

# LATITUDE 49 RESORT PARK

## SPECIAL WORK SESSION

### BOARD OF DIRECTORS MEETING MINUTES

DATE: Friday, March 5<sup>th</sup>, 2010

PLACE: Latitude 49 - Library

TIME: 11:25 AM

#### PRESENT:

Vice President: Ina Danielson

Secretary/Treasurer: Ann Archer

Director: Jim Johnson

Director: Ken Gunderson

#### ABSENT:

President: Don Schleuse

Director: Larry DaShiell

Director: Charlie Jenkins

INTEGRA Representative: Cindyrae Mehler

In the absence of Don Schleuse, Ina Danielson presided.

1. A review of the bids for painting the front gates was made. Two processes were looked at: powder coating and direct metal painting. A powder coat would last about 15 years; and, direct metal paint would last at least 5 years. Naturally, there is a substantial cost difference in these two types of jobs, plus the factor of removing the gates for a powder coating in a shop and leaving the complex open with no gates at the entry for approximately a 1-week time period. The cost of a guard at the front gate if the gates were removed to be worked on was a factor also considered. Following a review of the five (5) bids received, the Board awarded the contract to

Greenleaf Restoration. Greenleaf Restoration does the gate work for Semiahmoo and will do the work on site and the paint should be good for at least a 5-year time period. The gates will be done using a low-luster black paint which should give the front entrance to Latitude 49 an elegant look.

Jim Johnson made the motion to hire Greenleaf Restoration to paint the front entrance for the sum of \$1033. Ina Danielson 2<sup>nd</sup> the motion. All were in favor of the motion.

Cindyrae is to be contacted when the work is to begin. A small repair to the gate for \$108 has already been done

2. Pool is to be started 3/10/10. To help prevent accidents and injuries, the pool and hot-tub area will be closed until the pool is complete.
3. The spring president's letter will be mailed shortly. It will also give the dates that attorney Hugh Lewis will be onsite.
4. Mowing of the front common areas will be completed this week.

There being no further business, the meeting was adjourned at 11:50 am.

Minutes prepared and transcribed by:

**Ann Archer**

Board Secretary/Treasurer