **ACTIVITIES:** Gary Hall presented the written minutes from the July 9, 2016 Activities meeting. He highlighted the Baked Potato and White Elephant event was very successful with 80 people attending and the \$920.00 proceeds was given to the Alternative Humane Society. 113 owners have ordered nametags. The upcoming garage and craft sale is scheduled for the end of the month. Tickets for the Wild, Wild West Dinner and Dance were sold out. A discussion was held regarding access to tickets for future events and efforts were made to rectify future engagements.

▶ **GROUNDS & MAINTENANCE:** Henry Hays reported from the July 2016 Maintenance Report and highlighted the following: bushes were trimmed; the south fence area was weeded; all but one leak to the irrigation system was fixed; the sprinkler system works in manual mode with the goal of the system operating automatically; the sprinkler system at the front gate is working; glides were attached to a dozen chairs; a water leak was fixed under the kitchen sink; tiles were replaced by the pool; four new table umbrellas were installed.

UNFINISHED BUSINESS:

1. Security Solutions submitted proposals for three security camera locations. The proposals were for adding cameras at the front gate, ping-pong table room, and the clubhouse. After discussion by the Board Henry Hays motioned to install the cameras for the front gate for \$6,000.00. Gary Hall second the motion. The motion carried. The remaining camera locations were tabled until the next budget year.
2. The camera stolen from the front gate will be installed once the camera arrives at Security Solutions.
3. The exercise machine (stair stepper) is in the 2017 budget.

NEW BUSINESS:

1. The building and lawn maintenance bids were tabled.
2. A bid was received for installing slightly over 1,400 feet of curbing around the buildings and landscape areas from Capstone Hardscape and Curbed Edges for \$7,512 plus tax. Henry Hays motioned to accept the bid for \$7,512 plus tax. Gary Hall second the motion. The motion carried.
3. A discussion occurred regarding adding security grids at the front gate. The project was tabled.
4. A proposal for imposing a \$250.00 fine for owners who dispose of non-acceptable items in the compactor, seasonal bin, or in the waste disposal area. Signs would be placed at the disposal area. Henry Hays made a motion to impose the fine and places signs at the disposal area. Gary Hall second the motion. The motion carried.

The next Board Meeting is scheduled as an open board meeting for Tuesday, August 23, 2016 at 9:00 am in the Latitude 49 Clubhouse.

ADJOURNMENT

The Board Meeting was adjourned at 10:12 a.m.

Respectfully submitted,

Lynn Button
Secretary

8-5-2016