

**MINUTES OF THE 2008 SNOWLINE COMMUNITY CLUB
ANNUAL GENERAL MEETING (AGM)**

DATE: October 18, 2008 12:00 pm

President, Ed MacKinnon, called the meeting to order at 12:08 pm. Ed thanked the members for attending this 39th AGM of Snowline Community Club. Meeting is being recorded in audio. The parliamentarian, Rob Weston was introduced.

ANNOUNCEMENTS:

44 members are needed to establish a quorum. As of 12:10 pm, 57 members were present, plus 46 represented by proxy. Quorum is established.

Rob Weston reminded the members of our AGM practices:

- 1) Each member was issued a white voting card at registration. When voting be sure to raise it high in the air.
- 2) When asked to speak members must stand, give their name and lot # and keep comments to the issues at hand.
- 3) If a member wishes to make a motion from the floor, 5 minutes will be allotted to present a motion.
- 4) If the motion is seconded, 7 minutes will be allotted to the mover to clarify the motion.
- 5) Comments will be a maximum of 3 minutes.
- 6) You cannot speak a second time until all parties wishing to speak have spoken.

AGENDA:

Motion to approve the Agenda as distributed made by William Kiss Lot #200, seconded by Eugene Goosman Lot #55. Motion carried.

APPROVAL OF MINUTES:

The minutes of October 20, 2007 were presented. Motion to approve the minutes by E. Fisher, Lot #79, seconded by Beth Standen Lot #35. Motion carried.

INTRODUCTION OF CURRENT BOARD MEMBERS:

President Ed Mackinnon introduced the current board members in attendance:

Chuck Bucklar – Social
Madelaine Schottko – Treasurer
Jeremy Standen – Rules and Regulations, Publications
Patrick Eelnurme – Vice President, Social, Architectural
Don Larsen – Past President
Joe Crisafulli – Roads and Ground
Carl Steiner, filling in for Ana Wagner – Secretary

Ed also acknowledged and thanked other Social Committee Members: Rose Bucklar, Jackie Eelnurme, Cathy and Randy Winjum; and introduced Cliff McKinney, Snowline's Agent/Bookkeeper, and Chuck Soles resident manager.

Rob Weston, on behalf of all Snowline members, thanked the efforts of the Board and all volunteers.

PRESIDENT'S REPORT – ED MACKINNON

- 1) Moment of Silence observed for the passing in June of Steve and Dee Sarich.
- 2) It has been otherwise an uneventful year with regard to new issues.

- 3) No foreclosures again this year. Almost all dues have been paid on time. Those who are late with their accounts consume time to track down, interest is applied on late dues as of January 31.
- 4) We had some budget surprises, equipment breakdown, details from Madeleine.
- 5) Ed extended thanks to the Board Members and Chuck Soles and all volunteers.
- 6) **Motion by Eli Lee, Lot #176 to erect a plaque on the back of a park bench in memory of the Sariches, seconded by Suzi Smith Lot #306. Motion passed.**

ARCHITECTURAL - PATRICK EELNURME

- 1) Update on the status on properties:
 - a. 2006, 291 lots, 228 with cabins.
 - b. 2007, only two cabins built, bringing cabin-with-lot number to 230.
 - c. 2008, no applications yet, expecting 3 by the end of the year (lots #117, 236, 163), so there would be 233 lots by the end of the year.
 - d. 5 lots are not buildable
 - e. after the 3 expected applications, there would still be 52 potentially buildable lots remaining.
- 2) The question was asked as to how many lots Snowline owns? Don Larsen replied that Snowline does not own any lots, only common area properties. Of two previous foreclosures of unbuildable lots, one was merged with an unbuildable lot that Snowline previously owned, and the joined lots were then converted to common area property, thus Snowline no longer needs to pay property taxes and water. The other lot was sold to a neighbor with the condition of a lot line erasure to avoid the potential on a future foreclosure on that lot. By doing so Snowline will collect dues on this second lot.
- 3) Chuck thanked Don for all the effort and time he spent in Bellingham to save Snowline money in regards to these lots.

