

# Desert Aire



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February 11, 2011  
Board Meeting Minutes

President Jeff Shimmin called the meeting to order. Roll call was taken with Attorney Michael Wyman, Richard Kummer, Cheryl Wolff, Gary Varney, and Don Dahl in attendance.

**Motion:** To excuse Larry Bonander, Dick Dorton, and Bob Kibler.  
Motion made by Richard Kummer      Seconded by Cheryl Wolff      Passed

**Motion:** To accept the December 11, 2010 board minutes as corrected.  
Motion made by Richard Kummer      Seconded by Gary Varney      Passed

## **CORRESPONDENCE:**

Jeff Shimmin presented a letter from Susan Hiatt requesting Glen Hiatt's 2010 Golf Dues to be forwarded to this year in her name, due to Glen's illnesses. She included a letter from his doctor concerning his health.

**Motion:** To credit Susan Hiatt \$356.07 towards 2011 golf fees.  
Motion Made by Gary Varney      Seconded by Cheryl Wolff      Passed 5/0

## **Committee Reports:**

**Golf:** Don Dahl reported that the Golf Committee talked about removing the trees on #9. James Curdy and Bob Schroeder were to put a budget together for the cost of removing them and their recommendations. Neither was present to report.

**Architecture:** Cheryl Wolff stated that the Architecture Committee met today and approved one garage, one breezeway, and one covered front porch. They also denied one shed, one garage, and one license agreement.

**Communications:** Cheryl Wolff stated that the Communications Committee met last Wednesday and they discussed adding an extra newsletter during the year. Don Tracy and Dave Bevers didn't believe that it was needed. Cheryl and Richard Kummer are for adding one more, even just to keep the lines of communication open. There are only 192 emails being sent out to notify people that the newsletter is available online. Jeff Shimmin asked when the next newsletter would be. Richard Kummer stated that there would be one in March. The Board discussed advertising the newsletters more, such as adding notes to the water bills, and Don mentioning it in the Pro Shop emails. Jeff Shimmin suggested that the Country Club mention the newsletter on the website on their next email.

The deadline for getting information in for the next newsletter is Wednesday, March 16<sup>th</sup>, 2011, and the newsletter will go out the 23<sup>rd</sup> of March.

**Airport:** Richard Kummer reported that the Airport meeting last night was relocated to a different location due to two of the members still being down south. They are still looking forward to award the engineering study, getting the grant for it and picking out the vendor for the runway. They are

still planning the annual fly-in breakfast, Saturday, June 18, 2011. Med-Star will have the Pilatus there for the breakfast this year.

**Water:** Jeff Shimmin stated that since the last Board meeting, they have had a failure on one of the wells and that they have replaced the pump. The total cost was \$12,000. The funds were taken out of the CRWF, (Capital Rehabilitation Water Fund).

**Treasurer:** Jeff Shimmin reported that at the last Board meeting, the Board discussed the CUCF Funds and the funds that have been invested in 8 different areas with American Funds. It was decided to treat each one of those funds individually and to sell those funds and put the proceeds of each fund into CD's as each one broke even and earned the interest it would have earned if it had stayed in the CD's for the last 2 ½ years. At the last meeting, two of the funds had met the criteria, and since then two more have met the criteria.

Jeff Shimmin brought up the discussion of the changes to payroll, no bonuses and pay for performance. There was a discussion among the Board members as to how to go about making this change better. Cheryl Wolff and Gary Varney brought up several questions and ideas on the matter, and agreed to join Jeff and James Curdy the next time they met with the managers.

Jeff stated that they are starting on the budget for next year, so in the next few weeks, anyone that has ideas about what should be in the budget, send him an email.

**Parks and Greenbelt:** The boat launch could be closed periodically for drilling / core testing that is going on down there right now. The permits are moving right along.

Gary Varney asked about the Golf Cart Zone. Jeff Shimmin stated that the county is still working on the wording and that it has not gone out for comment yet. He stated that it could be early to mid summer before the county is ready to start the inspections and licensing process.

## **NEW BUSINESS**

Rich Kummer asked the Board of Directors to consider a code of conduct for the Board Members and Committee Chairs. Desert Aire does not have one at this time and it would be a good idea to come up with one. Attorney Michael Wyman stated that a Code of Conduct would have to have the approval in the By-Laws by the members so that the Board of Directors can take the action needed to correct the problem.

## **OPEN TO THE FLOOR**

Doug Jepson asked the Board about the new lease agreement in regards to the insurance for the snack-shack. Someone from the floor asked that since they were all dues paying members of the Home Owners Association are they or are they not covered to use the facilities. Attorney Michael Wyman stated that it would depend on the situation. The problem is that Desert Aire and Desert Aire Golf and Country Club are two different entities. After some discussion, Jeff Shimmin stated that he didn't think anything would get resolved until everyone sits down with the insurance agent and discusses the situation. Jeff Shimmin stated that a meeting with the insurance company would be set up for the next week.

Mike Wolff stated that the Citizen's Patrol says that things so far have been very quiet. The Sheriff's Deputy's have been doing a wonderful job. He asked the Board if there was a way to include the Sheriff's patrol in the budget for next year. Jeff Shimmin stated that it will be part of the budget discussion and he is open to any input on whether people think it is even necessary.

**Motion to adjourn**

Motion made by Cheryl Wolff

Seconded by Don Dahl

Passed

These minutes have been reviewed and accepted by the Board of Directors this 11th day of March, 2011

Signatures:

\_\_\_\_\_ Date:  
President

\_\_\_\_\_ Date:  
Secretary