



BOARD OF DIRECTORS MEETING MINUTES

April 21, 2011 – 6:30 PM
Sandy Point Heights Clubhouse
4460 Decatur

Board Present:

Mr. Jim Kolbo – President
Mr. Val Klepac – Vice President
Ms. Suzette Carlson – Secretary
Mr. Gary Kitching – Treasurer
Mr. Ron Jepson – Director
Ms. Marlene Dawson – Director
Mr. Roy Clumpner - Director

Call to order: 6:31 PM

President Kolbo announced the meeting is being recorded.

Approval of Minutes:

Suzette Carlson made a **Motion** for approval of the meeting minutes of March 24, 2011. Motion was seconded and **Motion carried**.

Treasurer's report – Gary Kitching

Mr. Kitching reported on the company finances to date. He related that the next meeting of the finance committee will look at this fiscal year budget for recommendations. Marlene Dawson suggested that the rest of the Board and members of the community could offer suggestions through the contact information on the website.

Office Managers report – Kelly Abbott

- Annual Corporate License renewal was completed on line with proper updates of Officer information.
- Elavon credit card processing has been established. We should realize a considerable savings from the previous credit card merchant.
- Spring mailing mailed out the 13th and 14th.
- First Block Watch Meeting will be held on the 28th at 6:00 in the SPH Clubhouse. Officer Newkirk will attend. Focus is to identify neighborhood issues and prioritize. Group will also choose block watch captains for specific areas.



Bldg Grounds report – Jerry Van Dorn

- Bat houses have been installed in four places on the golf course to control the mosquito population.

Open Comment:

No one signed up for open comment.

Committee Reports

Events – Roy Clumpner

Roy reported on the first **pancake breakfast** of Sunday April 17th. He offered praise to the committee and all the volunteers for the success of the event.

Mr. Clumpner reported on the upcoming **clean up day** and explained how the duties will be assigned using maps of the area. There will also be a hot dog lunch provided at the marina at 11:00 AM. The committee would like to extend a thank you to the Cornwell's for the donation of food for this lunch. Roy also gave details of the shredding event scheduled for 3 PM at the marina on clean up day. A \$5.00 donation is requested from anyone wishing to have items shredded.

Sharon Meister reported on the Annual **bullhead derby**. Last year the event attracted over 150 kids Ms. Meister reported she has had a loss of sponsors and is hopeful S.P.I.C. will donate freely. There was discussion on different options for fund raising and explanation regarding what the funds are used for. Ron Jepson **motioned** to donate \$600.00 and motion was seconded. Discussion ensued and **motion withdrawn**. Suzette Carlson made a **Motion** that \$750.00 be donated from the Sandy Point Improvement Company. Motioned was seconded. **Motion carries** with Ms. Dawson opposed.

Finance Audit Committee – Gary Kitching

Mr. Kitching stated there was no new business as the committee had yet to meet this month.

Water / Marina Committee – Ron Jepson, Jim Kolbo, Gary Kitching

Water: Mr. Kolbo stated there is forward progress on the Water System Plan. Mr. Jepson reported on the rain water catchment system home being constructed on Saltspring Drive. In Whatcom County this is one of only two permits that have been approved: one on Chuckanut Drive south of Bellingham and the one here at Sandy Point.

Marina: Mr. Kolbo reported that the Marina Slips are being advertised on Craig's List.

By Laws /Articles of Incorporation Committee - Val Klepac

Mr. Klepac reported that there is a block of shares held that may assist us to achieve a quorum therefore; the committee should meet again soon. The recommendations from the committee will be available for review by the Board and the community.

Marlene Dawson made a **Motion** that we have door prizes at the Annual Meeting to encourage more attendance. The Board will discuss before approving.



Website – Marlene Dawson

Marlene reminded the Board members to submit bios and pictures for the website.

Golf – Roy Clumpner

Mr. Clumpner reported on the new signs at the entrance to the course to encourage people to pay the guest fees. An additional sign will be posted which explains who should be paying the fees. There will be some marshalling this season to make sure all golfers are paying necessary fees.

Old Business

- Sucia residence recently torn down will not be built on again. The tribe received money to return this property to the natural state. The meter will be removed and offered to the next in line in the lottery.

New Business

- Easement signs. A shareholder emailed the Board objecting to the verbiage on the signs. There was discussion regarding wording and acceptable use of the easements. Jerry Van Dorn explained why the signs were needed. After further discussion the Board agreed by consensus that the signs will remain as is.
- Ms. Abbott asked the board to consider adoption of **Policy** relating to water billings being mailed to renters, rather than directly to property owners; as the water billing runs with the property, not necessarily the individual using the water. Discussion ensued. Suzette Carlson **Motioned** that S.P.I.C. billing goes only to the property owner. Motion is seconded and **Motion carries**.
- Shareholder letter regarding another's meter and standpipes position on their property. After discussion it was noted if the meter and or spigot is on the County right of way it is different than if it is on the complainants' lot. Jerry Van Dorn will check into this complaint and report back to the Board.

Mr. Kolbo reported that the Board has recently formed a policies and procedures committee as well as a personnel committee. A human resources consultant and a labor attorney have been hired to assist the Board with establishing good policies and procedures for the company, the Board and the employees. Jennifer Willner is the Attorney; Ramona Abbott is the HR professional.

Question and answer Period:

Shareholder Ms. Martinez reported someone has been leaving threatening notes on her family's vehicles. She also shared with the Board that one of her cars had been destroyed by a hit and run vehicle and she is feeling threatened and targeted and suggested there are real issues that need to be examined. Ms. Carlson informed Ms. Martinez of the upcoming block watch meeting and urged her to attend in an attempt to resolve any neighborhood problems.



SANDY POINT
IMPROVEMENT COMPANY

Mailing Address: 4460 Decatur Drive
Ferndale, WA 98248
Phone: 360.384.3921
Fax: 360.384.3246
Online at: www.mysandypoint.com

Good of the Order:

Mr. Kolbo spoke to the fact that we are back to having Pancake Breakfasts and he much appreciated all the work that Roy Clumpner and the volunteers on the committee have done. He further commented on his feeling that this meeting was one of the most productive and thanked all in attendance.

Suzette Carlson **motioned** to adjourn the meeting at 7:28 PM, motion seconded and **Motion Carried**.