

Glenhaven Lakes Club, Inc

664 Rainbow Drive

Sedro Woolley, WA 98284

Board of Directors Meeting

June 10<sup>th</sup>, 2019

**Present: Beverly Crouter (President), Steve Reynolds (Treasurer), Steve McCreight, John Hirsch (Secretary), Bekki Dodd (Office Manager),**

**Absent: Courtney Long (Vice President) (excused)**

I. Call to Order: 6:00 PM Quorum present.

A. Open Forum:

Member: Regarding Reed Lake. Would like to see a plan for Reed Lake.  
Member will be presenting some info next meeting.

Member: Problem with trees from neighbor's property falling on house.

Member: Annual dues was a shock. What is being done with that money.  
What is being done to get rid of junk cars.

Girls Scout Troop 72 raised money at a bake sale during the Garage Sale weekend and used the money to buy some pool toys for Glenhaven. The girls told the Board of the work they did and were thanked by the Board for their hard work and donation.

B. Changes/Additions to the Order of Agenda: Greg Poehlman from Hub Insurance was moved to item F. under General Reports and Fire Chief Mejia will give his fire safety report as item G. under General Reports.

C. Accept the Order of the Agenda:

**\*\*Motion made by Steve McCreight to accept the order of the agenda, seconded by Steve Reynolds, motion passes unanimously\*\***

II. Approval of Minutes:

A. May 28<sup>th</sup> 2019 Special Board Meeting Minutes: Correction of mower name is "Gravelly"

**\*\*Motion made by Steve McCreight to approve the May 28th, 2019 Minutes, seconded by Steve Reynolds, motion passes unanimously\*\***

B. May 13<sup>th</sup> 2019 Minutes: Correction of date for kickoff is "June 15<sup>th</sup>"

**\*\*Motion made by Steve McCreight to approve the May 13th, 2019 Minutes, seconded by Steve Reynolds, motion passes unanimously\*\***

III. General Reports:

- A. A & Z Report: Reviewed
- B. Glenroads Report: None
- C. Chair Report: Thank you to all staff who helped out on the weekend. Thank you to the Girls Scouts of Troop 72 for their efforts and donation of pool toys to GLC.
- D. Treasurer's Report:
  - 1. Balance Sheet: Reviewed and accepted.
  - 2. Income Operations: Reviewed and accepted.
  - 3. Income Water: Reviewed and accepted.
- E. Office Manager's Report:
  - 1. Water Report: Reviewed and accepted.
  - 2. Operations Report: Reviewed and accepted.
  - 3. Enforcement: Reviewed and accepted.
- F. Hub International Insurance Policy: Presentation by Greg Poehlman. Discussed.

**\*\*Motion made by Steve McCreight to approve the Hub International Insurance Policy, seconded by Steve Reynolds, motion passes unanimously\*\***

- G. Burning Presentation by Chief Mejia. The Fire Department is taking a firm stand on stopping illegal burning. Rules have become more restrictive. Any burning must comply with state code WAC 173-425 rules. Anyone who sees a violation should call 911 and the dispatcher will contact the Chief who will then go to investigate.

IV. Correspondence:

Letter from member stating his displeasure with how Glenhaven is being run. Response will be sent to him.

V. Unfinished Business:

- A. Pool Discussion: Discussed options for repair and permits possibly needed as well as possible contractor plans and costs.

**\*\*Motion made by Steve Reynolds to approve the contactor Encore Finishes for plastering the pool and schedule him for Sep-Oct time frame, seconded by Steve McCreight, motion passes unanimously\*\***

VI. New Business:

- A. Watering resolution: Discussed, no action at this time.
- B. Reed lake weed updates: Discussed. Trying to get more information from sources.

VII. Action Items: None

VIII. Open Forum: Member: Stated watering lawns after 7 PM is best for water conservation.

IX. Exec session: None

X. Adjourned:

**\*\*Motion made by Steve McCreight to adjourn, seconded by Steve Reynolds, motion passes unanimously\*\***

Meeting adjourned 7:58pm

Respectfully submitted by:

John Hirsch, Secretary