

MT. BAKER RIM COMMUNITY CLUB MINUTES

BOARD MEETING OF May 20, 2016

1. Meeting called to order at 8:05 by *Phil Hobman, President, it being determined that a quorum of the Board was present.*

Directors present: *Phil Hobman, President; Director Susanne Savery, Treasurer; Roz Schott, Secretary; Ed Keller, Violations Director and Vice President, Roy Graham, Member Relations Director;*

Directors absent: *Ludmilla Vacek, Director-at-Large, Bob Jamesson, Grounds & Maintenance; David Hill, Property Standards Director*

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

Amber Hein stopped in as a new member of 17023 (closing on May 31st) and is interested in being a Board Member.

3. **Approval of April 15, 2016 Board Meeting Minutes**

ACTION: Phil moved to approve the April minutes with one amendment; Ed seconded; the motion passed.

4. **Correspondence**

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

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

a. President

b. Secretary

Consent forms for email and personal information were presented to the board. It was suggested to all the following:

"Do you wish to regard your number as "unlisted"?"

Further discussion will be forwarded to July Board meeting.

c. Treasurer

The Treasurer written report is on file with the final copy of these minutes in the MBR office.

d. Legal and Insurance

Ed shared the following update on insurance. A \$2500 deductible, with the exception of the pool, would result in a savings of approximately \$600 a year. Discussion followed.

Ed moved to change all deductibles to \$2500, Susanne seconded. MOTION PASSED.

No further change and insurance changes are due on June 1st

The draft minutes of the June 2015AGM was discussed.

The following change will be made to the minutes and members will be notified on the website and the packet will be updated:

"The Board has reviewed the draft minutes and found a comment that was not directly related to the business of the 2015 AGM, specifically, the approval of the 2014 draft AGM minutes. The 2015 draft minutes Rev. 1 are available on the MBR website."

e. **Grounds & Maintenance**

The Report is on file with final copy of May minutes in MBR office

f. **Property Standards**

No report at this time.

g. **Violations**

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

h. **Member relations**

All new members have been contacted and welcomed to the Rim

6. Unfinished Business

a. **AGM**

Details of food set up and the use of volunteers were discussed in preparation for the 2016 AGM.

b. **Larson and Gross 3 year proposal for review and tax preparation.**

After a brief discussion, the Susanne moved and Phil seconded to continue with Larson and Gross. MOTION PASSED.

7. New Business

a. **Compactor Access**

Discussion focused on consideration of changing the latch on the door for safety reasons. Often the door is left opened/unlatched. One option to consider is to install an auto latch. The Caretaker will proceed in getting a locksmith bid to install an auto latch and perhaps a stronger spring to close.

b. **MBR registered Agent/Lawyer Debbie has done this in the past. A letter will be sent to Debbie stating that any correspondence she may receive in the future should be marked "return to sender". MBR will no longer will pay her to forward letters/payment.**

Roy moved and Ed seconded to move the register agent of the corporation to Larson and Gross. MOTION PASSED.

Meeting adjourned at __9:32_____

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

Next Board meeting is Friday, August 19, 2016 at 8:00 p.m. in the clubhouse.

Signed: Roz Schott, Secretary

MBRCC Board of Directors

Dated: _____