

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

Board of Directors Meeting
Monday November 8, 2021 6:30 pm

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

- I. Call to order by Courtney Long at 6:30 pm. Quorum present.
 - A. Open Forum:
 1. Member drives large truck and occasionally parks in main lot near office building overnight and is asking permission to continue to do that. Also raised concern about a few concerning trees on Mink Ln. Member was advised that formal permission to use the lot cannot be granted and that trees on Mink are the responsibility of Glenroads.
 - B. Changes/Additions to the Order of the Agenda: None
 - C. Accept the Order of the Agenda
 1. Motion to accept order of agenda by Bev, second by Andi, approved unanimously
- II. Approval of Minutes
 - A. Motion to approve amended minutes by Bev, second by Erica, approved unanimously
- III. General Reports:
 - A. A&Z Report: none
 - B. Glenroads Report: none
 - C. Chair Report: reminder to submit information for Bekki's review so it can be discussed at Executive Session next month
- IV. Treasurer's Report:
 - A. Balance Sheet: reviewed and accepted.
 - B. Operations: reviewed and accepted.
 - C. Water: reviewed and accepted
- V. Other Reports
 - A. Water Report: reviewed and accepted
 - B. Operations Report: reviewed and accepted
 - C. Compliance/Enforcement: reviewed and accepted
- VI. Correspondence:
 - A. Member Concern regarding tent camping on a private lot; Bekki investigated and responded to advise member that there are no HOA rules restricting camping on their own property. The office will continue to monitor the property to ensure that it doesn't become an encampment. Concern regarding building along shoreline will be investigated by office staff and concern will be passed along to the county as relevant.
- VII. Unfinished Business:

- A. Water Fees Residential/Non-Residential -- Proposal to remove non-residential designation. Motion made to re-classify all lots in Glenhaven with water connections to be charged the same amount by Bev; Andre second. Three in favor; two opposed. Motion passes.
 - B. Building Moratorium -- Due to supply chain issues on materials and to provide ability to meet current demands and complete repairs currently needed, a motion was made by Andre to impose a 30-day moratorium on distributing or approving water availability forms beginning November 9. Second by Bev. Approved unanimously.
 - C. Board Declaration by Steve Eakins. Steve introduced himself and spoke about his goals and interests in being considered for becoming a board member. Motion made by Andi to move to Executive Session to vote on Steve's candidacy for a position on the board; second by Andre. Approved unanimously. Steve's candidacy was approved unanimously, and he was welcomed to the board.
- VIII. New Business:
- A. September Minutes Correction -- motion made by Andre to revise the language in the minutes to include all pertinent details of the excavator lease-to-own project; second by Erica. Approved unanimously.
- IX. Action Items:
- A. none
- X. Open Forum
- A. Member expressed that Zoom meetings are much more accessible than in-person board meetings and provide opportunity for members to listen in, or at least broadcast over Zoom, to keep members included in the process. Suggestion to post announcement and Zoom link on Glenhaven FB page.
- XI. Executive Session: none
- XII. Adjourned -- Motion to adjourn by Andre, second by Courtney, approved unanimously.
Adjourned at 8:17 pm