

Glenhaven Lakes Club, Inc

664 Rainbow Drive  
Sedro Woolley, WA 98284  
Board of Directors Meeting  
January 20<sup>th</sup>, 2020

**Present: Beverly Crouter (President), Courtney Long (Vice President), Steve Reynolds (Treasurer), Steve McCreight, Matt Tonkovich, John Hirsch (Secretary), Bekki Dodd (Operations Manager),**

**Absent: None**

This is a rescheduled meeting due to the snow storm and canceled meeting of January 13th, 2020.

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 Courtney Long, motion passes unanimously\*\***

II. Approval of Minutes:

A. Dec 9<sup>th</sup> 2019 Minutes:

**\*\*Motion made by Steve McCreight to approve the Dec 9th, 2019 Minutes, seconded by Matt Tonkovich, motion passes unanimously\*\***

III. General Reports:

A. A & Z Report: Reviewed.

B. Glenroads Report: None.

C. Chair Report: None

D. Treasurer's Report:

1. Balance Sheet: Reviewed and accepted.

2. Income Operations: Reviewed and accepted.

3. Income Water: Reviewed and accepted.

E. Other Reports:

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

**\*\*Motion made by Steve McCreight to approve giving our Operations Manager the authority to levy two fines on members for violations, seconded by Steve Reynolds, motion passes unanimously\*\***

IV. Correspondence: None

V. Unfinished Business:

A. 2020 Budget final:

**\*\*Motion made by Courtney Long to approve the proposed 2020 General Operations budget, seconded by Steve McCreight, motion passes unanimously\*\***

**\*\*Motion made by Courtney Long to approve the proposed 2020 Water Operations budget as amended, seconded by Steve McCreight, motion passes unanimously\*\***

B. Koblitz lot donation update:

Legal documents are in hands of attorneys and moving forward.

C. Pool update:

Further work is delayed due to weather.

VI. New Business:

A. Water main break:

Discussed.

B. Annual Meeting: Sunday, Feb 23<sup>rd</sup> 2020 at 1 PM

VII. Action Items: None

VIII. Open Forum: No members to speak.

IX. Exec session: Personnel matter: Operations Manager contract final approval

**\*\*Motion made by Courtney Long to enter executive session for a personnel matter, seconded by Matt Tonkovich, motion passes unanimously\*\***

**\*\*Motion made by Courtney Long to exit executive session, seconded by Matt Tonkovich, motion passes unanimously\*\***

**\*\*Motion made by Courtney Long to approve a two-year contract retroactive to January 1, 2020 for Bekki Dodd as Operations Manager, seconded by Matt Tonkovich, motion passes unanimously\*\***

X. Adjourned:

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

Meeting adjourned 8:11 PM

Respectfully submitted by:

John Hirsch, Secretary