

MT. BAKER RIM COMMUNITY CLUB MINUTES

BOARD MEETING OF March 18, 2016

1. Meeting called to order at 8:00 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: *Kristen Lee, Legal and Insurance Director; Bob Jamesson, Grounds & Maintenance; David Hill, Property Standards Director; Ludmilla Vacek, Director-at-Large*

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

3. **Approval of February 15, 2016 board meeting minutes**

Changes to the minutes reflect documentation of Property Standards citing creation of a new section.

ACTION: Ed moved to approve the February minutes; Roy seconded; the motion passed.

4. **Correspondence**

February 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. **Secretary**

The secretary will work with the office manager to review systems for updating procedures, regulations, property standards.

b. **Treasurer**

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

Susanne is willing to help with a multi-year review and obtain a price quote for federal tax returns from Larson and Gross.

c. **Legal and Insurance**

No Report at this time.

d. **Grounds & Maintenance**

Allison reports we need more pool loungers and chairs. The cost for 12 loungers with shipping is approximately \$1800. Her written report is on file with final copy of March minutes in MBR office.

Moved by Phil, seconded by Roy to go ahead and purchase the addition loungers.

e. **Property Standards**

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

f. **Violations**

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

g. Member relations

Four new members have joined and Roy will be contacting them as soon as we have their contact information.

6. Unfinished Business

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

There will be no additional By-Law recommendations at this time.

b. *Kristen will finish updating the Website which will also have information for members.*

c. *Clubhouse Windows.*

Ed moved to amend the previous (October Board meeting) motion as follows:

Given updated and additional information, it is prudent for the board to accept West Coast's bid as the most aesthetically pleasing and affordable option. Susanne seconded. Motion passed

d. *Phil moved and Roy seconded to remove fire pit from field by club house due to extended burn bans and potential safety issues. Motion passed*

7. New Business

Meeting adjourned at ___9:10 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, April 15, 2016 at 8:00 p.m. in the clubhouse.

Signed: Roz Schott, Secretary

MBRCC Board of Directors

Dated:_____