

**MT BAKER RIM COMMUNITY CLUB**  
**BOARD OF DIRECTORS**  
**MEETING MINUTES**  
**March 20, 2020**

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

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, Member at Large

Angie Griffin, Member Relations

Rheannon Schoephoester, Violations

Directors Absent: Seth Carson, Legal & Insurance

B. Others Present: (Managers/Employees) Staff: Laura Meyer, Bookkeeper

C. Approximate number of Homeowners in attendance: None.

III. APPROVAL OF MINUTES A. Approve prior meeting minutes for **February 21, 2020**. MSUC<sup>1</sup> as submitted or with the following changes: Remove A/R Aging Summary from attached financial statements for member privacy.

Seconded and unanimously approved. **MOTION: Passed.**

<sup>1</sup>MSUC = Moved, Seconded, Unanimously Carried

IV. CORRESPONDENCE

A. Discussion about the Governor's Covid stay home order and what that means for our members and staff.

B. Discussion exploring online AGM.

V. DIRECTORS' REPORTS President – Lisa Beliveau briefly reviewed written report sent prior to meeting (*on-file in office*). Introduction and welcome to new bookkeeper Laura Meyer.

Secretary

Treasurer – Chris Park to set up budget planning meeting prior to March board meeting. February month-end financial reports submitted (*attached*).

Property Standards

Grounds & Maintenance

Member Relations

Violations – Rheannon Schoephoester discussed renter parking complaints.  
Legal & Insurance

VI. FINANCIAL REPORT A. Cash balances as of 2/29/20

Operating \$250,719

Reserves \$260,355

Construction deposits \$ 12,003

Delinquencies \$54,268

VII. UNFINISHED BUSINESS A. Finalize 2020 AGM date, tentatively June 6, 2020. Board directors will check schedules. Postpone to next meeting.

VIII. NEW BUSINESS A.

IX. NEXT MEETING DATE A. The next Board meeting is scheduled for April 17, 2020 at 7:00 PM via online.

X. ADJOURNMENT A. There being no further business the meeting was adjourned at 8:51 PM.

**APPROVED:** Julie M. Brown **DATE** April 24, 2020  
**SECRETARY** \_\_\_\_\_