

Glenhaven Lakes Club, Inc

664 Rainbow Drive
Sedro Woolley, WA 98284

Board of Directors Meeting
Monday April 12,2021 6:30

Present: (President) Courtney Long, (Vice president) Andre Brionez, (Treasurer) Erica Fifer, (Secretary) Andi Zamora

I. Call to Order: 6:31 PM Quorum present.

A. Open Forum:

B. Changes/Additions to the Order of the Agenda:

Bekki would like to add legal matter for executive session and need to vote on fine schedule and nominate Laura as secretary's assistance

C. Accept the Order of the Agenda:

******(Motion to accept order of agenda by Andre; second by Erica; approved unanimously)

II. Approval of Minutes:

A. March 8th 2021 Minutes:

****** (Motion to approve minutes by Andre; second by Andi; approved unanimously)

III. General Reports:

A. A & Z Report: Reviewed and accepted.

B. Glenroads Report: None

C. Chair Report: None

D. Treasurer's Report:

1. Balance Sheet: Reviewed and accepted.

2. Income Operations: Reviewed and accepted.

3. Income Water: Reviewed and accepted.

E. Other Reports:

1. Water Report: Reviewed and accepted.
2. Operations Report: Reviewed and accepted.
3. Enforcement: Reviewed and accepted.

IV. Correspondence: None

V. Unfinished Business:

- A. Vote on fine schedule -- discussed the new fine schedule in January and February but didn't formally vote on it.

** Motion to approve fine schedule as it currently stands by Andre, second by Erica; approved unanimously.

VI. New Business:

- A. Fencing Proposal -- Back fence blew down in last windstorm and has been repaired but is beat up and there are gaps. To keep equipment and people safe, it needs to be replaced and would like to extend it a bit while we are doing the work. Members have consistently asked to have the playground fenced in on the island to keep kids contained while playing both for goose poop and for safety with the lake nearby.

** Motion to approve an amount not to exceed \$7700 to be paid from General Reserve to hire Discount Fencing to replace shop fence and build playground fence (motion made by Andi, second by Erica, approved unanimously)

- B. Inground sprinkler proposal -- Another part of island renovation plan is to install sprinkler system for grassy areas on the island to preserve water by 50% and manpower from having to move sprinklers.

** Motion to approve amount not to exceed \$7000 to be paid from General Reserve to install inground sprinkler system (motion by Erica, second by Andre, approved unanimously)

- C. Pool/Island guest fees – Is the current system of fees not equitable. Grandparents can have unlimited guests as “family” but younger families with nieces/nephews, etc. are charged a fee. Income from fees are not a substantial amount of our budget but eliminating guest fees would potentially have the pool overrun. Board to consider a more equitable system. Suggested that Board members and office staff think about it over the next month and discuss it again at the next meeting.

- D. Appoint A&Z members – One applicant attended and was Appointed

**Motion to appoint Shri Mare to A&Z Committee made by Andre; second by Andi; approved unanimously).

E. **Motion made to appoint Laura Lunsford as secretary assistant, second by Andre; approved unanimously

VII. Action Items: None.

VIII. Open Forum: None

IX. Exec session: personnel matters (This session occurred first before all other agenda items.)
legal matter; there will be nothing to report.

** Motion to adjourn exec session by Andre, second by Erica, approved unanimously)

X. Adjourned:

Meeting adjourned 7:13 pm (Motion by Andi; second by Andre; approved unanimously)