

Sea Links HOA Meeting Min

11th of January 2018 / 6:04 pm - 7:48 pm / Peace Arch Business Center

Attendees

Board Members: Ray Huff, James Danger, Joe Black, Kelly Eford, Steve Skannes
Guest Sandy Lahn

Agenda

1. Old Business
2. Guest: Sandy
3. Rules and Regulations
4. Fine Structure
5. Design Control
 - a. Refunding Deposit
6. Member Directory, Wendy Calvert
7. Change in meeting location for next month PABC
8. Audit for 2017
9. New Business
 - a. Newsletter

Last Meeting Follow-up

1. Old Business
 - o North County
 - Ray spoke with Angie
 - They are aware
 - They are going to work with the trees
 - Snow removal Email

New Business

1. Sandy
 - o Concerned that website has not been updated
 - o Phone numbers are not updated
 - o Concerned that there are elderly people that do not have computers
 - o We have not mailed out newsletter
 - o Posting of Minutes

- Reserve Study
 - Sandy thought that it was paid ahead of time
- Updating the Map
- Potential Conflict of interest
- 2. Design Control
 - Email from Sunny regarding Design control
 - Requested it for Return
 - Email Cindy
 - Do have to Review the Design Committee
 - According to Bylaws the design control can only be on for one year
- 3. Member Directory
 - Wendy
 - Do we have a directory? Do we want a directory?
 - Open Discussion around Directory
 - General Agreement around not pursuing at this time
- 4. New Meeting Space
 - Possible Bank Space
 - VIC on the water (Visitor Info Center)
- 5. Audit the Books
 - After June with Round 2 of Payments are due
 - Come September they are looking for work
 - \$5000 cost
 - Tod Bergers
- 6. Hoyer and Holmes
 - Sandy mentioned they do have to pay
 - Received payment history for Hoare and Holms
- 7. Break for Ex Session
- 8. Fine Structure
- 9. Rules and Regs
 - Have the amended Bylaws
 - Have the CC&R
 - Rules and Regs schedule of fines
 - Motion presented to remove rules and regs that previous boards enacted and revert to CC&R and Bylaws
 - Discussion around the options
 - Ray asked about what the difference between the two
 - Joe, we have powers
 - Enforce the CC&R
 - Enforce the Bylaws
 - Create and Enforce Fine Schedule
 - Manage the finances of the board
 - Discussion on what it actually takes to change the CC&R's
 - Kelly put forth a motion to Table

- Wants to make sure that there are no RCW's that give power to board members that change the rules.
 - Joe seconded table
 - Design Control Committee
 - There is a large document that requires lots of items
 - Deposit \$5000
 - We can not take this any more.
 - Return the Deposit
 - \$300 is legit (No More)
 - Joe
 - Motion put forward to remove all added Design Control Documentation and revert to CC&R's
 - UA
 - Fee Structure
 - Review the Fee Structure
 - Tabled for next meeting
10. Dogs
 - CC&R states that dogs are not allowed loose outside of the property of the owner
 - Fine
11. Kelly motion to approve last months min
 - UA
12. Adjourn

Action Items

1. Ray is going to get a copy of the contract
2. James is going to Take Letter to Banner Bank in Blaine
3. Check with google drive for copy of the contract
4. James to Email Cindy for return of that deposit
5. Emailing Sunny and Chris about Time Served
6. Joe to Email Wendy and let her know
7. Kelly to Reach out to Todd Bergers, Don just retired
8. Sandy email James the last email Chain
9. Joe to bring Design form to next meeting
10. James to Email Bud
 - Animals Section 11
 - R&R # 11

Next Meeting Agenda

