



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

DATE: August 22, 2017
PLACE: Latitude Clubhouse
TIME: 9:00 A.M.

CALL TO ORDER

President Don Schleuse called the meeting to order at 9:10 A.M.

PRESENT

Don Schleuse – President	Ken Gunderson - Vice President
Lynn Button - Secretary	Tess Allison - INTEGRA
Henry Hays - Board Member	Cindyrae Mehler - INTEGRA

Gary Hall – Treasurer: Recovering from surgery

PAST MEETING MINUTES

Motion to approve April 25, 2017 Board Meeting Minutes by Henry Hays; 2nd by Ken Gunderson: motion carried. Motion to approve April 25, 2017 Executive Board Meeting Minutes by Henry Hays; 2nd by Ken Gunderson: motion carried.

INTEGRA REPORT/FINANCIALS

Tess Allison reported the financial standing through July 31, 2017: Heritage Bank operating account balance was \$15,833.87; Peoples Bank operating account balance was \$91,883.64; Edward Jones account balance was \$258,410.30, and the WECU Activity account was \$3,057.13 for a total bank of \$369,350.28. We are currently running under budget by \$20,794.94 or 12.9%.

Cindyrae Mehler reported that most owners are in compliance with park standards. She stated that miscellaneous letters have been sent to a few owners regarding weeds, parking more than 2 cars on a lot, tents on lots, lawn maintenance issues, and speeding in the park.

TREASURER'S REPORT

Tess Allison reported that the Edward Jones account contained \$258,410.30. She recommended that \$10,000 be moved from the operating budget to reserves. Lynn Button made a motion to move \$10,000 from the operating budget to the reserve fund; second by Henry Hays: the motion carried.

COMMITTEE REPORTS

- ▶ **ARCHITECTURAL:** Henry Hays reported that a total of 35 architecture requests were submitted and reviewed by the Architectural Committee. 35 of the requests were approved.
- ▶ **ACTIVITIES:** Patricia Kazarow reported that several people have attended park functions. She stated that a dance will be held August 26 and that tickets were available. Double Trouble will provide the entertainment.
- ▶ **GROUNDS & MAINTENANCE:** Henry Hays reported from an August 21, 2017 Maintenance Report. He stated that the pond was recently maintained with reeds and weeds removed. He stated that a recent closure of the pool was due to a pool visitor/s entering the pool and spa without rinsing

from the outside shower. He stated that our pool maintenance company professional advised him that cloudy or green appearing pools have occurred in the area and that the failure to rinse before entering is the cause. Areas around the park have been sprayed for weeds as well as removed. The seasonal dumpster will arrive September 22, 2017 and leave October 2, 2017. The pool will close October 4, 2017.

CORRESPONDENCE

Lot 187: Received and filed

Lot 34: Received and filed

Lot 76: Received and filed

NEW BUSINESS

- Pool Closure: October 4, 2017
- Fall landscaping trimming: Scheduled 2nd half of November
- Sprinkler system leak: Henry Hays advised that West Coast Landscaping will determine where the leak is occurring in the commons area within the next week.
- Hot tub cover: Henry Hays reported that bids would be forthcoming regarding a sturdy hot tub cover.
- Golf mats: Lynn Button stated that golf mats were ordered and were received for installation.
- Pickleball Seating: Lynn Button will look at seating for pickleball players at the pickleball courts.

The next board meeting will be November 14, 2017 at 9:30 AM.

ADJOURNMENT

The Board Meeting was adjourned at 9:43 A.M.

Respectfully submitted,

Lynn Button
Secretary

8-31-2017