

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

Board of Directors Meeting
May 12th, 2025

MINUTES

I. Call to Order – Present – Bev, Steve, Corey, Erica absent – Scott and Sarah call to order 6:30

- A. Open forum- No members present
- B. Changes/Additions to the Order of Agenda – none.
- C. Accept the Order of Agenda - Motion to accept Steve, Corey second all approved

II. Approval of Minutes

- A. April 14th, 2025, minutes
 - a. Add adjournment time of 8:30 – no other changes
 - b. Erica motion to approve as corrected seconded by Steve all approved

III. Financial Reports

- A. Treasurer's Report – Steve reviewed for Sarah
 - 1. Balance Sheet
 - 2. General Ops
 - 3. Water Ops

Other Reports

- 1. Chair Report
- 2. A&Z Report - reviewed
- 3. Compliance/Enforcement - reviewed
- 4. Operations Report - Reviewed
- 5. Water Report - reviewed

IV. Correspondence -none

V. Unfinished Business:

- Pump track – following up on permits and community input
- Community meeting – 5:30-6:30 at June meeting

VI. New Business:

- Appoint A&Z members – Motion to vote in all 5 returning members (June Smith, Chad Schaffer, Jim Conlan, Juliana Rice, Robert Mitchel) by Corey, Steve seconded all approved
- Reserve transfer –
 - Goal met for General ops in 2024 and requires no further transfer of funds
 - Water Reserve– Motion to transfer from Banner Bank Water account to Banner bank Water Reserve account in the amount of \$74,754 to meet the 2024 goal – Steve, seconded – Corey, seconded all approved
- Social media (Hub) – discussed – no action taken
- Fencing below the office
 - Discussed location of gates. Discussed that crew may be able to install
 - Motion to approve an amount not to exceed \$3500 for gates as described, seconded by Erica, approved by all

VII. Action Items:

- Erica will follow up on pump track permit needs

VIII Open Forum: No members present

IX. Executive session: No items for executive session

X. Adjourned Corey motion to dismiss, seconded by Erica, all approved

- Adjourned at 8:03