

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

Board of Directors Meeting
Monday January 10, 2022 6:30 pm

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

- I. Call to order by Courtney Long at 6:31 pm. Quorum present.
 - A. Open Forum: none
 - B. Changes/Additions to the Order of the Agenda: none
 - C. Accept the Order of the Agenda
 1. Motion to accept order of agenda made by Andre, second by Bev, approved unanimously
- II. Approval of Minutes
 - A. Remove "from board" from Item IA
 - B. Motion to approve amended minutes by Andi, second by Andre, approved unanimously
- III. General Reports:
 - A. A&Z Report: none
 - B. Glenroads Report: none
 - C. Chair Report: Crazy month; grateful for the work our staff continues to do in light of road conditions, power outages, etc.
- IV. Treasurer's Report:
 - A. Balance Sheet: no change
 - B. Operations: same as above
 - C. Water: same as above
- V. Other Reports
 - A. Water Report: reviewed and accepted
 - B. Operations Report: reviewed and accepted
 - C. Compliance/Enforcement: no report this month due to snow coverage
- VI. Correspondence:
 - A. None.
- VII. Unfinished Business:
 - A. Building Moratorium -- Motion to extend moratorium another 30 days and keep track of those who are requesting water availability so there is a queue in place to keep things fair made by Andre, second by Bev, approved unanimously.
- VIII. New Business:
 - A. Truck Proposal -- discussed at length; motion to approve proposal to purchase new truck at a maximum cost of \$35,000 including tax and licensing to be split between the General Reserve and Water Reserve accounts and all proceeds of sale of old truck returned back to reserve funds made by Bev, second by Erica; motion did not pass. Added to agenda for next month and directed Chad to continue looking for a new truck

so you are ready when a decision is made next month; board to review reserve study to be prepared to make a decision in two weeks..

B. Approval of agenda for Annual Meeting -- motion to accept agenda for annual membership meeting made by Bev, second by Steve, approved unanimously.

- IX. Action Items:
 - A. none
- X. Open Forum
 - A. Member brought more information on possibility of dock installation. Pictures provided showing style of dock being donated; concrete 50-yr deck need wood replaced on side at an estimated cost of \$800 for lumber and a day of labor (member will donate his time). Last four pictures are what would be needed to be built in order to get out to the dock -- removable to restrict access when island is closed off-season. Estimated total cost to build brand new \$50-60k; we can order materials for under \$15k at wholesale cost and have labor donated. Bekki will contact insurance to inquire about liability and put the item on the agenda for next month to discuss more fully.
- XI. Executive Session: motion made to end general session and move to executive session made by Bev, second by Andre, approved unanimously.
 - A. Personnel
- XII. Motion to renew general manager's contract retroactive to Jan 1, 2022 through Dec 31, 2023 made by Andre, second by Bev, approved unanimously.
- XIII. Motion to increase general manager's salary as discussed in general session made by Andre, second by Steve, approved unanimously.
- XIV. Adjourned -- Motion to adjourn by Andre, second by Steve, approved unanimously. Adjourned at 8:06 pm