

Meeting called to order: 2:01 PM

Board Members: Jean Salls, Bob Peetz, Dan Jones, Suzy Palmer, Ed Delahanty, Maria Chamberlain

Members present: 6

#### **President's Report**

- Jean Salls reported that 501C application has gone to committee, but government shutdown leaves things in limbo.

#### **Secretary's Report**

- Minutes of the September meetings were provided. MM to accept minutes. Discussion by Suzy Palmer; said she did not recall the discussion at the Special Meeting about the attorney to be as extensive as noted. Ed Delahanty concurred. No changes to minutes proposed or made. Question called by Jean Salls; motion to accept minutes passed. 5 yes, Suzy voted no.

#### **Treasurer's Report**

- Financial reports late in arriving. Maria Chamberlain reported: As of September 30<sup>th</sup>, Business Checking balance was \$43,499.77. Playground Fund \$6700 (later corrected to 4958.72). Business Money Market account \$17,021.61. Reserve Account \$10,000. Demolition account approximately \$130,000 with about 325 members paying on the assessment.
- Warrants presented: Lawyer to establish trust fund: \$880. Sue Corliss: \$44.46. Whidbey Telecom: \$20. Island Disposal: \$87.95. Trina: \$166.23. Frontier Communication: \$53.06. PSE: \$53.06. Stewart Richery (dues overpayment): \$138.50. Millikan Law: \$420. Edwards & Assoc.: \$32.50.
- After Financial Reports (attached) arrived, Maria reread her report.
- MM&P unanimously for the Peoples Bank account as needed (attached). All Board Members initialed form.

#### **Committee Reports**

- Grounds Committee – Russell Chamberlain (actually happened at beginning of Executive Session) requested \$45 to purchase paint to repaint 'fog lines' on road as needed. Motion made & passed. Ed Delahanty has not seen payment check that was approved to pay to file survey with the County.

#### **New Business**

- Request for \$200 to rent a Horiba U-50 water tester to test lake water. MM & P unanimously. Chad Nichols will do initial test later this month. Lake will need to be retested every few months for about a year. Rental will be requested each time. Question rose: It was thought that Bob Wilbur had been given some money by lakefront residents to do some water testing; what happened then? No one remembered circumstances. Should lakeside residents be contacted to help pay cost of current testing? No formal answer. Dan Jones mentioned that there might be a Drainage District in place with the County and its existence needs to be confirmed.
- Jean Salls suggested future Board meetings remain scheduled for the second Saturday of the month until a court decision is reached. MM&P unanimously.
- Ed Delahanty will contact an arborist about damage done to trees on hill.

Question and discussion from the floor by Sue Corliss, Sid Iverson, Harry Lyman and Dennis Egan about postponing Annual Members meeting. It was explained that a Restraining Order is in place preventing us from having the meeting as scheduled. Some of the same members asked that the attorney be present at the Annual Meeting when it is held.

**Executive Session at 3:01 PM**

**Meeting adjourned: 3:31 PM**