

47 AGAINST: None ABSTAINED: None
48
49

50 **III. PROPERTY OWNER COMMENTS AND BOARD RESPONSE**

51 a. Public comment was given.

52 **IV. CONTINUING BUSINESS AND VOTING AS NECESSARY**

53 a. Auditor Review [McRoberts]

54 i. Lengthy discussion ensued regarding the removal or retention of Newman &
55 Associates for the 2019 Audit.

56 ii. It was suggested the attorney be asked to write a letter to Newman to specifically
57 identify the areas of concern with the work and to ask for a final account of
58 services performed.

59
60 **3. MOTION TO:** Take the motion off the table to remove Newman as our Auditor for 2019 and bring
61 it to a vote.

62
63 MOTION BY: Director McRoberts SECONDED BY: Director Borchert
64 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
65 IN FAVOR: Unanimous.
66 AGAINST: None. ABSTAINED: None.
67

68 **4. MOTION TO:** Remove Newman as 2019 Auditor.

69
70 MOTION BY: Director McRoberts SECONDED BY: Director Borchert
71 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
72 IN FAVOR: Directors Borchert, McRoberts, Bowens, Birchler.
73 AGAINST: Directors Tischleder, Jones. ABSTAINED: None.
74

75 **5. MOTION TO:** Have a letter written to Newman as recommended by attorney.

76
77 MOTION BY: Director McRoberts SECONDED BY: Director Borchert
78 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
79 IN FAVOR: Unanimous.
80 AGAINST: None. ABSTAINED: None.
81

82 **6. MOTION TO:** Put out a Request for Quote to audit firms to respond by March 31st so that the BOD
83 can vote on it at the April 9th BOD Meeting.

84
85 MOTION BY: Director Borchert SECONDED BY: Director McRoberts
86 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
87 IN FAVOR: Unanimous.
88 AGAINST: None. ABSTAINED: None.
89

90 **V. NEW BUSINESS AND VOTING AS NECESSARY**

91 a. Board Director Resignation (Voting)

138 Personal privilege was called at 9:20 p.m. The meeting was called back to order at 9:31 p.m.

139

140 **10. FINAL AMENDED MOTION:** Approve bid from Lakeside Marine in the amount of \$41,420.00,
141 plus 20% contingency in the event Whatcom County required removal of concrete pad and/or permitting
142 costs exceed estimate amount, and including 8.5% tax, for a total amount of \$53,929.00.

143

144 MOTION BY: Director McRoberts SECONDED BY: Director Borchert

145 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

146 IN FAVOR: Unanimous.

147 AGAINST: None. ABSTAINED: None.

148

149 **VI. PROPERTY OWNER COMMENTS AND BOARD RESPONSE**

150 a. Public comment was given.

151 **VII. ADJOURNMENT**

152 a. The meeting adjourned at 9:44 p.m.

153

154 **11. MOTION TO:** Adjourn meeting.

155

156 MOTION BY: Director Bradley SECONDED BY: Director Jones

157 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

158 IN FAVOR: Unanimous.

159 AGAINST: None. ABSTAINED: None.

BOARD OF DIRECTORS CONTINUED:

ITEMS FOR NEXT MEETING'S AGENDA

1. Selection of Auditor – 4.9.20 BOD Meeting
2. Interview of BOD Candidates and Appointment – 4.23.20 BOD Meeting

ACTION ITEM LIST

Task	Assignee	Date Assigned	Due Date	Completion Date	Comments
Put out RFQ for new auditor	Accounting Manager	3.12.20	3.31.20		
Advertise BOD Vacancy	N&E/Admin Specialist	3.12.20	asap	3.13.20	Announcement was posted on SVCA website, recurring email blasts, and included in the April issue of <i>The Views</i>

Approved by:

Paula Birchler

Paula Birchler, Board of Directors Secretary