

MT BAKER RIM COMMUNITY CLUB
BOARD OF DIRECTORS
MEETING MINUTES
May 15, 2020

I. CALL TO ORDER A. Lisa Beliveau, President called the Board meeting to order at 7:05 PM online zoom.

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
- ✓ Roy Massey, Grounds & Maintenance
- ✓ Seth Carson, Legal & Insurance

B. Others Present: (Managers/Employees)

Staff: Christy Ables, Office Manager; Laura Meyer, Bookkeeper; Tex Davenport, Caretaker; Angela Urso, Office staff.

III. MEMBER QUESTIONS & APPEALS

Approximate number of Homeowners in attendance: 3

1. Member concerns regarding neighboring lot construction and runoff water. Member has contacted the county as well will follow up with Property Standards once a building permit is obtained.
2. Member joining his 2 lots with the county to expand his cabin and add a garage into the adjacent lot
3. Member discuss some changes they would like to see made in our rules in regard to vacation rentals. Submitted some suggestions about changing our guest registration fees to a lower flat rate & removing the one year waiting period on renting.
4. Member attended April's board meeting to appeal their fine, time was given for them to submit proof. A discussion of the information provided took place and a motion was made to reduce the fine. **MSUC**₁
5. Member attended April board meeting to appeal an old fine, the fine had been paid. Member requested the current dues owed be taken out of the past fine amount. Member was asked to submit proof. A discussion of the information provided took place and a motion was made to let the fine stand, the current dues are still owed. **MSUC**₁.
6. Member submitted via email a concern about having spouses serve on the board. Board discussion regarding concerns. Spouse owners represent two (2) lots that are under a distinct & separate ownership. There have been two (2) occasions prior where Mt. Baker Rim allowed spouses to serve on the board. The board unanimously agreed there is no issue. **MSUC**₁

IV. RESIGNATION

Seth Carson, Legal & Insurance Director, tendered his resignation from the board of directors. We thanked him for his time and service.

V. APPROVAL OF MINUTES

- A. Approve prior meeting minutes for **March & April 2020**. ✓ **MSUC**₁

VI. CORRESPONDENCE

A. Email correspondence from member regarding a specific request of a board member, presented and resolved.

- VII. 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- Peter Hauser gave verbal report, -discussion about standing water on a lot.
 - ✓ Grounds & Maintenance -Roy Massey gave verbal report, - various future projects were discussed.
 - ✓ Member Relations
 - ✓ Violations - Rheannon Schoephoester (*on file in office*).
 - ✓ Legal & Insurance

VIII. FINANCIAL REPORT A. Cash balances as of
4/30/20 Operating \$ 250,199
Reserves \$ 260,954
Construction deposits \$12,004
Delinquencies \$16,148

IX. UNFINISHED BUSINESS

- A. Finalize 2020 AGM date, June 20, 2020 online using Zoom and Election Buddy.com for voting.
- B. 11093 Alpine Rd. was sold at auction in public tax lien as foreclosure sale November 2019. Possible claim with Whatcom County to collect about \$4500. Motion to enquire with our legal counsel as to how to proceed. Seconded and unanimously approved. **MOTION: Passed.**
- C. Motion to approve the operating budget and 5-year plan, including a Reserve Study to take place within the next year. Seconded and unanimously approved. **MOTION: Passed.**
- D. Motion to approve the violation & fee schedule. Seconded and unanimously approved. **MOTION: Passed.**

X. NEW BUSINESS

- E. Scheduling of summer dumpster dates will wait to see when the CAN boarder opens. (Next meeting)

XI. NEXT MEETING DATE A. The next meeting is the AGM scheduled for June 20, 2020 via ZOOM online.

XII. ADJOURNMENT A. There being no further business the meeting was adjourned at 9:41 PM.

APPROVED:
SECRETARY

Julia M. Brown

DATE_ June 5, 2020 _____