

**Glenhaven Lakes Club, Inc.**  
**664 Rainbow Drive**  
**Sedro Woolley, WA 98284**  
**Board of Directors Meeting**  
**January 9<sup>th</sup> 2017**

**PRESENT: Beverly Crouter (President), Lori Hansen (Vice President), John Major (Secretary), Steve Reynolds, (Treasurer), Steve McCreight, John Hirsch, Laura Lunsford, Steve Grieser (General Manager). Absent: None.**

- I** Call to Order – 7:00 pm,– team agreement read
- A. Open Forum: A member had questions about trees across the street from his house that could be dangerous.
  - B. Changes/Additions to the Order of the agenda. None.
  - C. Accept the Order of Agenda: **Motion made by Reynolds, seconded, passes unanimously.**
- II** Approval of December 12th 2016 Minutes  
**Motion to accept minutes as corrected, McCreight, Seconded, Motion passes unanimously.**
- III** General Reports
- A. A and Z – Reviewed.
  - B. Glenroads – Discussed issues from a recent snowstorm.
  - C. Chair – None.
  - D. Treasurer’s Report – submitted and accepted
    - 1. Balance Sheet – reviewed and accepted
    - 2. Year to Date P & L Operations –reviewed and accepted
    - 3. Year to Date P& L Water – reviewed and accepted
    - 4. Reserve Account Deposits – reviewed and accepted.
  - E. General Manager’s Report –submitted and accepted.
- IV** Correspondence – The Board received a letter from Mr. Wickland.
- V:** Unfinished Business:
- A: Draft Budget: The Board reviewed the general operations budget and the water budget.
  - B: Office Hours: General discussion about the hours at the GLC office, no action taken.
  - C: Pipe Replacement Project wrap up. Cain Lake Road-Glenhaven Drive, Rainbow Drive projects are completed, with the exception of the final paving work.
- VI:** New Business: None.

VI: Executive Session: **Motion made by Major, and seconded to enter executive session to discuss a personnel matter. Motion passes unanimously. Motion made by Lunsford and seconded to exit executive session. Motion passes unanimously. Motion made by Hansen, and seconded to extend the 2<sup>nd</sup> year of the General Managers contract to January 2019. Voting yes, none. Voting no, unanimous. Motion fails.**

VII: Action Items: Special Board Meeting called for Budget vote. January 16<sup>th</sup> 2017.

IX: Open Forum: None.

Meeting Adjourned at 9:45 pm.

Respectfully submitted,

John Major Secretary.GLC INC.