



Vancouver Lake Sailing Club

Board Meeting Minutes January 3 2018

The Meeting was called to order by Commodore Scott Barrar at 7:00 p.m. after establishing a quorum of members.

Howard Richardson from Olson Engineering gave us long detailed review of the many issues with the Club property boundaries and the many conflicting surveys and what he thinks are wrong surveys. The property to our south had a property line change conveyed and recorded in July 1991. This is believed to have changed the south line of the property to our south and narrowed their lot. That lot was 97 feet wide and 30 feet were conveyed to the property to the south. This should leave our neighbor's lot at 67 feet wide, however the current survey shows our neighbor at the 97 feet. Occupation lines do not match the deeds. Howard recommends going through the County Boundary Line process. Howard estimates under \$5K for survey information.

Motion: To engage Olson Engineering and approve time and materials costs not to exceed \$5K. Motion by Jeff, Second by Ed. 3 deliverables: 1 compile docs and history; 2 input on which land attorney to use; 3 create boundary line descriptions. Does not include county fees. Motion passed with one abstention.

The above section of the meeting took 90 minutes.

Scott to take a copy of our letter response to his meeting with our neighbors (the Hollys).

Motion to allow Susan Daigle off a 2017 RC duty. She started in July and was not able to make a RC date. Motion to waive this one RC duty by Jeff, seconded by Ed. Approved. Further discussion: This is one time, waiver. Susan should try to do an extra RC duty in 2018.

Membership card - the physical card - was discussed. Jeff to provide more options next meeting. No action taken.

Jeff is asking for help with the Junior program. He estimates 60 hours of work.

From Steve E. No taxes were filed for 2013, 14, 15, 16 and 17. This could be a very big deal. Steve is working with Keith Bebb (member, CPA) to find the best way forward. The hope is we can file in 2018 and if accepted by the IRS, this will get us off the hook for the past years.

Steve is getting a computer dedicated to VLSC Cost of Printer and computer is \$889.98
Micah made a motion to spend, Mike seconded, Approved

Motion giving Keith credit for all of 2017 work hours. Jeff's motion, Mike seconded. It is expected the same motion will be made for 2018 when needed.

Meeting adjourned at 9:30pm