

MBR Board Meeting May 2024

Monday, June 24, 2024 10:16 AM

DATE May 17, 2024 @ 19:00

[Link to meeting at end of note.](#) - NOTE: THIS IS A NEW INVITE FOR 2024

AURAL HYGEINE: FOLKS NEED TO KEEP THEMSELVES MUTED UNLESS THEY HAVE THE FLOOR. THIS PARTICULARLY APPLIES TO BOARD MEMBERS.

FOLLOWING OUR RULES, THE MEMBER COMMENT PERIOD IS FOR MEMBERS TO PROVIDE THE BOARD WITH COMMENTS. THIS IS NOT Q&A OR TIME FOR BOARD RESPONSES TO MEMBER QUESTIONS. MATERIAL DIALOGUE WITH Q&A NEEDS TO HAPPEN OVER SNAILMAIL OR EMAIL.

ALL QUESTIONS AND OFFICIAL CORRESPONDENCE FROM MEMBERS MUST BE SUBMITTED BY EMAIL OR SNAIL MAIL.

To facilitate moving the meeting along, all presenters (Members, Staff, Board Members) will be limited to floor time for each of their sections:

- Members two mins presentation per item.
- Staff and board members: five minutes.
- Everyone: please be succinct and Do not waste everyone's time.
- **Everyone: keep your mic muted unless you have the floor.**

1. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, MBR May Board Meeting Commences at 19:04.
2. For the Board:
 - a. Present: Rob, Rheannon, dshill, Brad, Steve, Jolie
 - b. Missing: Arnost and Dawn
3. "In-Person" Member Comments (2 min. time) - none.
4. Consent Agenda Items
 - a. Financials - [2024 Monthly Financials Sharepoint](#)
- [2023 Annual Financial Statements](#)
 - b. Secretary -
 1. [April 2024 Minutes](#)
 2. [April 2024 Exec Session Minutes](#)
 - c. President - n/a
 - d. Legal - n/a
 - e. Property Standards -
 1. Approved general development permit to start building new home at 18027. New home plans meet all min property standards.
 2. Approved Hazardous Tree removal by consensus between owner, PSD, and CM or G&M manager:
 - [18027] – 15" hemlock approved for removal outside of new build requirements due to dead/dying. Removed over past month by owners
 - [19033] – 4 hazardous trees approved for removal:
 - Large cedar between trailers. Infested with carpenter ants.
 - Dead/dying hemlock

- 2 Smaller (likely less than 9") at trailer
- [11067] - maple rotten at base and dying
- Minor Project items:
 - [12020] Grouse Ln provided all documentation needed for installation of Fence within their property, including completion of property survey and building wood or black metal fence. Approved minor project to proceed.

3. Additional PSD items of note for the board:

- [13012] – emailed with owners regarding hazardous tree email sent
- [14001] – G&M manager confirmed 4 total alders included in haz tree notice sent. G&M Manager flagged to help owner identify. Owner progressing to get independent arborist opinion on tree health.
- [15005] – owners confirmed receipt of haz tree email. Emailed to confirm tree was not large cedar in front. Likely Maple.
- [15031] – owners confirmed receipt of haz tree email and that they will get it scheduled for removal ASAP.
- [14028] – email requesting culvert / drainage piping relocation to within setback.
- [12011] – owner notified me that build is complete and received occupancy from county. Need to schedule walk through to verify and close our general development permit.
- The following dead hazardous trees on RIM property were removed as approved by MBRCC board (\$2067.29) this past month:
 - ◆ [12002] - 2 dead trees behind [12018]
 - ◆ [15025] - maple
 - ◆ [14049] – 2 cottonwoods
- [17021] – owners notified they are replacing roof in kind

f. Violations -

1. Warnings

- i. 15022 Iceberg – Trailer stored on lot warning sent 5/7 fine on 5/14. Per owner, removed 5/12

g. Member at Large - n/a

h. Member relations - n/a

5.

*** END OF CONSENT AGENDA ***

6. New and Continuing Business

a. Secretary -

- 1. Dshill will send out templates to each board member for required Director Reports

b. Violations -

- 1. Jolie will work on Jukes and retaining wall and five trailers, which are not allowed.

c. Treasurer-

[2025 Operating Budget draft 5.15.24.xlsx](#)

- 1. Financial statements do not need approval

2. Dues increase
3. Vote on budget needs to be confirmed/done by next Friday - May 24th
4. We will vote on budget by email by next Friday.

d. President and Hannah's list

1. Pool opening - waiting for tile work to be completed and cured (takes seven days dry to cure). Weather delayed work as he can't set tile during rain.

e. Legal - pay premiums for upcoming insurance premiums. \$35. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was decided to pay our premiums upfront for the year.

f. Property Standards- n/a

1. 21011 - has blown off paying MBR back. Some small lot cleanup needs to happen.

g. Member at large- joined late, not sure when.

1. Two bathroom doors in clubhouse are out of code. Back doors to pool hallway. These doors can't be blocked for entrance. Sounds like the clubhouse is grandfathered under old requirements unless we modify 75% of clubhouse.
2. Arnost sent this doc out late and not to everyone so probably we need people to have the time to review before discussion.
3. Doesn't want to activate old fire gate due to cost of wiring internet and phone.

h. Member relations- not present.

7. Other

- a. Brad wants to have rules to allow parties / events. Someone reminds him that we aren't limiting social event work. He will talk with Dawn.

8. Next BOD Meeting: TBD due to AGM. 25th at 7PM if we don't get the votes.

9. Post AGM meeting Monday July 8 @ 7PM

10. Next board meeting July-19 @ 7PM

11. David will send out invite for AGM

12. Adjourn at 19:57

13. Exec Session

14. Adjournment

15. ZOOM LINK

Mt Baker Rim Community Club is inviting you to a scheduled Zoom meeting.
 david.hill@mtbakerrim.com is inviting you to a scheduled Zoom meeting.

Topic: MBRCC Monthly Board Meeting 2024

Time: Jan 19, 2024 07:00 PM Pacific Time (US and Canada)

Every month on the Third Fri, 11 occurrence(s)

Jan 19, 2024 07:00 PM

Feb 16, 2024 07:00 PM

Mar 15, 2024 07:00 PM

Apr 19, 2024 07:00 PM

May 17, 2024 07:00 PM

Jun 21, 2024 07:00 PM

Jul 19, 2024 07:00 PM

Aug 16, 2024 07:00 PM

Sep 20, 2024 07:00 PM

Oct 18, 2024 07:00 PM

Nov 15, 2024 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us06web.zoom.us/join/mtbakerrim.com?meeting/tZAsd-gpzkoH9CnNmjP_E-8zOVV537nNRqj/ics?icsToken=

[98tyKuGsrzssEt2XshyDRpwIBYigM_zxmHpBgvp-sjHoCRBsR06uLM10BOcsR9b-](https://us06web.zoom.us/j/84106892254?pwd=KSijBQ2nczstsGLaijtI4mck4b4qgB.1)

Join Zoom Meeting

<https://us06web.zoom.us/j/84106892254?pwd=KSijBQ2nczstsGLaijtI4mck4b4qgB.1>

Meeting ID: 841 0689 2254

Passcode: 150402

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- +1 309 205 3325 US
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- +1 360 209 5623 US
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