NOTES

BOD Brown Bag Brunch Sept 7, 2018 @ 10 am

Board Brown Bags are held prior to work sessions, so BOD may solicit input on issues from LHs at work sessions.

Attending: Kate Higgins, president; Mary Wynn, vice president; Char Shultz, Treasurer; Anne Lipe, Secretary; Lynn Brem, At Large.   Leaseholders present: 2

1. **Ways to make money besides LH dues:**
    a. Purchase Laundry Machines and Coin Changer: Our rental lease is up and we should consider purchasing our own machines. We currently pay $390/mo. to rent ours ($4,680/yr). Kate and Melinda think purchase cost could be paid off in 18 months-2 yrs. Susie said she believes they could be bought out of reserves then paid back. Additional new revenue would be set aside for maintenance/replacement fund.
    b. Billboard was discussed, 1. This will take a lot of research and some cost. 2. We probably would not be able to control the messages/adverts. 3. Potential for complaints from neighbors 4. We don't know how much $ it would generate. If a LH wants to take this research on, that would be fine, but BOD cannot handle it at this time.
    c. Question re: Massage Therapist visits and other services - can be done in individual homes for a fee, but if park facilities are used, therapist would have to pay rent…amt. TBD.
2. **CAI Conf.** at the end of Sept. Anne, Mary and Char discussed attending but have decided not to attend due to schedule conflicts and the length of the day due to travel to Seattle and back.
3. **Char, update on CD coming due**: Char will follow up on the $60K CD coming due and will check the difference between 30, 60 and 90 day rates. We currently have $108K from leaseholders paid into the septic assessment
4. **Decisions regarding special assessment payments:**
    a. **Owners of 24 lots have not yet returned their payment agreements.** They will be sent a separate reminder by Melinda, with a return due date of Sept 30.
    b. **Anne will draft a Special Assessment** Notice to be sent to all LHs that will explain who, what, when, where, why, due dates and process for handling assessment money left over, should there be any.
5. **Combining Lots 58 and 59 at the same time as activating 68**. Terminate lease on 59 and activate lease on lot 68 Effective date: Oct 1, 2018.

Adjourned at Noon