



LATITUDE 49 RESORT PARK
BOARD OF DIRECTORS MEETING

DATE: Tuesday, June 25, 2019
PLACE: Latitude 49 – Board Room Office
TIME: 9:00 A.M.

CALL TO ORDER

Don Schleuse, Board President, called the Board Meeting to order at 9:30 AM.

PRESENT

Don Schleuse – President
Ken Gunderson – Vice President
Max Archer – Secretary
Gary Hall - Treasurer
Henry Hays - Board Member/Maintenance Liaison
Cindyrae Mehler – Integra

PAST MEETING MINUTES

Motion to approve 04-23-19 Board Meeting Minutes by Henry Hays; 2nd by Ken Gunderson; and, PASSED.
Motion to approve 06-22-19 Organizational Meeting Minutes by Gary Hall; 2nd by Henry Hays; and, PASSED.

CORRESPONDENCE

Review and discussion of submitted proposal received for a model railroad room/hobby craft room in the basement storage room of the main Activities Building. Following discussion and previous research by the Board Members, the following items are noted:

Basement is utilized and is required for storage of association items including historical records, pool furniture, decorations, etc.

Firebox controls for entire complex are located in the basement/water heaters/ furnace/electrical.

Not ADA compliant – liability

From the diagram submitted, basically a train room – little space for hobby crafts

Unanimous decision of Board: Suggest seeking a different location as an option, such as: loft area in main building or quilt/ping pong table room in laundry/exercise building and resubmit to the Board.

AC COMMITTEE

As a benefit to the owners in the Park and increase turnaround time of submitted AC Request Forms, it is the Board's unanimous decision the AC Committee will meet weekly during the months of May thru September; and, will meet on the 1st and 3rd Wednesday of each month during the months of October thru April.

Trees at Park Entry/ Root Encroachment

Following much discussion and research by the Board, Motion was made by Max Archer to approve the Avid Tree Bid in the amount of \$3,878.71 for installation of root guard systems and materials and equipment to contain the encroachment of the tree roots and attempt to save the front entry trees lining the main drive into the Park; 2nd by Gary Hall; and, PASSED.

The date of the next Open Board Meeting is: Tuesday August 27, 2019 at 9:00 am in the Clubhouse.

ADJOURNMENT

There being no further ordinary business, the Board Meeting was adjourned at 9:55 AM. The Board will move to Executive Session following this meeting to review the delinquency report and discuss personnel issues.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management