



PARADISE LAKES COUNTRY CLUB
MINUTES OF THE BOARD MEETING HELD AT THE
MAIN HALL ON
SATURDAY, January 18, 2020 – 10:30am

IN ATTENDANCE:

Brad Smith – President
Corey Thomas – Vice-President
Kim Harden – Secretary
Dave Riley – Treasurer
Chris Griffen – Trustee
Mike Stewart – Trustee
Karl Koslowsky - Trustee

ABSENT:

1. CALL TO ORDER / QUORUM CALL

There being a quorum present, the meeting was officially called to order at 10:30 AM.

2. APPROVAL OF AGENDA WITH THE POWER TO AMMEND

After reviewing the agenda, it was **MOVED** by Dave Riley, **SECONDED** by Mike Stewart, **VOTED** and **CARRIED** to accept the agenda with the power to amend.

3. APPROVAL OF PREVIOUS MEETING MINUTES

The Board Members reviewed the Board Minutes of December 7, 2019

There being no errors or omissions, it was **MOVED** by Karl Koslowsky, **SECONDED** by Mike Stewart, **VOTED** and **CARRIED** to approve the Board Minutes as presented.

4. MEMBER APPEALS/INQUIRIES/CORRESPONDENCE

Mike Shields Lot #1056 – Correspondence was received from this member regarding a group rate from Comcast for the entire park. The Glen has a very cheap rate negotiated. The member was advised that the board has extended permission for him to research the matter and provide information on what kind of offer Comcast would provide and the stipulations attached to this offer. This matter would then have to be presented at the next AGM for vote.

5. OPERATIONS/OFFICE REPORT

Submitted by Jackie Benz, General Manager Date: January 2020

Duties/tasks completed in the office/maintenance since last meeting:	2020 Year End Filing (continuous). Snow Removal (continuous), 1st Quarter Billing 2020
Members in arrears and arrangements made:	1-30 days - 6 31-60 days - 3 61-90 days - 17 90 days - 7 6 gate/electric shut off- 3 liens- 1 foreclosure
Lot Maintenance Notices	None
Illegal/Warning Infractions Letters Sent	0 Warning 0 Illegal infractions
Upcoming items to prepare for:	2019 Office Filing. Accounting/Booker Assessment Meeting
Lot numbers sold since last meeting:	1 lot have been sold in 2020. There are currently 21 lots on the market as January 17th, 2020
Overtime occurred during month and reason (office and maintenance):	None
Questions/requests to Board:	Status of Excavator (purchase or fix)
Tree reports:	1 on Exit Rd. (maintenance removed) 1 on Service Rd. (tree faller to take down) Trees had fallen from county line due to weather. Fence will need to be repaired on Exit Rd.
Purchases made:	None
Notes:	None

After discussion, it was MOVED by Corey Thomas, SECONDED by Kim Harden, VOTED and CARRIED to approve the Office Report.

6. SOCIAL COMMITTEE

No reports received.

7. FIREWISE COMMITTEE

No reports received.

8. FINANCIAL REPORT

The Treasurer's report for the period ending December 21, 2019:

- The Checking balance was \$31,852.
- The Savings balance was \$153,194.45.
- The Reserve Fund balance was \$317,301.47.
- Total funds on hand \$503,276.
- Member accounts receivable \$14,532 (Last December \$2,407)

After discussion, it was MOVED by Brad Smith, SECONDED by Mike Stewart VOTED and CARRIED to approve the Treasurer's Financial Report.

9. UNFINISHED BUSINESS

a) Playground Replacement: Tabled

We are still waiting on the contractor to return and provide a quote for the playground to be constructed at the new site of Dogwood Park.

b) Pool Repairs: Tabled

A member who is in the pool business had a look at the current condition of the pool and advised the pool itself does not have any critical issues. However, he does recommend replacing the tiles, repairing/replacing the deck and getting rid of the handrail. His cost estimation is \$8,000 in supplies + labor. We are now waiting for contact from contractors that have been advised of our request for service.

c) Off Leash Dog Park fencing quotes: Tabled

A quote was obtained from a local contractor and the cost was extremely high. It was decided to cost out fencing materials and investigate the possibility of forming a committee of volunteers to construct the dog park.

c) Investigate options of installing a Sauna

The Washington Regulatory Board was contacted regarding the bylaws for installing a Sauna. We would require an 8'x8' area of slab that is fenced in and secure. The estimated cost to purchase a Sauna is approximately \$8,500 installed and the electric cost would be 25 cents per hour. This issue is tabled for a vote at the 2020 AGM.

d) Excavator

Trustee vote has determined to go ahead to purchase a new excavator for an approximate cost of \$25,000 less any trade in value that is received for the old excavator. This funds for this purchase will come from the capital account.

10. NEW BUSINESS

a) **Trustee/ Resignation Appointment**

Upon resignation of trustee Erica Scholten we welcome the appointment of Chris Giffen who was the next available candidate from the recent elections.

11. TRUSTEE COMMITTEE EXPENSES

None

12. QUESTION PERIOD

- 1) 4 members attended the meeting. The question was raised as to why Erica Scholten resigned in such a short amount of time. They were advised that for personal reasons she determined residing on the board of trustees was not a good fit for her at this time.
- 2) A question was also raised regarding the ability to form of a wood committee to clean up debris from the park. Members were advised we have had volunteer wood committees in the past and the formation of a new committee would be welcomed.
- 3) There were also concerns regarding fallen trees on the mountainside causing pooling of water and the possibility of causing a landslide. Issue will be looked into immediately.
- 4) It was asked what the current plans are for upgrading the electrical system for each cul-de-sac. The response is that the electrical is being repaired as required.

13. NEXT BOARD MEETING

The next regular meeting of the Board is the scheduled for February 22, 2020.

14. TERMINATION OF MEETING

There being no further business to discuss, it was **MOVED** by Mike Stewart, **SECONDED** by Kim Harden, **VOTED** and **CARRIED** to terminate the meeting at 12:35.

Respectfully Submitted and Signed on



Brad Smith
President



Kim Harden
Secretary

Owners are encouraged to write to the Board Members on any PLCC related matter (suggestions, concerns, etc.). Correspondence can be left at the Main Office or send an email to the Board at: plccboard@comcast.net