

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

Board of Directors Meeting
Monday June 13, 2022 6:30 pm

Present: (President) Courtney Long, (Secretary) Andi Zamora, (Treasurer) Erica Fifer, (Director) Bev Crouter, (Director) Steve Eakins. Excused Absence: (Vice President) Andre Brionez

- I. Call to order by Courtney Long at 6:30 pm. Quorum present; confirmed by Bekki Dodd.
 - A. Open Forum:
 1. Member asked about overgrowth on Reed Lake. There used to be a subcommittee investigating solutions. According to those reports, the major method is prevention -- runoff from homes and keeping geese from nesting around the lakes. GLC does cut every year but cannot put chemicals in the lake to combat the growth due to county regulations. Previous subcommittee was considering an awareness raising campaign to get the message about prevention out; member is happy to help revive that awareness campaign; Courtney will follow up with him.
 2. Member asked about board considering putting in a park on the lot on Cedar. Requests that neighbors that it will impact most have some input into the decision, such as creating a vegetation barrier to help with privacy and noise. The board will consider hosting a town hall meeting to answer questions when plans are closer; member was also advised to keep an eye on the GLC website to check the agenda before each monthly board meeting.
 - B. Changes/Additions to the Order of the Agenda: none
 - C. Accept the Order of the Agenda
 1. Motion to accept order of agenda made by Bev, second by Steve E, approved unanimously.
- II. Approval of Minutes
 - A. Fix formatting under Correspondence.
 - B. Motion to approve minutes as amended for May meeting by Steve E., second by Erica, approved unanimously
- III. General Reports:
 - A. A&Z Report: Be aware that if your septic fails and you need to replace it, you do not need a septic replacement permit from GLC, but you DO need a permit from the county.
 - B. Glenroads Report: none
 - C. Chair Report: Currently reaching out to consultants who can help us overhaul the Employee Handbook as discussed in work meeting last month. In the meantime, Courtney is willing to look at it; Gayle volunteered to help.
 - D. Treasurer's Report: reviewed and accepted. Treasurer will meet with Bekki to discuss the budget and review specific duties and responsibilities of Treasurer role.
 1. Balance Sheet: new format looks clean :) reviewed and accepted

2. Operations: reviewed and accepted
3. Water: reviewed and accepted

IV. Other Reports

- A. Water Report: reviewed and accepted.
- B. Operations Report: reviewed and accepted. Planning a collaborative training with fire department and lifeguards regarding pool rescues. Kudos to our entire staff on pool opening festivities.
- C. Compliance/Enforcement: reviewed and accepted.

V. Correspondence:

- A. Member email (interest in A&Z Committee) -- Interested member not present at the meeting but Bekki spoke about her helpfulness in the community (volunteered to do swim lessons last year and helped out in Glenroads) just not sure what her capacity is for attending meetings. She is in good standing on all obligations to GLC. Motion made by Erica to appoint Cassie Cassidy to A&Z committee pending conversation with current A&Z members to review responsibilities; second by Andi; approved unanimously.

VI. Unfinished Business:

- A. Pool Guest Use Policy -- Current policy does not grant guest access equitably to all members, and changing the definition of "immediate family" becomes problematic. New policy would eliminate the need to define immediate family and instead allow all members to bring guests of their choosing in equal numbers. Concerns were raised about potential for overcrowding and financial impact on amenities if we allow unlimited free guest passes and a suggestion was made to solicit input from community members. Community members have attended open forum in past meetings to express concern about the current policy (so there has been some member input) and putting a limit on the number of free guests per day should help prevent overcrowding and financial impact without eliminating free guest passes altogether (which could be frustrating for members who are used to being able to bring family for free). Motion made by Courtney to revise the policy as worded below to take effect temporarily July 1, 2022 - August 31, 2022 and will be revisited at the August board meeting on August 16, 2022; second by Andi. Motion passed (4 yes votes by Courtney, Andi, Steve E. & Gayle; 2 no votes by Bev & Erica).

1. Current Language:

- a) Definition: For the purposes of using GLC recreational grounds and facilities GLC members in good standing and their immediate families are defined as follows. **'Immediate Family' will be defined as property owners, property owners' spouses, their children, their children's spouses and their grand-children, whether these family members reside with club members or not.** All members, in order to be considered members in good standing must be current in all their financial obligations to GLC, Inc. Good standing is defined as being current on all dues, assessments, water bills, fees and fines.
- b) Member: All members, their immediate family, their guests, their tenants and their tenant's guests must register with GLC staff upon entering the Island during the summer season. All guests are subject to a daily guest

fee and must be accompanied by the member or the member's tenant. Members and their tenants are expected to clean up after themselves and members are financially responsible for damages caused by their family, their guests, their tenants and their tenant's guests.

2. Revised Language:

- a) Definition: For the purposes of using GLC recreational grounds and facilities GLC members in good standing and their immediate families are defined as follows. **'Immediate Family' will be defined as property owners and everyone residing in their home, including tenants. Anyone not residing within GLC or within the home of a GLC property owner is a guest.** All members, in order to be considered members in good standing must be current in all their financial obligations to GLC, Inc. Good standing is defined as being current on all dues, assessments, water bills, fees and fines.
- b) Member: All members, their immediate family, their guests, their tenants and their tenant's guests must register with GLC staff upon entering the Island during the summer season. All guests are subject to a daily guest fee and must be accompanied by the member or the member's tenant. **Members will receive 3 guest passes per day.** Members and their tenants are expected to clean up after themselves and members are financially responsible for damages caused by their family, their guests, their tenants and their tenant's guests.

VII. New Business:

- A. Policy #21-06-01: Anti-Harassment/Bullying on GLC Common Areas
 1. Motion made by Courtney to add the word "community" to the definition of member in the first part of the policy, second by Andi. Approved unanimously.
- B. Resolution #97-05-02: Resolution for Camping/Camper/Trailer Violations and Fine -- no issues with this policy
- C. Resolution #15-02-01: Allow Dogs on GLC Property -- no issues with this policy
- D. Resolution #69-01: Emergency Vote
 1. Motion made by Courtney to update the policy to remove the word "telephone" to allow for any form of poll, second by Bev. Approved unanimously.
- E. Resolution #95-09-03: Recusals/Conflict of Interest -- no issues with this policy

VIII. Action Items:

- A. Andi will send updated guest policy and draft wording for FB/website post and island sign to Bekki.

IX. Open Forum

- A. Member -- Spoke out in favor of new guest policy. Suggests keeping more accurate track of members and guests using the new policy during the trial run. Recommends making a post for GLC website and/or Facebook page.

X. Executive Session: postponed until next month

- XI. Adjourned -- Motion to adjourn made by Steve E., second by Erica, approved unanimously.
Adjourned at 8:37 pm

