

MT BAKER RIM COMMUNITY CLUB
BOARD OF DIRECTORS
MEETING MINUTES
February 21, 2020

I. CALL TO ORDER

- A. Lisa Beliveau, President called the Board meeting to order at 7:10 PM at the Clubhouse.
 A quorum was present.

II. ROLL CALL

- A. Board Members Present:
✓ Lisa Beliveau, President
✓ Chris Park, Treasurer
✓ Julie Brown, Secretary
✓ Peter Hauser, Property Standards
✓ Roy Massie, Grounds & Maintenance
✓ Angie Griffin, Member Relations
✓ Rheannon Schoephoester, Violations
Directors Absent: Seth Carson, Legal & Insurance
- B. Others Present: (Managers/Employees)
✓ Staff: Christy Ables, Office Manager; Laura Meyer, Bookkeeper
- C. Approximate number of Homeowners in attendance: 1.

III. APPROVAL OF MINUTES

- A. Approve prior meeting minutes for **January 17, 2020**.
✓ **MSUC**¹ as submitted or with the following changes: Remove A/R Aging Summary from attached financial statements for member privacy.
✓ Peter Hauser motioned to exclude personal identifying information from published meeting minutes for privacy going forward. Seconded and unanimously approved.
MOTION: Passed.

IV. CORRESPONDENCE

- A. Member inquired about status of meeting minutes and open director position. Minutes from previous meetings completed; Christy to post to website. Board will consider any recommendations/nominations for interim directors presented by a member at a board meeting.
- B. Member requests to reserve clubhouse for private party. Discussed clubhouse use policy, rental fee and deposit applies to events having more than 25 guests. Clubhouse always accessible to members regardless of reservations.

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.
- ✓ Treasurer – Chris Park to set up budget planning meeting prior to March board meeting. January month-end financial reports submitted (*attached*).
- ✓ Property Standards
- ✓ Grounds & Maintenance
- ✓ Member Relations
- ✓ Violations – Rheannon Schoephoester discussed renter parking complaints.
- ✓ Legal & Insurance

¹ MSUC = Moved, Seconded, Unanimously Carried

VI. FINANCIAL REPORT

A. Cash balances as of 1/31/20

Operating	\$ 190,000
Reserves	\$ 259,718
Construction deposits	\$ 14,000
Delinquencies	\$ 3,787

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. Appoint Rosalind Hauser as interim board director until AGM elections. MOTION: Passed. Peter Hauser abstained. For: 6; Against: 0; Abstained: 1 (Peter Hauser)
- B. Dawn Chaplin submitted draft 2019 AGM minutes for board review. *(Available upon request)*

IX. NEXT MEETING DATE

A. The next Board meeting is scheduled for March 13, 2020 at 7:00 PM at the clubhouse.

X. ADJOURNMENT

A. There being no further business the meeting was adjourned at 9:13 PM.

APPROVED:

SECRETARY Julie M. Brown DATE April 24, 2020