

Agenda MBR Board Meeting September-2022

Friday, September 16, 2022 11:11 AM

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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, plus three mins Q&A;
- Staff five minutes; and
- Board members five minutes.
- Everyone: please be succinct and efficient with our time.

1. Meeting Commencement
2. "In-Person" Member Questions (2 min. time limit plus 3 min. back and forth)
3. Consent Agenda Items
 - a. Approval of Minutes:
 - a. AGM 2022, [here](#). [Note: please note any omissions or changes that need to be made; these will be posted to membership next week.]
 - b. August, 2022, [here](#). [Note: these are still being edited, so please just look for content.]
 - b. Financials: [Review Items - Default \(sharepoint.com\)](#)
 - c. Legal
 - a. After consult with outside counsel, mandatory legislative changes have been made to the Bylaws. A copy of the changes is attached and made part of the consent agenda.
 - b. Language Update, [here](#).
 - i. The Bylaws should be posted with the changes on the webpage for several months such that folks can see the changes. No vote is really required on the changes as they are not optional. We must abide by them.
 - ii. The bylaws tab in the owners documents section should reflect the revised bylaws.
 - c. The Quit claim deed and tax documents have been sent to Kent for execution to donate the previously approved lot.
 - d. The request for release of emails submitted has been withdrawn.
 - d. Violations
 - a. Appeals: none
 - b. Temporary parking of RV:
 - i. 15029 two one night stays
 - ii. 12003 gone already
 - iii. 17017 notice sent of 7 day allowance, warning letter to follow 9/21/22
 - c. New warnings and next steps
 - i. 19053 dog off leash warning letter. If reported again, fine imposed.
 - ii. Active
 - 1) 12005 Snowmobiles stored improperly, remedy by 9/4/22 – if reported still there I will send notice of fine.
 - iii. Resolved since last meeting:
 - 1) 13005 Chickens removed from property
 - 2) 14031 appeal rejection notification
 - 3) 17022 appeal rejection notification
 - d. Secretary:
 - i. AGM 2022 minutes are posted (link, above). Please let me know if any glaring omissions or need to make changes. I will post them for membership next week.
 - e. G&M
 - i. Need to draft a lease for Ken and Yvette in the gatehouse

- ii. Gather bids for clubhouse work to present project plan options
- iii. Gathering bids for lower section of the southeast end of Shuksan Rim Drive culvert replacement
- iv. Need to purchase 2 plow blades, full sets of chains for dual tires on plow truck, and ensure we have enough sand for roads. (Ed note: historically the Rim and Snowline have purchased sand together to get a better price.)
- v. Maintenance will consider salting the lower steeply graded hill on the southeast end of Shuksan Rim Drive should we experience snow accumulation this season.
- vi. Amending the required MBR construction property standards form
- vii. Need to move the pool heat pump indoors for the season should we experience a power outage that could negatively impact the apparatus ability to maintain a temperature above freezing. This would not affect the valves/pumps that will circulate the pool water for the winter season but will serve to protect the heating mechanism from potential damage from freezing due to loss of electricity.
- viii. Getting estimates for a 3 stage (phase?) commercial generator for the clubhouse.

f. Property Standards

- i. 11046- Shed build in process of approval
- ii. 11059- Trees approved for removal, paperwork needs to be signed, neighbors sent letter in support
- iii. 11078- Deck approved for construction
- iv. 11092- Trees approved for removal, need paperwork submitted
- v. 11104- Trees approved for removal, need paperwork submitted
- vi. 13017- Shed variance still in progress
- vii. 15026- Septic setback complaint for new build
- viii. 16003- Painting House and tree removal request in progress
- ix. 19012- Building completed, waiting on final county paperwork.

4. New and Continuing Business

- a. Secretary
- b. Treasurer
- c. President
- d. G&M
- e. Mike
- f. Property Standards
- g. Legal & Insurance
- h. Violations:
 - i. Member at large
 - j. Member relations

5. Other

6. Date of Next BOD Meeting: Oct-21-2022

7. Exec Session (if required)

8. Adjournment