

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

**Board of Directors Meeting
November 13th, 2023**

Minutes

I. Call to Order 6:30

**Present – Beverly C, Steve R, Erica F, Scott D(via Zoom), Bekki, Andi Z(late), Sarah W,
Verified quorum**

- A. Open forum-
Member voiced concerns about GLC projects– Bekki will follow up
- B. Changes/Additions to the Order of Agenda – None
- C. Accept the Order of Agenda Steve motion to approve Sarah second, all approved

II. Approval of Minutes

- A. October 16, 2023, minutes – No changes- Erica motion to approve, Steve second, all approved
- B. October 26th meeting minutes - No time on when adjourned, add adjourn time of 9:45pm
Sarah Motion to approve emergency as corrected Steve seconded All approved

III. Financial Reports

- A. Treasurer's Report
 - 1. Balance Sheet – Scott reviewed – discussed sorting out how to track portion of dues that need to go to reserve
 - 2. General Ops –Reviewed
 - 3. Water Ops - Reviewed

Other Reports

- 1. Chair Report - Reviewed
- 2. A&Z Report- Proposed Height change – Discussed proposed changes- table for next month.
- 3. Compliance/Enforcement - Reviewed
- 4. Operations Report - Reviewed
- 5. Water Report - Reviewed

IV. Correspondence

V. Unfinished Business:

- 1. Reserve Study update as needed– reviewed where we're at
- 2. 2024 Budget update– working on it, will have one for review at December meeting.
Two public budget meetings before the annual meeting.
- 3. Final review minutes Procedure decision requested - Andi Motion to amended policy 10-05-01 to 23-11-01 as amended last month, Sarah second, all approved
- 4. Project proposal (see last month board packet)– Request crew find more options, revisit at January meeting
- 5. Policy for Delinquent accounts - Erica Motion to approve GLC Collection policy for delinquent accounts as amended , second Andi, all approved

VI. New Business:

1. Holiday staff gifts– Motion that “Probationary hires-\$50 Fred Meyer card, Part Time-\$500, full time \$1000” – Erica made motion, Andi 2nd all agreed
2. Resignation of board member – Andi “Motion to accept resignation” of Steve E, Sarah second, approved by all

VII. Action Items:

- 1) Check with accountant about billing reserve separated from water and dues
- 2) Revisit the proposed height change

VIII Open Forum:

Member Height limits –what is a view is subjective

IX. Executive session:

1. Legal matter as needed -None needed

**X. Adjourned - Sarah motion to adjourn, Andi seconded all agreed
8:26pm**