SOCIAL – CHUCK BUCKLAR

- 1) The Fishing Derby was scheduled to the U.S. Memorial Day this year. We had 65 kids. 40 fish were caught.
- 2) There were 30+ kids at the 4th of July celebration, no injuries.
- 3) A scavenger hunt is planned for the Oktoberfest later tonight.
- 4) The Christmas party will be the Saturday of the American Thanksgiving weekend, with Santa Claus and hopefully a fire truck.
- 5) A New Year's Party is planned with the kids upstairs, and adults downstairs.

SOCIAL (continued)

- 6) The Social Committee is oriented toward kids. However, the Committee is open to suggestions of events more oriented to adults.
- 7) Suggestion from Cliff McKinney Lot #192: hold a baseball game against Mt. Baker Rim, as was done in the past. Chuck will take this under consideration when the Committee does their 2009 planning.
- 8) Jackie Eelnurme reminded owners that there are pumpkins outside the door for people to take, and return by 4:00pm for the pumpkin-carving contest. Jackie also corrected Chuck's earlier report: there will be a Spook-walk tonight instead of a scavenger hunt. Potluck starts at 6. Cleanup volunteers will be needed Sunday at 10am, and for the Christmas Party.
- 9) Beth Standen, Lot #35 thanked the members of the Social Committee for their work.
- 10) Ivy Hadley, Lot #123 commented that her grandchildren can only attend the Fishing Derby on the Canadian Victoria Day weekend.

REGISTRATION REMINDER:

Rob reminded everyone that the registration desk will close at 12:30 pm.

PUBLICATIONS – JEREMY STANDEN

- 1) Two newsletters are produced, one in the Spring and one in the Fall. Comments are solicited.

- 2) Marcel Laforce, Lot #110 suggested that we allow owners to register to receive a PDF file, he would be willing to help. The suggestion will be considered.

REGISTRATION:

At 12:30 pm registration was declared closed. There were 108 lots represented (62 in person and 46 by proxy).

RULES AND REGULATIONS - JEREMY STANDEN

No changes made this year.

ROADS AND GROUNDS – JOE CRISAFULLI

Report:

- 1) “The grass grows, we cut it. The snow falls, we plow it. Branches fall, we pick them up.”
- 2) Beth Standen, Lot#35 commented that she walks each day and carries a garbage bag. There is a lot of litter along the road especially on busy weekends. She would appreciate if everyone would help with picking up, or just not littering.
- 3) The members expressed their of appreciation for the appearance of Snowline in the form of applause.

Speed Bumps:

- 1) Marcel Laforce, Lot #110 inquired on the plans regarding speed bumps. Joe explained that they do not have the intended result – of slowing people down. They are problematic due to the noise they make. Most drivers jam on brakes then resume speed. Snowline saves money by not installing speed bumps. We do have a radar reader board and we try to encourage people not to speed, with limited success. An option is to buy a radar gun and issue tickets.
- 2) Catherine Winjum, Lot #23 commented that the sign seems effective. Joe concurred that when drivers see the sign they slow down, but not to the 15 MPH that is posted. Most go over 20 MPH, revert to faster speed when they’re past the sign. It is an ongoing problem. If they are in a hurry they go over 30 MPH. Chuck has issued citations.
- 3) Patrick Eelnurme Lot #44 noted that there is an increase of the number of children. There are no sidewalks. Owners are urged to keep in mind kids and dogs. Children will weave around on the road when they bicycle. The Board has asked Chuck to cite where appropriate. If anyone sees speeders, they can note what lot they are from and notify Chuck. Patrick has seen drivers going 45-50 MPH. Chuck chases the offenders, but can’t be everywhere all the time.
- 4) Beth Standen Lot #35 commented that the radar reader board is helpful.
- 5) Ken Schacht, Lot #262 spoke in favor of putting up speed bumps. Joe indicated that it is up to the membership to determine if they wish to invest more money on speed bumps and enforcement.
- 6) Scott Myhre, Lot #254 commented on the successful use of traffic circles in Seattle.
- 7) Joe confirmed that Snowline enforces the 15MPH speed limit, however, it is sometimes difficult the judge, without a radar gun, whether someone is doing 15 or 18.

