



Draft meeting minutes to be approved at the next SLCA Annual Membership Meeting to be held in 4th quarter 2019.

Sea Links Community Association

2018-2019 Budget Ratification Meeting & 2018 Annual Membership Meeting

Meeting Minutes

December 8, 2018

Birch Bay Bible Community Church

4460 Bay Road

Blaine, Wa 98230

Budget Ratification Meeting to cover the 2018-2019 Budget which was adopted by the Board of Directors on Oct. 27, 2018.

4:04 pm

Meeting was conducted by Treasurer, Joe Black with minutes taken by President, James Danger.

Call to Order

A call for counters was made of the membership for voting purposes. Karen Bell and John Szenasi offered to be our two counters.

Board Members in attendance

James Danger
• President

Joe Black

- Board Member

Steve

Board Member

Kelly Elford

VP

4:07 pm

Voting to approve min from last year

Karen - Oppose

Number of Lots

Motion Passed

Question on the number of Lots

163 Lots?

4:22 PM

Joe Black

- Law changed
- Missing Budget Summary
- Discussion on Audit
- Keep the Last

Motion to accept the 2017-2018 budget for Last year

Passed

Motion for not do 2018-2019 Audit next year

Seconded

Approved

Cindy 4:33 pm

Explain the math

BBTA has served SLCA since May of 2003

Questions on the Budget

92k

4:43 pm Close

2018 Sea Links Community Association (SLCA) Annual Membership Meeting

4:43 pm

Meeting was conducted by Treasurer, Joe Black with minutes taken by President, James Danger.

Call to Order General Meeting

A call for counters was made of the membership for voting purposes:
Karen Bell and John Szenasi offered to be our two counters for this meeting.

Motion to vote on Last Year's Meeting Minutes.

1st: Sandy Lahn 2nd Joe Black

All approved except: Neigh – Karen Bell

Motion passed.

Many things not posted that should have been posted

Report for 2018

A Issues

- Clean the Streets
 - Forgot My Street
 - Debris All over the street
 - Steve
 - Three Bids
 - They were about Half the Price
 - Day One
 - Watched it
 - Not Happy Myself
- Karen
 - Find out the Website
 - \$990
 - Was it worth it

- Opportunity
 - Improved communication
 - Website could be more
 - Updates have been put on there
 - Apologize for not getting it on the Website
- Sandy
 - Resent
 - Passing everything over to this board
 - Provided password
 - Offered to do
- Communication
 - Link to the board
 - What is the best way to get an answer?
 - Acknowledged
 - Timeliness issues
- Packets in Purchasing
 - Whatcom Land Title
 - Chicago Title
- Lot
 - Blackberries
- Gate Pad
 - Cannot See it
 - Have to push 7 times
 - LED
 - Maintenance of the Gate
 - Solar Powered
 - Add to maintenance Schedule
- Back Gate
 - Fixes
- Dues
 - January First
 - End of January
 - Move to different Amount
 - Have letter on payment schedules
- Third Week of October
- Big Trucks
 - Tearing Up the Roads
 - Talked with them about it
- Repainting Speed Bumps
- Hours of Construction
 - 7-7

B Goals

- Stormwater
 - There is a Map
- Steve
 - West
 - Goal
 - To see how our utilities look like

- We cannot pave this road until we make sure our Utilities are OK
- 5 feet in
 - Drainage Pipe is Rotted
- NW Corner
 - So there is not standing water in the neighborhood
- West Golf Course only has 2 drains and one pipe
- When the time comes to repave this road
- Pipe coming into the golf course
 - Need to Talk to the people with the golf course
- Only found one company that has the equipment
- We just finished one
- Second Study
 - In the Stormwater folder
- Roads
 - Proposals
 - Decide as a group next year
 - 50% + 1
 - Association approved reserve study
 - That is one option
 - RE-Paving
 - Get what you pay for
 - Special Assessment
 - \$400,000 Half
- Elections of Board of Director Terms and Position number
 - Secretary, open position
 - Steve Skannes Nominated Jane Olson Mauk
 - Second by Sandy
 - Jane provided a background introduction stating she was glad to be a part of an amazing community. She is retired and has over 20 years of Non Profit experience on various service and foundation boards.
 - Approved unanimously by those in attendance. Will fill open term position left by Ray Huff.
 -
- Kelly Elford, was serving as Interim VP, he replacing Bud Yost since Jan 2018. Bud's term was up in Oct. 2018. Kelly volunteered to serve on the Board to fill an open position of Member at Large.
 - Voted In unanimously.
 -
- Community ideas offered by membership present:
- Block Party
- Street Party
- Glass Cowboys
- Communication
 - At the next meeting can you help the new members by announcing who you are?

Adjourn

Minutes completed by James Danger, published with edits by incoming Secretary, Jane Mauk