

MBR Board Meeting April 2021

Wednesday, June 23, 2021 4:07 PM

1. UPON A MOTION DULY MADE, SECONDED AND CARRIED, IT WAS RESOLVED THAT: MBR April Board Meeting would commence @ 7:05
2. Present:
 - a. Membership: Brian Smith
 - b. Staff: Laura
 - c. Board: Lisa, Rheannon, Ben, Steve, Chris, Sheri, Rip, David,
3. Member items
 - a. "In-Person" Member Questions - nada
 - b. Outstanding Member to Board Correspondence - nada
4. Approval of Minutes: February 2021 / March 2021 Delayed due to two board members who have not reviewed them.
5. AGM Minutes -
 - a. Sheri and partner will review audio/video and create minutes, as no word from past Secretary.
6. AGM Preparation
 - a. Laura - nothing
 - b. Drop dead date to send out by our bylaws is May 26.
 - c. Sheri
 - a. Sheri is arranging online/election buddy
 - b. Sheri just met w/ dev team (Brady) to roll out new Web site; Mailchimp test email will go out; will use Rheannon to test payments access within new Web site.
 - c. Invites for board members go out, along with test emails within the week.
 - d. Voting list - we have transferred this to online db.
 - d. Reserve Study. Everyone approved, but Ben's didn't happen until today.
 - e. Board terms that are coming up
 - a. Sheri - undecided whether to run.
 - b. Ben - running.
 - c. Rip - undecided whether to run.
 - d. Steve - running.
 - e. Lisa - not running.
 - f. Rheannon - auto / still time left
 - g. David - auto / still time left
 - h. Sprinkles and Magenta and Mark and Marsha and Pat are out; i.e., not interested in running.
 - i. UPON A MOTION DULY MADE, SECONDED AND CARRIED, IT WAS RESOLVED THAT: May MBR board meeting would be moved to May 14 to provide additional time to prep for AGM
7. Pool clubhouse reopening
 - a. Currently, State and Whatcom county guidelines for recreational water facility reopening do not align.
 - b. Steps
 - a. Get Kenny certified as a pool maintenance person as first step
 - i. Rip will get Kenny or Rip will call county to see about Ken getting trained to op pool
 - b. We can't open pool until Ken has passed this course.
 - c. Take it step-by-step, depending on reopening requirements.
8. Foundation Doc Updates
 - a. Steve has made additional corrections to language.
 - a. Construction time period for construction deposits: external construction must be

completed by 12 months from permit, but no mechanism to deal with construction that is not completed as agreed. Steve to correct.

- b. Drainage problems - too large constructions on lots; impervious groundcover/lack of perc into soil/overconsumption of lots acreage.
- c. Fences - fence locations appear to have been changed/removed.
- d. Changing non road fronted setback to 10'
- e. Steve will update bylaws and will resend to everyone
- f. Focus on bylaws and respond to Steve by end-of-day Sunday

9. Glacier FD -

- a. How much should we donate? They want \$1K from Rim
- b. Ben claims if we help them buy larger diameter hose that will lower each owner's property tax
- c. Let's not overly spam membership with specific asks
- d. Chris proposes \$500
- e. UPON A MOTION DULY MADE, SECONDED AND CARRIED, IT WAS RESOLVED THAT: MBR would donate \$500 to Glacier Volunteer Fire Department.
 - a. Ben abstains.
- f. Ben will set up a Gofundme page as well

10. Realtors - lock boxes on gate / gatehouse.

- a. Require people purchase gate cards
- b. No lockboxes at gatehouse on Rim property.
- c. Vote : board will communicate no lock boxes off of a member's property. That is, no lock boxes on community property. Give her seven day to remove and then we remove it.

11. Tree next to clubhouse [18005] - limbed tree w/out permission; will likely kill tree. Ask him to provide arborist report (pay for it) and submit it to us.

- a. Has someone checked w/ Ken on this
- b. Owner says someone (Tex? Ken?) gave him verbal permission for work done on Aug-2020
- c. Member did not have record of pre-exiting approval to do this.

12. We might want to require deposit for tree cutting, in order to deal with creating a potential fire hazard

- a. Also make easier to fine and force clean up
- b. Current tree policy doesn't have requirement to clean up mess.
- c. Plan: no permission under tree policy; he needs to get a certified arborist report.

13. We need to revisit tree policy - this was discussed at 2020 agm.

14. Ben goes through his list

- a. 14038 is a drainage lot for Chimney Lane - it's also a collection lot for other houses nearby. Septic guy (Jim Klessig) refused to build septic here.... Someone needs to check this with Whatcom County.
- b. 14051 - hazard trees to be removed now. Not building until next year. Wanted to camp on lot. Not allowed
- c. 19033 - trees need to come down
- d. 19038 - log cabin / gravel. They have moved shed right against property line. Need to notify that they need to correct.

15. Authorization for Ken to remove pile at A-frame; not burn; Past signups w/ DNR have been underutilized. Sheri will investigate. UPON A MOTION DULY MADE, SECONDED AND CARRIED, IT WAS RESOLVED THAT: Ken would dispose of junk at aframe.

16. Executive Session.

17. UPON A MOTION DULY MADE, SECONDED AND CARRIED, IT WAS RESOLVED THAT: meeting would conclude at 10:11.