Snowline Sign:

- 1) **Barbara Roberts, Lot #190 moved “that the Board consider changing the Snowline Sign color from blue to white so it can be better seen”. The motion was seconded by Delores Wegner, Lot #171.**
- 2) **Walt Roberts, Lot #190 moved to amend the motion to “that the Board consider improving the contrast of the outdoor sign”, seconded by Delores Wagner, Lot #171.**
- 3) **Barbara Roberts, Lot #190, moved to amend the amendment to “direct the Board to improve the contrast of the outdoor sign”, seconded by Sean McCabe, Lot #229.**
- 4) Greg Baker, Lot #228 expressed concerns about changing the sign, due to the historical background.
- 5) After discussion, the amended **motion passed. The Board is directed to improve the contrast of the outdoor sign.**

SPECIAL PROJECTS -- DON LARSEN

- 1) Part of Special Projects was previously covered during the Architectural discussion.
- 2) Don continues to maintain the Snowline website. Don thanked Rob Lehew for his hard work on handling all technical issues. We're thinking about utilizing PDF files for those who want them, if there is now enough interest. We want people to be able to access our Community information on our Website. Hats, T-shirts and sweatshirts with the Snowline Logo are available at stotinstore.com is the source, and can be found on the snowlinecommunityclub.com website.
- 3) Ron Kessler, Lot #60 asked if Board minutes will be posted on the website? Answer: meetings happen every month and we are not updating the website that often. Once approved at the following monthly meeting, minutes are posted in two places in Snowline: inside and outside the clubhouse. By the way, Rob's volunteering saves us \$350 per year.

RECYCLING – JEREMY STANDEN

- 1) Jeremy presented a demonstration of two recycle containers, one with 58 flattened gallon jugs and one with 58 unflattened milk jugs to show the importance of flattening them. The same applies to aluminum cans and cardboard boxes. Regarding boxes, the bin becomes full by the first day after being emptied, due to people disposing of unflattened boxes. Once he spends the time flattening them all, then there is lots of room left in the bin. Jeremy reminded everyone that only corrugated cardboard is acceptable in the cardboard bins; no other type of cardboard, those go in the mixed-paper bin. Jeremy estimated 16 tons has been processed, which is the equivalent of 4 compacter loads.
- 2) Greg Baker, Lot #228 gave a special thanks to Jeremy and all his volunteers for their efforts.

FACILITIES - ED MACKINNON

Ed summarized the motion passed at the Oct 2007 AGM: Clubhouse renovations and addition will be carried out over time, without special levies, in phases, as the funds become available. Current status:

Phase 1 -- Access to the washrooms and washroom rebuild

- 1) We had planned access to all washrooms from inside and from the pool.
- 2) During the demolition process we ran into a headroom clearance issue due to the location of load-bearing walls and the stairs to the Boardroom. Therefore we were unable to provide access to all of the women's washrooms from inside, rather only one toilet.
- 3) We removed electrical, concrete, plumbing, etc, and installed in-floor heat, plumbing, electrical, low-end drain. Work commenced after Labor Day, to coincide with the pool closure.
- 4) Completion is estimated in three or four weeks. The Budget, \$84,000, is on-track.

Phase 2 – Roof

- 1) There was some leaking which expedited this Phase.
- 2) The structure is in good shape, the little rot that was found will be repaired.
- 3) Estimated cost is \$19,000 roof, plus \$2,000 preparation. We budgeted \$30,000 so we are well under budget. The roof will be green metal.
- 4) Roof should be done in 2 or 3 weeks.

