CALL TO ORDER: The meeting was called to order at 9:00 a.m.

CONFIRMATION OF QUORUM: Nine members were present, therefore a quorum was established. Those present: Arthur (Buzz) Abercrombie, Paul Atchison, John Binns, Christy Callender, John Gaff, Kurt Haggman, Don Hardy, Joan Standridge and Mark Theaman.
Absent: Mark Andrew.
Also in attendance: Debbie Smith, Executive Director and Lori Thorne, Administrative Assistant.

Guests: Community Member Michael Coltart and Architectural Standards Committee (ASC) Member Ken Johns.

Report on September 28, 2015 Community Meeting:
Buzz Abercrombie, Mark Theaman and John Binns had attended the meeting which was held to fulfill a legal obligation by the Developer’s of the Semiahmoo Shores project, to propose a change to the Planned Unit Development (PUD) previously filed with the City of Blaine. The PUD alteration would result in a reduction in density (excluding Tract D). It was reported that the meeting was well attended.

Key Points Observed in the Meeting:
- Wise Group is aware that the decision to either join or not join the SRA may be a legal matter.
- Semiahmoo Shores would like for the SRA to provide maintenance services.
- Developers of Semiahmoo Shores do not want to be bound by the rules of the Architectural Standards Committee. They do not want additional layers of bureaucracy so that they may streamline the process of getting building approval.
- Those in attendance were concerned about the potential impact of Semiahmoo Shores not being members of the SRA.

Those who had attended the meeting feel there are grounds for negotiation. John Binns reported that Ordinance No. 06-2645 clearly stated that “there shall be membership”.

Executive Session
A motion was adopted to convene into Executive Session at 9:11 a.m. A motion was adopted to reconvene the open meeting at 9:55 a.m. with motions outlined below:

There would be a meeting on September 30, 2015 at 10:00 am with Jim Lentine to begin negotiations with the developers of Semiahmoo Shores. Four members would attend this meeting on behalf of the board; Buzz Abercrombie, Paul Atchison, John Binns and Mark Theaman. Also attending would be Debbie Smith, Executive Director. The goal of this meeting would be:
To listen to Mr. Lentine and sort out exactly what expectations they have of the SRA in regards to maintenance around the exterior of Semiahmoo Shores and Common Access Areas.

To request a list of materials to be used in the construction of the building to verify ASC compliance.

This meeting would be held for discussion purposes only, any issues requiring a decision would be brought back to the board.

**Adjourn:** The meeting adjourned at 10:01 a.m.

Respectfully Submitted,

___________________________________              __________________________________
John H. Binns, Jr., Secretary          Debbie Smith, Executive Director

_______________________________________________________              __________________________________
Date                                     Date