

**Senior Estates Golf and Country Club
Board of Directors Meeting
Tuesday, March 26, 2024 – 1:30 pm
Auditorium – Listen In (425) 666-4290**

AGENDA

Call to Order
Pledge of Allegiance
Changes to the Published Agenda:
Treasurer/Budget Committee Report
Reports of Officers, Boards, and Standing Committees
Good of the Order
Open Mic – Comments on Motions as published.
Motions
Open Mic for Members
Announcement for Next Meetings
Adjourn Meeting

MOTIONS

Motion #2024-0326-1

Treasurer Allan Lindberg: I make a motion to approve the transfer \$ 5,159.31 from the Reserve Account to the Operating Account for the following repaired items:

A: 1/23/24 Northside Electric - \$ 3,945.10

B: 1/23/24 Northside Electric - \$ 1,214.21

Total \$ 5,159.31

Discussion:

A: Lighting repairs in the Conference Room & fan repair in the Maintenance shop

B: Repairs to heaters, paddle fan & 2 outdoor lights

Motion #2024-0326-2

Director Marilyn Sbardallati: I move to take from the table Motion 2024-0227-5 (Security Cameras at Clubhouse)

Motion #2024-0227-5

Director Marilyn Sbardellati: I move to accept the bid provided by Integrated Solutions, LLC for \$54,590 to provide and install a surveillance camera system. The system includes 63 cameras, a 64-channel server with 20TB of hard drives, a 40" wall-mounted monitor in the office, and all cabling and switches required to provide a complete working system. It also includes a wall rack and training.

Discussion: Our current system is overdue for an upgrade. Cameras in some areas are no longer working, the resolution in most image captures is of poor quality, the parking lot is not currently covered.

Motion #2024-0326-3

Director Marilyn Sbardellati: I move to accept the bid from AER Fitness for a replacement treadmill in the Health Center. Cost \$2,867 includes delivery and installation. To be paid out of our reserve account.

Discussion: Background: We have a service contract with AER Fitness for all maintenance and repair of our exercise equipment.

Motion #2024-0326-4

Director Marilyn Sbardellati: I move to accept the bid from Valley Roofing & Exteriors for \$3,600 for repair and replacement of gutters and dry rot. Cost \$3,600

Discussion: Background: This is for a portion of our gutters and fascia that is in need of immediate attention. This is a reserve expense.

Motion #2024-0326-5

Director Andrew Nordby: I move to approve SOP 2024-0326 (revised) full document.

Discussion: Revised document was sent to each HOA BOD for review on March 17th.