

**MT BAKER RIM COMMUNITY CLUB**  
**BOARD OF DIRECTORS**  
**MEETING MINUTES**  
**April 17, 2020**

I. CALL TO ORDER A. Lisa Beliveau, President called the Board meeting to order at 7:10 PM online.

A quorum was present.

II. ROLL CALL A. Board Members Present: ✓ Lisa Beliveau, President

- ✓ Chris Park, Treasurer
- ✓ Julie Brown, Secretary
- ✓ Peter Hauser, Property Standards
- ✓ Rosalind Hauser, Director at Large
- ✓ Angie Griffin, Member Relations
- ✓ Rheannon Schoephoester, Violations

Directors Absent: Seth Carson, Legal & Insurance

B. Others Present: (Managers/Employees) ✓ Staff: Christy Ables, Office Manager; Laura Meyer, Bookkeeper; Tex Davenport, Caretaker.

III. MEMBER QUESTIONS & APPEALS

Approximate number of Homeowners in attendance: 2

Two (2) separate members appeal of violation fines for rental, nonpayment of fees & registering guests possibly more than one occasion each, more back up paperwork from both members requested to support their position that they did not deserve/encore their perspective fines.

III. APPROVAL OF MINUTES A. Approve prior meeting minutes for **February 2020**. ✓ MSUC<sub>1</sub>

<sub>1</sub> MSUC = Moved, Seconded, Unanimously Carried

IV. CORRESPONDENCE

A. Email correspondence from member regarding spouses serving on the board of directors. Discussion, the membership will be asked to vote at the AGM for their approval.

V. DIRECTORS' REPORTS ✓ President – Lisa Beliveau briefly reviewed written report sent prior to meeting (*on-file in office*).

- ✓ Secretary
- ✓ Treasurer – Chris Park (*on-file in office*).
- ✓ Property Standards
- ✓ Grounds & Maintenance
- ✓ Member Relations
- ✓ Violations
- ✓ Legal & Insurance

VI. FINANCIAL REPORT A. Cash balances as of 3/31/20

Operating \$ 259,816  
Reserves \$ 260,721  
Construction deposits \$ 12,004  
Delinquencies \$ 19,874

VII. UNFINISHED BUSINESS

A. Finalize 2020 AGM date, June 20, 2020 online using Election Buddy.com for voting.

VIII. NEW BUSINESS A.

IX. NEXT MEETING DATE A. The next Board meeting is scheduled for May 15 at 7:00 PM online.

X. ADJOURNMENT A. There being no further business the meeting was adjourned at 9:00 PM.

**APPROVED:**  
**SECRETARY**

*Julie M. Brown*

**DATE** May 8, 2020