

## **Minutes for December 3, 2015, Board of Directors Meeting**

The meeting began at 6:05 PM. Board members present: Ed, Steve, Suzy, Fred, Mike and Kurt via phone.

November 16<sup>th</sup> Minutes were approved unanimously.

October 29<sup>th</sup> Minutes were approved unanimously.

### **COMMITTEE REPORTS:**

Grounds & Building: Shelter roof has been repaired, dumpster is in process of being replaced.

Pool Maintenance: Faulty motion alarm in pool hallway will be replaced.

Social: Field trip to Skagit Gardens on 12/8. Santa will be at Shelter on 12/17 from 5:00 to 8:00 PM.

### **NEW BUSINESS:**

Dues Billing: 2016 Dues Bills will be sent out with Annual Meeting Packet. Will be due by January 25<sup>th</sup>. There was discussion about a possible interest free payment plan for outstanding past dues. It was decided not to have one.

### **UNFINISHED BUSINESS:**

Small Claims: A payment arrangement was made with a member, and two other members have not honored their payment arrangements so they will have to go to court.

Annual Meeting: Nordic Hall has been reserved. There was a discussion about what should be included in the packet that will be sent out.

2016 Budget: There was discussion about funding of the Reserve Fund. In 2016, \$13,500 will be placed in the Reserve Fund.

**\*\*Motion was made and passed unanimously to approve the 2016 Budget.**

Bylaw Changes: There will be further clarification of bylaw language changes to be presented to membership for their approval, including 3 year terms in a 3 per year, 2 per year 2 per year cycle for Directors and general typo corrections and clarification of inconsistencies.

**\*\*Motion was made and passed unanimously that the two bylaw amendments should be sent to the membership for their approval as soon as possible.**

It was announced that Bob Wilbur has voluntarily stepped down from the Bylaws Committee. The Board thanked him for all of his hard work on that committee.

Septic System: Inspection might cost up to \$1500.

MEMBER'S FORUM:

Dennis feels that it would be prudent to have a discussion on where the pool equipment room should be located. Its location might affect the eventual location/footprint of a new pool building.

Doug recommended that language be added to the Director ballots regarding current directors and their length of terms in office.

There was a general discussion about what language to include regarding the pool assessment proposal on the Annual Meeting agenda.

The meeting ended at 7:05 PM.