

Board of Directors Meeting

May 11th, 2026

6:30 pm

GLC office, 664 Rainbow Drive

GLC BOARD MEETING MINUTES

I. Call to Order- 6:30 Scott, Corey, Erica, Sarah, Bekki, Lucylle, Perrie present. Absent Jen

- A. Open forum- Member present-submitted a board member packet. .
- B. Changes/Additions to the Order of Agenda – Move Reserve transfer discussion to financial reports.
- C. Accept the Order of Agenda – Motion to accept the agenda as amended- Sarah, seconded Lucylle, all approved

II. Approval of Minutes

- A. April 13th, 2026, minutes Motion to approve Sarah, seconded Corey, all approved

III. Financial Reports

1. Treasurer's Report - reviewed
2. Balance Sheet - reviewed
3. General Ops - reviewed
4. Water Ops - Reviewed
5. Reserve transfer discussion – discussed additional funds left from last year in Water operations. Motion to leave excess capital in general water fund rather than transfer to reserve- Scott , seconded Corey all approved.

Other Reports

1. Chair Report – no report
2. A&Z Report - reviewed
3. Compliance/Enforcement – reviewed
4. Operations Report - reviewed
5. Water Report- reviewed

IV. Correspondence

- Zoom hearing request from member- discussed, agreed to provide options
- Building request from member - discussed

V. Unfinished Business:

- Clubhouse remodel proposal – motion to postpone commencement of kitchen remodel until Baker septic investigation is complete – scott, seconded by Erica all approved

VI. New Business:

- Proposal to open pool early – Motion to open the pool on May 31st Lucylle, seconded Sarah, all approved
- Elect a Vice Chair -Corey nominated by Perrie, seconded by Scott, all approved
- Vote in the 2026 A&Z committee – Montion to accept current A&Z committee (Chad Schaffer, Juliana Rice, Robert Mitchel, June Smith, Jim Conlan) into 2026 Corey, Seconded by Sarah, all approved

VII. Action Items:

- Get Baker Assessment of septic, then discuss Clubhouse remodel
- Bekki will follow up with member regarding zoom meeting request

VIII Open Forum: no members to speak

IX. Executive session:

Motion to go into executive Corey, seconded by Lucylle approved by all

Motion to appoint Tyler to open board position until the annual meeting Corey, Seconded by Perrie

Motion to leave executive session Corey, seconded by lueyelle

X. Adjourned Motion to adjourn Corey, seconded Erica, all approved
Adjourned at 8:10