HVECC BOARD MEETING MINUTES
October 19th, 2021 7:00 PM
Members present: Cheryl Marusiak-Lot 39 (Trustee), Keith Simonds-Lot 40 (President), Nancy Willey-Lot 73 (Secretary/Treasurer), Sherrie Forslof-Lot 67 (Vice President) Rhonda La Chapelle-Lot 12 Whyne Brigden-Lot 77
Members absent: Chris Phillips-Lot 70 (Trustee)

7:10pm Meeting called to order by Keith Simonds

7:12pm Meeting minutes from previous month meeting read by Nancy
Whyne motions to accept, Ronda seconds, all agree

7:18pm Treasurer's Report:

Bank balance ending Sept. - 3,933.88
The PSE Bill was paid for $40.32 and Buri Funston was paid $55.00 for services rendered
We have 27 lots paid so far
We have a transfer fee for lot 14 from Whatcom Land Title for $100 dated 5/07/2020
3 lots have not paid the dues for 2021-2022: Lots 36, 45, 76

Report accepted by Cheryl, seconded by Sherrie

Old Business

Items on hold until Spring: Replacing the Dead Tree.
Still outstanding is to get new bids for the lawn care.

7:20pm We discussed the delinquent letters for last year (2020-2021), and the fact that the letters were sent.

New Business

7:24pm Cheryl was concerned about the tree service work that was done. It is in her opinion, that it was not done by way of the Bylaws. There was a lot of discussion about how we went with Ken's Tree Service in June 2020. Cheryl was concerned that there was no vote because she did not remember a vote, but the board was positive that there was a vote, and it just did not make it into the minutes. The board also reminded Cheryl that she missed some board meetings at the time the tree work was being discussed. Sherrie explained the only reason for the lack of 3 bids was that not enough companies responded to come out and bid on the job. When Cheryl brought up the fact that she found another contractor for the job she was reminded that she brought that contractor to the board's attention only a few days before the work was scheduled to start. Nancy reminded the board that everyone on the board are volunteers, and that people are not paid professionals. The board has agreed to make sure that in the future

that they make all attempts to get three bids for all work, where possible, and to make sure that all essential votes make it into the minutes of the meeting.

7:45pm Motion to adjourn by Rhonda, seconded by Sherrie, all in favor

Next Board Meeting scheduled for Tuesday, Nov 16th at 7pm at Nancy's