

SEA LINKS COMMUNITY ASSOCIATION 2017 ANNUAL GENERAL MEETING MINUTES

Date: October 7, 2017

Time: Sign in at 1:15 pm, Meeting immediately after budget ratification or 4:00 p.m.

Place: Birch Bay Bible Community Church
4460 Bay Road, Blaine, WA

1. Call to Order – President Sandra Lahn called the meeting to order at 3:26 p.m.
2. Board Members in Attendance: Sandra Lahn, Sunny Brown, Chris Fleece, Bud Yost, and Ray Huff present.
 - a. Special Guest: Cynthia Polley, Birch Bay Tax and Accounting.
3. A quorum was established. Voting members and proxies =
4. Agenda was approved as distributed by mail.
5. 2016 Annual meeting minutes were approved as distributed by mail.

President's Report

1. 2016-2017 Board Accomplishments
 - a. Contract for Reserve Study
 - b. Contract for 2X Annual Gate Maintenance
 - c. Continue Road and Stormwater System Maintenance
 - d. Expand/Clarify Association and DCC Rules
 - e. Pursue past due assessments
 - f. Consistency and timeliness in enforcement
 - g. Reduced BOD workload
 - h. Utilized Sea Links Website with more online forms, etc
 - i. Planned Capital Asset Maintenance
2. Committee Accomplishments
 - a. DCC completed 25 improvements and 2 new construction requests
 - b. MC managed street sweeping, deicing/snow removal, road and grounds maintenance

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3. 2016-2017 Budget Explanation

- a. Accountant's Report – Presented by Cynthia Polley
- b. Bottom Line

4. Future Directions

- a. Continue road and stormwater system maintenance
- b. Continue work with golf course owner to resolve stormwater system problems

5. Election of Officers

- a. President Position: James Danger volunteered. Seconded. All in Favor.
- b. Secretary Position: Sunny Brown resigned as treasurer. Wade Fisher nominated Joe Black. Seconded. The ayes have it.
- c. Member at Large: Sunny Brown nominated Chris Fleece. Patricia Skannes nominated husband, Steven Skannes. Votes taken by Karen Bell and James Danger. Steve received 44 votes. Chris received 14 votes. Steven Skannes is new member at large.

Member Questions/Discussion

Annual General Meeting Adjourned at 4:26 P.M.