

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

Board of Directors Meeting
April 14, 2025

Minutes

- I. Call to Order 6:30 present: Bev, Scott, Corey, Sarah, Steve, Erica, Bekki**
- A. Open forum
 - i. Member spoke regarding water main break and impact.
 - B. Changes/Additions to the Order of Agenda - None
 - C. Accept the Order of Agenda – Motion to accept the Order of Agenda Sarah, Scott second all approved
- II. Approval of Minutes**
- A. March 10th, 2025, minutes – No corrections Motion to approve minutes from March 10th Scott, seconded Corey all approved
 - B. March 10th Hearing minutes – Motion to approve as written Erica, Seconded Scott, all approved
- III. Financial Reports**
- A. Treasurer’s Report
 - 1. Balance Sheet- reviewed
 - 2. General Ops - reviewed
 - 3. Water Ops - reviewed
- Other Reports**
- 1. Chair Report - discussed
 - 2. A&Z Report - reviewed
 - 3. Compliance/Enforcement - Reviewed
 - 4. Operations Reports - reviewed
 - 3. Water Report - reviewed
- IV. Correspondence None**
- V. Unfinished Business:**
- 1. Bike Track
 - Motion to move forward with preliminary in-house proposed design and layout and locate second possible location and discuss with county -Scott, Sarah second, Corey opposed, Bev, Scott, Steve, Erica and Sarah Approved
- VI. New Business:**
- 1. Proposal for trackout control mats – Motion to approve proposal as written with the exception that the funds be split 80% water/20% general reserve funds Scott, seconded by Corey
 - 2. Interview board candidate -
 - 3. Community Meeting- discussed having two meetings a year, first meeting 5/19 details to come
- VII. Action Items:**
- VIII. Open Forum:**
- IX. Executive session: Motion to adjourn and go into executive session Scott, seconded by Sarah**
- Motion to leave executive session – Scott, seconded by Corey – Board voted unanimously in executive session on possible board seat.
- X. Adjourned 8:30 pm** Motion to adjourn Sarah, seconded by Corey all in favor