Future Phase – Addition

- 1) Work cannot start until the distant future.
- 2) A current estimate is not available, but we guess ball-park \$400,000 plus the cost of improving the current facility(such as putting in a kitchen), plus inflation.
- 3) We could use some existing funds to do limited improvements to the existing room, such as lighting, better windows, exterior paint.
- 4) Other existing funds need to be applied to correcting safety issues with the Pool, most specifically the tiles that have been breaking off and leaving sharp surfaces. In addition, the liner at the bottom of the

pool is at the end of its life. We have a ball-park low bid of \$70,000 to repair the pool, and plan to do it next spring, so that the pool can be safely opened in the summer.

General discussion

- 1) Susie Smith, Lot #306 inquired as to when was the pool done. Joe reminded us that it was built in 1995 or 1996, 12 years ago. At that time it had a projected life of 7-8 years. Susie inquired as to whether a bubble over the pool would increase its life. Joe thinks a bubble would increase costs four or five fold, and would not increase the life of the pool.
- 2) Gene Goosman, Lot #55 inquired as to whether there is a timeline for the Clubhouse Addition. Ed indicated that it will be in the distant future.

FACILITIES (continued)

- 3) William Kiss, Lot #200. Status of plumbing re pool repairs? Joe indicated that drains and skimmers will need to be rebuilt, but no change to the pipes and pump. It's hard to say whether we should replace the pipes at the same time. We are not planning to redo the deck or plumbing, which would cost an additional \$130,000.
- 4) Greg, Lot #228 thanked Ed and everyone in the Facilities Committee. He believes the timing of the Addition depends on the surprises that come up each year, since we must maintain what we have prior to expanding.
- 5) Patrick Eelnurme, Lot #44, when trying to decide on the order of work, the Board felt the first priority was the washrooms.
- 6) Jacqueline Eelnurme, Lot#44 suggested that Snowline consider a special levy to get further work done sooner.

ELECTION OF NOMINEES:

- 1) All Board members are willing to continue serving on the Board:
Chuck Bucklar
Madelaine Schottko
Jeremy Standen
Patrick Eelnurme
Don Larsen
Joe Crisafulli
Ana Wagner
- 2) This leaves one position that needs to be filled. Patrick encouraged members to join the Board.
- 3) Barbara Roberts Lot#190 nominated Sean McCabe, Lot #229. Sean is a real estate agent and builder in Bellingham, and rents his cabin. Sean accepted.
- 4) There being no other nominations, Sean and all previous Board members were elected by Acclamation.

TREASURER – MADELAINE SCHOTTKO

Report:

- 1) A number of people attended this morning's detailed financials meeting.
- 2) Everyone received a copy of the Budget in your AGM packet.
- 3) We will be adding another \$35,000 to the 2008 forecast to cover the roof. The forecast for capital expenditures will be \$160,000 for 2008.
- 4) The proposed 2009 budget includes \$70,000 for the pool repairs.
- 5) Completion of the Clubhouse project will need to be put on hold until there is enough money so that we don't have to do a special assessment.
- 6) Budgets really should be balanced – the 2009 budget is not balanced, since we are using \$30,000 of our savings. We need to get more money in. For 2009 we have budgeted Capital Expenditures of \$80,000. All items were increased by the CPI, but note that the CPI does not include fuel increases. In order to

make up part of the shortfall, membership fees will be increased by the CPI plus \$15.00. We are also suggesting that rental fees be increased from \$5.00 to \$15.00. The daily rental fee has been unchanged for 5 years.

