

MT. BAKER RIM COMMUNITY CLUB MINUTES

BOARD MEETING OF February 19, 2016

1. Meeting called to order at 8:02 by *Phil Hobman, President, it being determined that a quorum of the Board was present.*

Directors present: *Phil Hobman, President; Bob Jamesson, Grounds & Maintenance; Director Susanne Savery, Treasurer; Roz Schott, Secretary; Ed Keller, Violations Director and Vice President ; Ludmila Vacek, Director-at-Large David Hill, Property Standards Director*

Directors absent: *Kristen Lee, Legal and Insurance Director; Roy Graham, Member Relations Director*

2. Members' question period (five minutes per member)

A request by member 19049 to move the fire pit and picnic table to another location. On occasion at late night there have been members who gather and cause disruption to the members . The member proposed to move the fire pit and picnic table toward the middle of the field. The caretaker will check on the background of the memorable tree located at this site.

3. Approval of January 15, 2015 board meeting minutes

ACTION: Susanne moved to approve the January minutes, Bob seconded; the motion passed.

4. Correspondence

January 2016 Member to Board Communication report is on file with the final copy of these minutes in the office.

- *Discussion: regarding COPAC properties appealing the \$1300 fine for cutting trees. The trees were unsightly and COPAC will be replanting trees. The concern is the trees were cut without permission.*

Ed moved and Ludmila seconded--to accept letter of mitigation, suspending the fine in consideration of mitigation of planting new trees to make up for trees removed. Timeline is subject to occupancy permits according to by county laws. Violation remains as recorded, by fine in removed.

Motion passed

- *Additional 3 Gate key requested for use by member at 21012 for renters and cleaning service. Ed moved to approved, Luda seconded to approve additional gate keys.*

Motion passed

5. Directors' Reports *(Directors reports as submitted are on file with the following additions)*

a. Treasurer

The Treasurer written report is on file with the final copy of these minutes in the MBR office. We filed an extension on the tax return. Discussion regarding staying with the audit/review firm we have been working with in the past. We are at the end of a three year cycle. We can work with them on a yearly basis. The board would like to have as much as continuity as possible considering Susanne's transition and a new treasurer. The board requests a 3 year proposal prior to the June AGM.

No action at this time.

b. Legal and Insurance

Report on file with final copy of February minutes in MBR office.

c. Grounds & Maintenance

Report on file with final copy of February minutes in MBR office.

In addition, the Director reported that one staff member is required to have a license to maintain the pool. The cost to renewal is \$260 (including an exam). Bob proposes our lead caretaker completes the requirements and be the representative for the pool operation at the Rim

d. Property Standards

Report on file with final copy of February minutes in MBR office.

(see new business on property standards proposal)

e. Violations

Ed Keller, Violations Director Report is on file with final copy of February minutes in MBR office.

6. Unfinished Business

a. By-Law committee to review and recommend changes for 2016 AGM

Discussion of current/existing bylaws. Ed requests reading the current bylaws and making suggestions before the next Board meeting.

b. Discussion: Interested potential members have questions regarding why can't new owners rent before the one year timelines/waiting period.

The board proposed a one year waiting time and it was approved by the members at a past AGM.

c. Discussion regarding updating MBRCC Website. Kristen has agreed to take on gathering more information regarding how to best upgrade the website and will report back to the board in David moved, Ed seconded to upgrade website.

Motion passed.

7. New Business

a. 2016 AGM meeting

- The date for the 2016 AGM will be the second Saturday of June at 1 p.m.(June 11, 2016)*
- Discussion regarding AGM proposal to mail or deliver upon request to each member-- which does follow current procedure.*
- Discussion of whether or not to provide food for members that attend the meeting. It was suggested to have a fiesta after the meeting and give members who attended a food ticket. Further discussion as well as a decision will be needed at the March Board meeting.*

b. Proposals for additional property standards wording. Minimum Property Standards (updated 2/19/16)

"Section 2.7 STORAGE OF SEASONAL SPORT EQUIPMENT AND UTILITY TRAILERS Storage enclosures of seasonal sport equipment and utility trailers must be in a garage, a shed, or a fenced

area, sufficient to keep out of view from front, side and back of lots where it applies.” “All set-backs apply, 25’ from front property line, 5’ from sides and back property lines and 10’ from any other structure for storage shed or garage, except when enclosure is a fence. Fence enclosures may be a minimum of 2 sides or more as needed to conceal equipment from view, and a maximum height of 7 feet, as allowed by Whatcom County. One side of a fenced enclosure may be a residence or shed located within the set-backs upon the property. Materials must be in keeping with approved MBRCC structural requirements. Pre-approval of location and materials are required.”

Phil Moved and Susanne seconded to approve proposed Property Standards with slight wording changes. A copy of the proposed property standards wording will be kept in the office and updated appropriately in current documents.

Motion passed.

Meeting adjourned at 9:36 p.m.

*The Board may convene in closed executive session to consider personnel, legal, liability, or issues dealing with violations.

Next Board meeting is Friday, March 18, 2016 at 8:00 p.m. in the clubhouse.

Signed: Roz Schott, Secretary

MBRCC Board of Directors

Dated: _____