

# **Glenhaven Lakes Club, Inc.**

664 Rainbow Drive

Sedro Woolley, WA 98284

Board of Directors Meeting

Nov 12<sup>th</sup>, 2018

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

**I: Call to Order – 7:02pm**

**A. Open Forum:** No members to speak.

**B. Changes/Additions to Order of the Agenda**

6C include with 5C Budget Discussion; Move legal discussion out of Executive Session to 5D Proxy Matter; a letter is to be discussed in correspondence.

**C. Accept the Order of the Agenda**

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

**II: Approval of Minutes**

**Oct 11th, 2018 Minutes**

**\*\*Motion made by Steve Reynolds to approve the minutes, seconded by Steve McCreight, motion passes 4 in favor, 0 opposed, Lori Hansen abstained as she was not present at the previous meeting\*\***

**III: General Reports**

**A. A & Z Report-** Reviewed and discussed.

**B. Glenroads Report –** No report submitted

**C. Chair Report –** We have a lot to discuss tonight.

**D. Treasurer's Report**

1. **Balance Sheet –** Reviewed and accepted

2. **Monthly P & L Operations –** Reviewed and accepted

3. **Monthly P & L Water –** Reviewed and accepted

4. **Year to Date P & L Operations –** Reviewed and accepted

5. **Year to Date P & L Water –** Reviewed and accepted

6. **Reynolds Report –** 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.

**\*\*Motion made by Lori Hansen to approve issuing the fines to the members on the violations fine list, seconded by Steve McCreight, motion passes unanimously\*\***

**IV: Correspondence**

A member asked to have their fine reduced due to a change in their home address. Board agreed.

**V: Unfinished Business**

A. **Fine Schedule** – A few corrections and clarification suggested.

**\*\*Motion made by Lori Hansen to approve the amended Fine Schedule, seconded by Steve McCreight, motion passes unanimously\*\***

B. **Revised Permits** – Reviewed and discussed the permit application forms. These new forms will be replacing all of the existing permit application forms. These should provide a more workable form for the A & Z Committee and the GLC office and give more guidance to members.

**\*\*Motion made by Lori Hansen to approve the revised permit application forms, seconded by Steve McCreight, motion passes unanimously\*\***

C. **Budget Discussion** - A detailed discussion of the GLC budget for next year occurred. All aspects of the Water System budget and the General Operations budget were considered. Discussion to be continued. Possible dates for a Town Hall Meeting including a budget presentation were discussed.

**VI: New Business:** Due to the amount of time spent on the budget discussion all New Business items are tabled.

**VII: Action items:** None

**VIII: Open Forum:** No members to speak.

**IX: Executive Session:** None

**X:** Meeting Adjourned at 9:29 pm.

Respectfully submitted by:

John Hirsch, Assistant Secretary