Discussion and approval of budget:

- 1) Jacqueline Eelnurme, Lot #44 asked how much membership dues would need to go up if we did not increase the rental fee. Madelaine replied that doing so would require an increase of \$100 per lot, bringing the lot dues to about \$745.00.
- 2) Kent Giles, Lot #179 asked for the justification behind the rental fee increase. Madelaine replied that the original \$5 fee was arbitrary, and included an estimate of people taking up our employee's time, adding to our garbage costs, adding to the wear and tear of the facilities. Kent expressed a concern regarding the decision of having user fees or being a Community.
- 3) Gideon Rosenbluth, Lot #210 does not see the rental fee as a user fee. We need to take into account that renters cause a lot of renter-related extra work for Chuck for which we have to pay: speeding, garbage,

TREASURER (continued)

- 4) noise, not having a feeling of responsibility for the neighborhood. It used to be we didn't permit renting at all. If we do allow rentals, those who rent are causing a special situation.
- 5) Norbert Schottko, Lot #71: Common areas: roads, pool, tennis courts, etc. It cannot be expected that residents who chose not to rent should not have to bear the full cost of the extra garbage maintenance required for the washrooms, roads, pool, tennis courts, etc. In the past year there were 2,640 rental days. Assuming an average cost of \$250 per night, the rental agency collected \$660,000. The rental agency's profit must benefit the Association, not the Association subsidize the rental agency, and by extension the landlords. Therefore he suggests to levy a \$4,000 charge to each rental agency for 2009, to be increased to \$6,000 for 2010 Olympic year. Renting property is a business for the renter and the agency. Landlords are benefiting from all owners, and not giving back to the community. Norbert also expressed concern regarding how Mount Baker Lodging advertises our Community as a resort for their benefit as a business?
- 6) Patrick Eelnurme, Lot#44: Normally we can run the clubhouse and day-to-day operations from the dues collected. However, this year, because of added fuel and some of the other operational increases, the Board needed to think about dipping into our capital reserve or figure out another way to make the numbers work. Costs have gone up, and we assume the rental agency has increased its rental fees as well.
- 7) **Madelaine Schottko, Lot #71 moved to approve the 2008-2009 budget as presented, seconded by David Poor, Lot #145.**
- 8) William Kiss, Lot #200 has spoken to Mt. Baker Rentals. There were fewer rentals in the last 12 months. Many people rent their own cabins. William inquired as to how Snowline polices that these renters are paying their fair share? Joe Crisafulli replied that Chuck is aware of the small number of owners renting their own property. Snowline is probably not getting 100% but we are trying.
- 9) The question was asked as to, should we eliminate all rental fees for the whole community, how much would we need to increase our annual fees? Madelaine calculates dues would come to \$780. Madelaine also indicated that if we did not allow rentals, our maintenance schedule would decrease, and costs in general would decrease.
- 10) Catherine Winjum, Lot#23 observed that it is hard to measure how much renters impact the facilities. But one clear indicator, from her observation, is garbage use.
- 11) Ed MacKinnon, Lot #175 compared Snowline with Mt. Baker Rim. They get \$20 per occasion (regardless of length of rental). Renters are not allowed to use Community facilities. Their dues are less than ours: for 2008 dues were \$472.50, but are expected to go up significantly for next year. At Snowline the \$5 we decided on 5 years ago was arbitrary. \$15 will be arbitrary. Renting does increase our costs. Snowline deals with a lot of complaints such as increased noise. It does impact the Community. We may not increase the rental fees, but we must balance our budget.
- 12) Norbert Schottko, Lot #71 complimented Mount Baker Lodging on running a very good business. We must also run a good business at Snowline. We must balance the budget.
- 13) Harry Prochazka, Lot #54 concurred that the Rim does not allow renters to use the swimming pool or tennis court.

