

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

Board of Directors Meeting  
Monday August 9, 2021, 6:30 pm

**Present: (President) Courtney Long, (Vice president) Andre Brionez,  
(Treasurer) Erica Fifer, (Director) Beverly Crouter**

- I. Call to order by Courtney Long at 6:32 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. add Water Emergency proposal to New Business of the agenda Motion made by Erica, second by Andre, approved unanimously)
- II. Approval of Minutes
  - A. June Meeting -- no adjustments
  - B. Motion to approve minutes by Andre, second by Erica, approved unanimously)
- III. General Reports:
  - A. A&Z Report: reviewed and accepted
  - B. Glenroads Report: none
  - C. Chair Report: none
- IV. Treasurer's Report: reviewed and accepted
  - 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
- VI. Correspondence:
  - A. Member letter -water rights and sales of lots
  - B. Member Board Declaration – All in favor to appoint Beverly Crouter
- VII. Unfinished Business:
  - A. Operations Managers six-month Performance review by September done
- VIII. New Business:
  - A. Motion to abolish Resolution 04-11-01 Application of payments to GLC Motion made by Erica, Second Beverly, approved unanimously
  - B. Motion to Approve new Fine Schedule –
    - New home, accessory building construction, including site preparation without GLC approval up to \$25,000 (Stop Work Order may be issued)
    - Failure to comply with Stop Work Order up to \$2,500 per day
    - Failure to obtain permit when required up to \$2,500Motion to approve by Erica, second Beverly, approved unanimously

- C. New Construction and water availability-
  - D. Water Emergency Proposal Fernhaven- Motion to Approve an amount not to exceed \$48,000 to be paid from the Water Reserves account for the replacement of 580feet of water main on Fernhaven Ln. Motion made by Beverly, second Andre, approved unanimously.
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- IX. Action Items: None
  - X. Open Forum
    - A. Member wants clarification of house height
  - XI. Executive Session: None
  - XII. Adjourned – 8:08pm Motion to adjourn by Erica, second by Beverly, All in Favor