

BOARD MEETING MINUTES

04/12/2023 3:00 PM

Held at the Jameson's, Blaine, WA

Attendance:

Ken Yes/ Jamie No/ Patty Yes/ Judy Yes/ Tyler /Yes Tamora /No

1. Stormwater -

A. Ken Met with Mike and toured problems: Tyler's Catch Basin, Corner of E Shoreview & Bay Ridge.

B. Review discussed to clarify BAI's billing and what they've done. See Info Sheet. Ken and Patty said they did a tour of everything to review BAI's work.

Patty will contact Mike/BAI, again, to request Tyler's catch basin repair happen asap.

C. New bid for Harder's corner – reviewed and approved by all. Patty will send signed BID to BAI.

D. Compare BAI to Bayview Charges as well as initial contact response received. Basically, Bayview can't or won't quote us. They say any work would be time and materials. See their equipment rates. Compare to Requested Rate Sheet from BAI.

E. BAI Maintenance Bid F/U. Told them we'll hold until everything is done, but will probably need an inspection before next rainy season. Breakdown of Charges requested of Mike/BAI.

2. Other Work: Trees Removed on Community Property between Lots 56 & 57 and behind Lot 57. Lot 57 Homeowner shared cost.

3. Newsletter

Spring Newsletter-Draft. Patty pointed out highlights. Patty will send to Jamie for posting on website.

Last New Year Newsletter posted Late; not until March.

4. Home Visits Update:

\* Nolasko-Lot 43,5562 Bay Ridge Drive (corner of Shoreline Court & Bay Ridge) update-Looks better.

Ken went and met Eric and talked with him on Friday 2/24 3:30 PM. We stop and chatted again on F, 3/24 It appears he has a plan, but how long it will take remains unclear.

- Tiffany-Ken visited her. A truck has been removed. And she said she would be replacing tarp on the old truck.

\* Shared letter from Karen Hartvig-Nielsen, Trustee/Tenant

5. Budget - Begin Evaluation on Dues Increase. Annual Meeting 2 months away.

\* Money to be collected: Judy provided Updated list of all who owe.

\* Recent contact with the following resulted in payment plans:

(1) Millari,(\$1,800) – will pay \$300 for 6 months;

(2) Tekelenburg; Seawan, Lot 16 (\$1,400). Plans to make pymts, but amount not defined yet.

- Lowest Interest Earning Bond cashed in to help with cash flow.
- Judy-Provided Projected Budget for 2023-2024; compared to 2022-2023.
- Board reviewed and Passed a Dues Increase of \$50/year.

Note: To replenish the \$55K spend from Road/Stormwater Fund will take over 10 years

- Board agreed that we need to seek new insurance bids.
- Board decided that increase will be announced at meeting and reason for increase will be explained.
- Determined that last increase was in 2017, or 6-7 years ago. Inflation was discussed.
- Judy provided a copy of our Property Tax bill, which has doubled. Patty to contact the County to see if there's any type of assistance or recourse available.

6. Another call received from WTA re: Turnaround. Contact discussed possible renumeration and smaller bus, But then Ken saw group of WTA people at Birch Point Loop,near the real estate office..

7. Reviewed Rules and Regulations, especially paragraph 4. Since we didn't get updated CC&Rs passed might this be way to get some clarity re: vehicles (and other possible items) addressed? Board thought this was a possibility. Patty will confirm with Kristen.

8. Looking Ahead to Annual Meeting:

What Officers will be continuing?

Ken, yes to stay;

Jamie, unknown; Patty will inquire;

Patty, yes to stay;

Judy, yes to stay;

Tyler, to return to work 4/24, but will stay and attend meetings as his schedule allows;

Tamora, unknown, Patty will inquire.

Patty suggested a survey to Homeowners at Annual Meeting to help determine what they feel is important. See draft. No objections.

Discussion re: should the Board host a BBQ again? Conclusion was to seek out possible catering with the objective being less work. We will contact our neighbors re: Del Norte providing dinner.

9. Applied Digital Imagine-State Street, Bellingham, WA. We are now on file for a 15% discount as a Non-Profit.

10. ACC-Jameson Fencing Project – Letter approved with signatures.

11. Stormwater Packet for Board. Take Home to Read.

12. Jameson-Reimbursement receipts for Judy.

See attached Attachments that were reviewed throughout this meeting.