- 14) Delores Wagner, Lot # 171 rented 36 days and used their cabin 14 days. She disagrees that her total use is more than owners who live in Snowline full time.
- 15) Marcel LaForce, Lot #110 feels that it's unfair to consider a \$15 fee as a triple increase.
- 16) Patrick Eelnurme, Lot #44 thinks you can't put a dollar amount on the inconvenience to owners due to the noise and disruption caused by renters.
- 17) Cliff McKinney, Lot #192: This year we spent \$160,000 on capital. For 2009 we plan to spend \$80,000, mostly on the pool. This is far more than has ever been spent in the past in a 2-yr period. The increases in dues and rental fees are being done so the cash doesn't go down. Cash balances tend to go up and down from year to year. **Cliff moved that the budget be amended to an increase in renter fees from \$5 to \$6 (not to \$15), and the owners' dues increased by an additional \$30, to \$630 (not \$645). Seconded by William Kiss, Lot #200.**
- 18) Gideon Rosenbluth, Lot #210 expressed concern with the thought of changing a budget during an AGM, where there cannot be careful examination of the figures, as was done by the Board ahead of the AGM.
- 19) Barbara Roberts, Lot #190 agreed that careful examination by the Board is important. But she hasn't gotten enough information to justify a tripling of the rental fee. There is a lot of additional traffic and usage on weekends, but this traffic also comes from owners, and more information is needed.
- 20) Jeremy Standen, Lot #35 believes that the largest contributor to the problems with the pool is the weather. Jeremy cautions that not all of our problems come from the renters. Some of the owners also speed and are not careful with garbage. We should not scapegoat the renters for all of these problems.
- 21) Don Schumacher, Lot #257 thought we were getting hung up on numbers. The proposed \$15 rental fee is not a lot of money. The budget proposes to increase rental revenues from \$12,700 to \$38,200, which is

TREASURER (continued)

- not a lot compared to the money being generated through rentals. There is no question that our costs are going up. We offer great facilities, which make the rental properties more attractive. Proposing a tripling of the rental fee is a lot different from proposing a tripling of our owner dues.
- 22) Greg Baker, Lot #228 agreed with Don. Our fee has been \$5 which is low considering how tennis, pickleball, pool have been available. In Bellingham it's \$5 for a swim or a skate. \$15 is not too much. We started out low; it should have been 4 times that amount to start. Chuck spends a lot of time, policing everybody.
 - 23) Walt Roberts, Lot #190 reminded people that the amendment is proposed by the Snowline bookkeeper. We should consider what we will not get if there is not a \$15 rental fee. The economy is going through a rough time, and renters may not be able to afford as much. The property owner, not the renter or the Rental Company, pays the \$15 fee, which is significant with someone with a \$150 rental. That person would net \$80 from Mt. Baker Lodging, and the fee becomes 20% of their share.
 - 24) Don Larsen, Lot #136 reminded that the landlord can increase rent by say, 6-7% to cover increased fees. For 2008 there is projected 2,400 rental nights in 2008 -- with an average 10 people per rental, this comes to 24,000 renters using Snowline. In some cases Don has seen a rental which often has 6 or 7 cars and 15 people. Someone who rents a cabin 10% of the time would incur as many person-nights as someone living at Snowline full time. He has seen cabins with tents outside and sleeping bags on the floor.
 - 25) Elijah Lee, Lot #176 will vote for amendment since he does not think it fair to put burden on the renters.
 - 26) Scott Myhre, Lot #254 has been here 15 years and wants a well-funded Association with higher dues, that can get our projects done, and thus increase our property values. Watch your value, in the long term, not our costs in the short term.
 - 27) Beth Standen, Lot #35 clarified that the rent is set by Mt. Baker Lodging, not the landlords. The logical thing is to increase the rent to make up for the increased fee. Perhaps landlords could negotiate this with Mt. Baker Lodging.
 - 28) Ron Kessler, Lot #160 needs more information on costs -- costs of those who live year-round vs. those who rent. There are a lot of theories but not a lot of facts, and no consultation. We could, for example, install a swipe card at the pool or garbage site to measure usage. With a \$15 rental fee, someone who rents only 10% of the time would be paying the community double what a full-time owner pays in dues. In addition he would like to see a projection of revenues as well as expenses well into the future.
 - 29) Terezina Weston, Lot #117 feels that fairness is not possible, and supports the original budget and appreciates the care that was put by the Board into proposing the budget.
 - 30) There was a concern from the floor that this \$15 increase is arbitrary and is not capped. Will there be similar increases next year?

