

Glenhaven Lakes Club, Inc

664 Rainbow Drive
Sedro Woolley, WA 98284
Board of Directors Meeting
October 14th, 2019

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

Absent: Steve McCreight (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 John Hirsch to accept the order of the agenda, seconded by
Courtney Long, motion passes unanimously****

- II. Approval of Minutes:
 - A. Sept 9th 2019 Minutes:

****Motion made by John Hirsch to approve the Sept 9th, 2019 Minutes, seconded by
Courtney Long, motion passes unanimously****

- III. General Reports:
 - A. A & Z Report: Reviewed.
 - B. Glenroads Report: None.
 - C. Chair Report: Thank you to all for your work.
 - D. Treasurer's Report:
 1. Balance Sheet: Reviewed and accepted.
 2. Income Operations: Reviewed and accepted.
 3. Income Water: Reviewed and accepted.
 - E. Operations Manager's Report:
 1. Water Report: Reviewed and accepted.

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

IV. Correspondence: None

V. Unfinished Business:

A. Anti-harassment Policy:

****Motion made by Courtney Long to approve amending the Anti Harassment Conduct Policy 19-09-01 with the amended policy to be policy 19-10-01 , seconded by John Hirsch, motion passes unanimously****

- B. Resolution for pool remodel: Peoples Bank requires a formal resolution from the Board with all Board Members signing so that they can approve the loan for GLC.

****Motion made by Steve Reynolds to approve the Pool Renovation Resolution 19-10-02 , seconded by Courtney Long, motion passes unanimously****

VI. New Business:

A. Medical Insurance Renewal:

****Motion made by Courtney Long to approve the renewal of the employee medical insurance policy , seconded by Steve Reynolds, motion passes unanimously****

- B. New board candidate: To fill position until the next annual meeting.

Board voted unanimously to approve Matt Tonkovich to fill a position on the Board until the next annual meeting.

C. Noise Concern in Glenhaven:

There has been a continual noise from some machinery in the vicinity of Glenhaven causing concern for many residents. The exact circumstances are not known at this time.

D. 2020 Budget Timeline:

We are beginning preliminary budget planning for next year.

VII. Action Items: None

VIII. Open Forum: Member spoke about finances and different ways of paying bills.

IX. Exec session: Personnel Matter

****Motion made by Courtney Long to enter executive session for a personnel matter, seconded by Steve Reynolds, motion passes unanimously****

****Motion made by Courtney Long to exit executive session, seconded by Steve Reynolds, motion passes unanimously****

Personnel contract discussed. No action taken.

X. Adjourned:

****Motion made by Courtney Long to adjourn, seconded by Steve Reynolds, motion passes unanimously****

Meeting adjourned 8:17pm

Respectfully submitted by:

John Hirsch, Secretary