

# 5MBR Board Meeting March 2023

Friday, April 28, 2023 1:58 PM

Friday, March 10, 2023 @ 18:30

Link to meeting at end of note.

FOLLOWING OUR RULES, THE PERIOD FOR MEMBER COMMENTS IS FOR MEMBERS TO PROVIDE COMMENTS TO THE BOARD. THIS IS NOT Q&A OR TIME FOR BOARD RESPONSES TO MEMBER QUESTIONS.

## **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 efficient with our time.
- **Everyone: keep your mic muted unless you have the floor.**

1. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved that MBR March 2023 meeting would commence @ 6:30
2. Present:
  - a. At start: Rob, Rheannon, Dawn, David, Steve
  - b. later: Arnost, Jen
3. "In-Person" Member Comments (2 min. time): none.
4. Consent Agenda Items
  - a. Financials: [2023 Monthly Financials](#)
  - b. February 2023 minutes, [here](#).
  - c. Legal - n/a
  - d. Violations
    1. Warnings new
      - i. 19038 Noise warning/xmas music sent 3-3-22
      - ii. 14020 Dog off leash / poop warning sent 3-8-22
      - iii. 16039 Camper parked in cul de sac sent 3-8-22
      - iv. 12010 No parking on roads / stay on driveway sent 3-8-22
    2. Violations new
      - i. none
    3. Violations updated
      - i. 12031 Burn violation sent 2-14-22. Responded but unclear if they will appeal / window closes soon.
      - ii. 18005 responded to reduction in fine and said thank you
  - e. G&M: nothing  
No items moved off of Consent Agenda; Consent Agenda accepted in full.  
\*\*\* END OF CONSENT AGENDA \*\*\*
5. New and Continuing Business
  - a. Secretary - N/A

b. Violations

- a. Several potential moderators for AGM. Brad has shared their info with Rheannon. Will have them scheduled with a 30 min confirmation of what we want to see have happen, a time block to do the meeting dry run (we need to schedule – what is typical?) and at least 4 hours on the day of the AGM with expectation to run long. I expect this to be 50/hr, so figure a total of 300-400. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved to pre-Approve \$600 for AGM moderator. [ED Note: historically Member Titti Ringström volunteered her time to moderate, but she is unavailable this year.]

c. Treasurer

- a. Rob had Laura get started on budget
- b. Will need dues increase for expenses and reserve study identified shortfalls
- c. Some people aren't paying dues - 21 haven't paid as of yet.
- d. Steve asks if we don't have a flat late fee. We don't and should look into.
- e. When dues are all paid up, we need to look into stashing another \$100K into a CD. This
- f. Dues increase - will likely need one to get reserves built to where they need to be.

d. Arnost joins at 6:37PM

e. David - quick reminder on security user info - password reset.

f. Jen joins at 6:40

g. Dave Clements joins at 6:45

h. President

- a. CM Search update
- b. Zipty update (Zipty Glacier map and Letter sent to elected officials)



c.

Whatcom  
County co...



i.

Internet

j. Legal - N/A beyond Exec Session

k. G&M

- a. Another pool guy (Matt, Kuala-T in Ferndale) came today to check out salt water system hookup and heater install
- b. Matt questioned choice of salt water system... as it's highly corrosive to equipment and decking/etc. The salt water system was another old G&M (Mike/Rip) recommendation.
- c. Kuala-T used to be our vendor, years ago before Ed
- d. Ed still not super responsive
- e. L&I (?) inspector - Rheannon meeting with them.
- f. Looking at snow guard for roof to protect newly installed gutters and walkway area. Gutter guy (also, named) Matt showed Jen and Ken what he could install w/o penetrating roof.
- g. Waste Management -
  - i. No composting past Deming
  - ii. Additional recycling - Jen asked why we can't get more bins for recycling; apparently the issue is they will give us more bins but won't pickup more frequently.
  - iii. Jen will get Spring dumpster setup for April/May timeframe so it doesn't come up during pool timeframe
  - iv. Jen has a possible additional vendor for gate card / license plate reader system
  - v. Brandon wrapping up clubhouse work
  - vi. Jen is getting quote on cleaning the clubhouse

- l. Property Standards - not present
- m. Member at large
  - a. Gate card reading system proposal



- b.
  - \_EXTERNAL
  - \_Fwd\_ \_E...

- n. Long discussion of ALPR system for vendor and rental registration at gate.
- o. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved to approve bid from Another Dragon for \$7,770.00 for gate card system, license plate reader, management Website, and hardware.

- 6. Member relations - n/a
- 7. Other - n/a
- 8. Date of Next BOD Meeting: April-21-2023@ 18:30
  - a. Steve and Rob and Ben likely not present
- 9. Jen wants to reopen discussion of pool temps
- 10. UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved that we would keep pool at 84F.
- 11. Exec session
- 12. Motion to exit exec session
- 13. Motion to adjourn at 21:15
- 14. Adjournment
- 15. ZOOM LINK

Hi All,

Please find below the Zoom link to the regular monthly board meetings for January through May 2023. The meetings are assumed to be on the third Friday of every month, but if a meeting date is changed, this will be posted to the MBR website homepage [www.mtbakerrim.com](http://www.mtbakerrim.com), so please check there for updates on meeting dates/times.

Mt Baker Rim Community Club is inviting you to a scheduled Zoom meeting.

Topic: MBRCC Monthly Board Meeting

Time: Jan 20, 2023 07:00 PM Pacific Time (US and Canada)

Every month on the Third Fri, until May 19, 2023, 5 occurrence(s)

Jan 20, 2023 07:00 PM

Feb 17, 2023 07:00 PM

Mar 17, 2023 07:00 PM

Apr 21, 2023 07:00 PM

May 19, 2023 07:00 PM

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

Monthly: [https://us06web.zoom.us/meeting/tZlqc-ysrD4rG9NdL8iCA2l9mqq\\_EiniTsnN/ics?icsToken=98tyKuGuqT8vHtaQsRiARpwAB4-gZ-jzpiVcifpzmDO9CgNyMA-vO\\_NTDZd2HtHk](https://us06web.zoom.us/meeting/tZlqc-ysrD4rG9NdL8iCA2l9mqq_EiniTsnN/ics?icsToken=98tyKuGuqT8vHtaQsRiARpwAB4-gZ-jzpiVcifpzmDO9CgNyMA-vO_NTDZd2HtHk)

Join Zoom Meeting

<https://us06web.zoom.us/j/86745425117?pwd=c08rOWZ6c1hyMjV4ZFY3NTczZ3ZFU09>