- 31) Kevin Tigges, Lot #80 commented that we are in interesting economic times and expects rentals to go down, therefore it makes sense to keep the Snowline rental fee low.
- 32) Jacqueline Eelnurme, Lot#44 will vote against the amendment. So much time was spent on the budget, she does not wish to see time spent last year when this discussion is repeated since the \$6 fee was not sufficient.
- 33) The vote on the budget amendment was called, and was defeated 67-33.**
- 34) Discussion on the main budget motion continued. Eugene Goosman, Lot #55 is concerned about delaying the Clubhouse addition, and asked the cost of a one-time assessment to fund the addition. Ed MacKinnon estimates that \$400,000 divided by 288 lots would result in a levy of \$1,400. Eugene moved to assess each lot \$1,400 one-time special assessment. Ed explained that our bylaw 6.1(e) that the Board convene a special General Meeting to discuss such a levy. To proceed, the members would need to direct the Board to call such a meeting.
- 35) Catherine Winjum, Lot #23 made a motion for the Board to convene a special meeting to consider a special levy for funding future Clubhouse improvements and expansion. Jerold Gemar, Lot #245 made a Point of Order: we need to deal with the Budget motion first.
- 36) David Poor Lot #145 called for a vote on the motion to approve the 2008-2009 Budget, seconded by Marianne Anderson, Lot #309. The motion to approve the 2008-2009 budget as presented, Passed.**

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Five year budget:

- 1) Ron Kessler, Lot #60 **moved that the Board prepare and present future operating and capital expenditure budgets projected for the next five years be sent out to membership before the next annual meeting.** This was seconded by William Kiss, Lot #200.
- 2) Greg Baker, Lot #280 reminded owners that Cliff McKinney has done an excellent job doing long-range planning and publishing it. This was discussed at this morning's financials meeting. Excellent work in the past has been done without special levies. Greg encourages people to volunteer so costs are kept down.
- 3) **The vote was called and the motion was defeated.**

Special Levy:

- 1) Catherine Winjum, Lot #23 **made a Motion to ask the Board to convene a Special Meeting for the members to consider funding for the Clubhouse addition and improvements, seconded by Eugene Goosman, Lot #55.**
- 2) Greg Baker, Lot #228 reminded that we have had a system in place for 38 years without special assessments and levies.
- 3) Eric Fisher, Lot #79 would like us be fiscally conservative considering the economic scene and not be impatient or be in competition with the Rim. We should be thankful for what is here, and take one more year and revisit at the next AGM.
- 4) David Poor, Lot #145 clarified that at this time the owners are only voting on getting more information so a decision can be made.
- 5) Cliff McKinney, Lot #192 provided some historical background: Snowline did special assessments in 1987 and 1988. From 1992 on this place has been going with inflation. Cliff indicated he would vote against this, since he is of the opinion that we should manage this without a special levy.

NEW BUSINESS

Special Levy (continued):

- 6) Joe Crisafulli, Lot #183 clarified that there were a couple of years we have not raised dues at all, and in general Snowline has been conservative.
- 7) **The vote was called and the motion was defeated.**

High-Speed Internet:

- 1) David Poor, Lot #145 made a **Motion that the Board do a feasibility study of High-Speed Internet.** Motion was not seconded.
- 2) Jeremy Standen, Lot #35 informed the members that the Whatcom County Economic Development Association has been working on this matter. They are considering a fiber-optic cable to Glacier which would include cell service. There has been a lot of consideration of how to get high-speed out here.

Collect dues in June:

- 1) John MacIntire, Lot #83 made a **Motion that dues be collected in June, not Christmas time, seconded by Terry Schumaker, Lot #257.**
- 2) Ed MacKinnon commented that changing the dues collection calendar may present accounting issues.
- 3) **The vote was called and the motion was defeated.**

ADJOURNMENT:

At 3:11 pm Rob Weston declared the AGM adjourned.

President

Secretary