

Glenhaven Lakes Club, Inc

664 Rainbow Drive

Sedro Woolley, WA 98284

Board of Directors Meeting

September 9th, 2019

Present: Beverly Crouter (President), Steve McCreight, John Hirsch (Secretary), Bekki Dodd (Operations Manager),

Absent: Courtney Long (Vice President), Steve Reynolds (Treasurer) (excused)

I. Call to Order: 6:00 PM Quorum present.

A. Open Forum: No members to speak.

B. Changes/Additions to the Order of Agenda: None

C. Accept the Order of the Agenda:

****Motion made by Steve McCreight to accept the order of the agenda, seconded by John Hirsch, motion passes unanimously****

II. Approval of Minutes:

A. August 12th 2019 Special Membership and Regular Board Meeting Minutes:

****Motion made by Steve McCreight to approve the August 12th, 2019 Special Membership Meeting and Regular Board Meeting Minutes, seconded by John Hirsch, motion passes unanimously****

III. General Reports:

A. A & Z Report: Reviewed

B. Glenroads Report: None

C. Chair Report: Reminder of Emergency Preparedness Meeting Tues Sept 10th at 7 PM.

D. Treasurer's Report: Treasurer absent, no verbal report given.

1. Balance Sheet: Reviewed and accepted.

2. Income Operations: Reviewed and accepted.

3. Income Water: Reviewed and accepted.

E. Office Manager's Report:

1. Water Report: Reviewed and accepted.
2. Operations Report: Reviewed and accepted.

****Motion made by Steve McCreight to approve GLC bidding at auction for two lots in Glenhaven as part of our density reduction program , seconded by John Hirsch, motion passes unanimously****

3. Enforcement: Reviewed and accepted.

IV. Correspondence: None

V. Unfinished Business:

- A. Pool Discussion: Discussed deck concrete removal further. Discussed costs that were approved by our special assessment vote completed August 12th. A formal motion is needed for the purpose of obtaining the bank loan needed.

****Motion made by Steve McCreight to approve the costs for the pool renovation in an amount not to exceed \$200,000 with \$50,000 coming from General Operations Reserves and the balance being secured by a loan from Peoples Bank, seconded by John Hirsch, motion passes unanimously****

- B. Anti-harassment Policy: Discussed recent incidents and our anti-harassing policy.

****Motion made by John Hirsch to approve the Anti-harassing Policy 19-09-01 pending review by our attorney , seconded by Steve McCreight, motion passes unanimously****

VI. New Business:

- A. GLC Policy for accepting lot donations: Discussed.

****Motion made by Steve McCreight to amend GLC Policy 07-07-02P for accepting lot donations from \$1,500 total costs to \$6,000 total costs per lot, seconded by John Hirsch, motion passes unanimously****

- B. Dump Truck CDL drivers: Discussed current truck and licenses.
- C. Payment Policy: Discussed our new assessment and payments.

****Motion made by Steve McCreight to amend Resolution 04-11-11 Application of Payments to read "All GLC members payments to Glenhaven will be applied to the most delinquent invoice, with the exception of assessments, which will be credited to individual member accounts." , seconded by John Hirsch, motion passes unanimously****

VII. Action Items: None

VIII. Open Forum: No members to speak.

IX. Exec session: Personnel matter

****Motion made by Steve McCreight to enter executive session for a personnel matter, seconded by John Hirsch, motion passes unanimously****

****Motion made by Steve McCreight to exit executive session, seconded by John Hirsch, motion passes unanimously****

Operations Manager's yearly evaluation was reviewed by the Board.

X. Adjourned:

****Motion made by Steve McCreight to adjourn, seconded by John Hirsch, motion passes unanimously****

Meeting adjourned 7:54 PM.

Respectfully submitted by:

John Hirsch, Secretary