

Glenhaven Lakes Club, Inc.  
664 Rainbow Drive  
Sedro Woolley, WA 98284

Board of Directors Meeting  
October 11, 2008

PRESENT: Lin Wilson, Vice Chair, Connie Robinson, Secretary, Stan Roe, David Holmstrom and Julie Major, Board Members, Absent: Jeff Banks, Chair, Michelle Hancock, Treasurer.

- I. **Call to Order:** Lin Wilson at 9:00am.
  - A. **OPEN FORUM** – Lee Johnson – We should be here to assist each other, neighbors helping each other but the cohesiveness is missing. We need to pull together.  
Ron Norwood – Just visiting.  
Connie Robinson – Answers to e-mails from Jeff Banks. Asked that the three pages be added to the minutes.  
Andrea Gregory – Thanking board for help. Presented a list of costs. Proposal letter and asked to be reimbursed by D. Holmstrom for over \$3600.  
John Hirsch – Glenroads meeting are alternate months. Next meeting 10/18 at 9am. Asphalt overlay on Mink. Speed bump on Summerset, Fernhaven and Summerset pot hole repair.  
Tava Hirsch – Observing.  
Michael Lozar – Thank you for serving. Spoke of SarBaines Oxley, creative accounting. Wants full and fair disclosure of depreciations, payouts for lawsuits, etc. Acknowledged John Hirsch serving on Glenroads and A-Z. There are more and more clear cut lots with further clear cutting above us causing more eroding. Should try to avoid cutting trees.  
Mr. Stecka – Thank you for Mink overlay.  
Rick Bitz – Wishes to speak after A-Z Report.  
David Holmstrom – Why having an attorney. Who will pay for his attorney. Should have attorney present at all meetings.  
David Heeman – Will hearing be an open meeting. Answer Yes.
  - B. Stan Roe – Should Glenroads be added to each agenda. Answer Yes.
  - C. **Motion to accept changes to order of agenda – approved unanimously.**
- II. **Motion to approve minutes of September meeting as written – Approved with Lin Wilson abstaining as was not present at meeting.**
- III. **General Reports** – A-Z John Hirsch – Meetings held on October 4<sup>th</sup> and 5<sup>th</sup>. Glenhaven shop to get firewood from tree cuttings from trees being cut on Glenhaven property. **Motion to remove 3 designated alders on GLC property**

***Div. 11, Blk. 4, Lot 10, with cutting & wood to be at GLC discretion – Unanimous.***

Neighbor feud with mediation turned down. Letters on trees cut without permits, constructions past time limits. Stated that A-Z members have had phone calls & threats made against them.

Rick Bitz – stated he would become an A-Z member if there is an opening.

Chair Report – None.

Treasurer's Report – ***Motion to approve treasurer's report as written – Unanimous.***

Recreation Report – Connie Robinson for Lee Johnson – Had meeting last night to work on budget for next year.

General Manager Report – Office got the new printer which will make Newsletter and Statement printing much faster. Tuesday October 14 at 7pm the Sheriff and Deputy will meet with members of GLC. Sudoku will host with refreshments. Townhall meeting Sunday, November 16 at 1pm. Flu shots available on Thursday, Oct. 23 from 3-7pm for \$30.00. Firebells will hold Craft Fair on Saturday, November 8 from 9am to 4pm. There were 5 water leaks, 4 line markings, meters were read, water samples were taken, Leak Detection Report was handed out to BOD. Clay valves are not in yet. Water Dept. to meet with people from Seattle. Hydrants are to be replaced over winter. Pipe replacements costs came in at \$21,000.

Rate Study for 5-year project costs, etc. will be available next month, even if not completed. There is no schedule of fines in our documents.

5 minute break:

Meeting resumed

IV. Correspondence – Moved to new business.

V. Unfinished Business – Glenroads Road Impact Fee – Look into if it is legal to charge – passed in 1994.

Fine for unauthorized tree removal. Hearing to be scheduled with BOD & Attorney. It will be an open meeting.

By law Revisions - Carl Payne asked if the 50 to 60 lots owned by GLC have voting privileges. Answer No.

Dave Heenan – When will members get Re-written articles & Bylaws? They will be available Oct. 15 with Townhall Meeting in Nov.

Lee Johnson – There should be members at large participating in meeting and at least 2 Town Hall meetings.

VI. A-Z Member Conduct – ***Motion to remove John and Tava Hirsch from A-Z Committee – 2 yes, 2 no, Chair votes to break tie with No vote.***

Stan Roe states there should be time allotted to go onto peoples property.

Steve Grieser states we need a “Code of Conduct” for BOD and Committee members.

Rick Bitz and David Heenan say they will be on A-Z Committee if openings.

Correspondence – Letters of resignation from Shilo Nerizon and Lee Johnson from A-Z Committee were accepted.

David Heenan states his opinion of Steve Grieser being involved as mediator (facilitator) in Holmstrom hearing. Secondly there is Contract Law and Civil Law and the Policy's the most important.

**VII. No Executive Session**

*Motion to adjourn meeting at 12pm -Unanimous.*

Respectfully submitted by  
Connie Robinson, Secretary