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Glenhaven Lakes Club, Inc.

664 Rainbow Drive

Sedro Woolley, WA 98284

Special Board of Directors Meeting

March 12th, 2018

PRESENT: Beverly Crouter (President), Lori Hansen (Vice President), Steve Reynolds (Treasurer), Steve McCreight, John Hirsch, Bekki Dodd (Office Manager), Laura Lunsford (Secretary) (absent):

I Call to Order – 7:04 pm. Quorum present.

A. Weekend Vandalism update discussion:

Prior to open forum Bev led update and discussion of the vandalism situation that had just occurred over the weekend. This involved a number of youth spray painting mailboxes, signs, and private vehicles with graffiti, racial slurs and inappropriate remarks and other vandalism. A report was filed with the Sheriff. GLC staff worked on Saturday to clean up much of the damage. A reward for information leading to the arrest of those involved was posted in Glenhaven by the GLC staff. It is now in the hands of the Sheriff's office. Anyone with further information should contact the Sheriff.

As a result and to prevent future occurrences the staff presented the Board with a plan for adding 3 outside surveillance cameras and 5 large poles with nightlights on the clubhouse island.

****Motion made by Steve Reynolds to approve the upgraded security proposal as discussed not to exceed \$7000 to be taken from Capital Reserves, seconded by Lori Hansen, motion passes– unanimously.****

B. Open Forum:

- 1. Member present to discuss cutting and planting trees, and the policy regarding this in Glenhaven. He presented a handout to the Board and asked to address the Board at next month's meeting. He would be allocated time to talk.**
- 2. A member expressed concern over her mailbox being defaced and a past car break in. She has purchased more security cameras. She asked about the possibility of a GLC security patrol and getting involved in a neighborhood watch program.**
- 3. A Glenroads Board member discussed the Glenroads participation in the Firewise program and the award plaque they received. He asked if it was possible for GLC to display it. Bev stated that we can find a place for it.**

C. Changes/Additions to Order of the Agenda -none

D. Accept the Order of the Agenda

****Motion made by Steve McCreight to accept the order of the agenda, seconded by Steve Reynolds , motion passes unanimously****

II Approval of Minutes

A. February 12th, 2018 minutes

- 1. Correction to show John Major as present and Lori Hansen as absent.**

****Motion made by Steve McCreight to approve the minutes as corrected, seconded by Steve Reynolds, motion passes unanimously****

III General Reports

A. A & Z Report- Reviewed and accepted

B. Glenroads Report – No report submitted

C. Chair Report :

1. Thank you to all for participation in the GLC annual meeting.

D. Treasurer's Report

1. **Balance Sheet** – Reviewed and accepted
2. **Year to Date P & L Operations** – Reviewed and accepted
3. **Year to Date P & L Water** – Reviewed and accepted

E. Office Manager's Report

1. **Water Report** – Reviewed and accepted
2. **Operations Report** – Reviewed and accepted
3. **Enforcement** – Reviewed and accepted

IV Correspondence

- A. Email from member Carbon-** Reviewed and discussed. Bekki will reply.

V: Unfinished Business

- A. Staff Vacation Day Accrual and Loss Policy-** Discussed. Set for further review.

VI: New Business:

A. Election of Officers:

All officers are willing to retain their positions.

****Motion made by Steve Reynolds to retain current officers for the coming year, seconded by Steve McCreight, motion passes unanimously****

B. Yearly Board Calendar:

Reviewed, discussed, final copies next month.

C. A & Z Committee:

April is month to appoint committee members for the coming year. It is a good time to review procedures.

****Motion made by Lori Hansen to adjourn to Executive Session to discuss a personnel matter, seconded by Steve McCreight, motion passes unanimously****

VII: Executive Session: Discussion only, no action taken

****Motion made by Lori Hansen to exit Executive Session, seconded by Steve Reynolds, motion passes unanimously****

VIII: Action items: None

IX: Open Forum: None

****Motion to adjourn meeting made by Lori Hansen, seconded by Steve Reynolds, motion passes unanimously.****

Meeting Adjourned at 9:38pm. Minutes for this meeting taken by John Hirsch.

Respectfully submitted by:

John Hirsch,