

Glenhaven Lakes Club, Inc

664 Rainbow Drive

Sedro Woolley, WA 98284

Board of Directors Meeting

March 9th, 2020

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

Absent: Courtney Long (Vice President), (excused)

I. Call to Order: 6:03 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 Lori Hansen, motion passes unanimously****

II. Approval of Minutes:

A. February 10th 2020 Minutes:

****Motion made by Steve Reynolds to approve the February 10th, 2020 Minutes, seconded by Steve McCreight, motion passes 5 yea and 1 abstained due to new board member not present in February****

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.

IV. Correspondence: None

V. Unfinished Business: None

VI. New Business:

A. Board meeting Dates:

****Motion made by John Hirsch to approve the Board Meeting dates for 2020 as the second Monday of each month, seconded by Steve McCreight, motion passes unanimously****

B. Board Calendar:

****Motion made by Lori Hansen to approve the Board Calendar items for 2020-2021 , seconded by Steve McCreight, motion passes unanimously****

C. Capital project plans and priorities: Discussed.

****Motion made by Steve Reynolds to approve \$90,000 in capital expenditures from the water reserves fund for prioritized water system projects in 2020 , seconded by Lori Hansen, motion passes unanimously****

C. 2020 Fine Schedule: Discussed.

****Motion made by John Hirsch to approve the Fine and Fee Schedule , seconded by Lori Hansen, motion passes unanimously****

E. Lot purchase by GLC: Discussed.

****Motion made by Steve Reynolds to approve the purchase of Division 11 Block 2 Lot 11 owned by Martin Boer for \$5000.00 plus closing costs. Funds to be used from the Density Reduction Fund. Seconded by Steve McCreight, motion passes unanimously****

F. Water Availability form policy:

****Motion made by Steve McCreight to approve Water Availability Policy 20-03-01, seconded by Steve Reynolds, motion passes unanimously****

G. Election of officers:

Bev Crouter was nominated for President. Accepted. Voting was unanimous.

Lori Hansen was nominated for Vice President. Accepted. Voting was unanimous.

Steve Reynolds was nominated for Treasurer. Accepted. Voting was unanimous.

John Hirsch was nominated for Secretary. Accepted. Voting was unanimous.

New officer positions are as follows:

President: Beverly Crouter

Vice President: Lori Hansen

Treasurer: Steve Reynolds

Secretary: John Hirsch

VII. Action Items: None

VIII. Open Forum: No members to speak.

IX. Exec session: None

Meeting adjourned 8:35pm

Respectfully submitted by:

John Hirsch, Secretary

