

# **Glenhaven Lakes Club, Inc.**

**664 Rainbow Drive  
Sedro Woolley, WA 98284  
Board of Directors Meeting  
July 9<sup>th</sup>, 2018**

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

## **I Call to Order – 7:04pm**

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

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

**No changes.**

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

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

## **II Approval of Minutes**

**June 11th, 2018 Minutes**

**\*\*Motion made by Steve Reynolds to approve the minutes, seconded by Lori Hansen, motion passes unanimously\*\***

## **III General Reports**

**A. A & Z Report-** Reviewed and discussed. The Board feels above ground electric fences are not appropriate in Glenhaven. Member safety is one concern. The Board directs the A & Z Committee to deny the member's request for an electric fence and to have the member remove it within 14 days of notice to member.

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

**C. Chair Report –** We hope everyone had a good 4<sup>th</sup> of July.

**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. It was pointed out that vandalism occurred last Friday night when a Glenhaven backhoe was

physically damaged by some individuals. Our crew worked hard to repair the damage and have the backhoe running again. The matter is being looked into further.

3. **Enforcement** – The Whatcom County Health Department is in the process of taking action on a property that is a health hazard due to accumulated junk and a deteriorated building. They are working with Glenhaven on this matter. The Board also discussed policies regarding members who receive many repeated CCR violation warnings on the same matter.

**IV Correspondence**

None

**V: Unfinished Business**

- A. **Pool Renovation Project- Steve McCreight** discussed the proposal from one company to perform the future pool renovation that is needed.
- B. **A & Z Guidelines Revision** – Reviewed and discussed. Attorney has reviewed and given input. A few points yet to be discussed next month.

**VI: New Business:** None discussed.

**\*\*Motion made by Steve McCreight, seconded by Steve Reynolds to enter into Executive Session to discuss a legal matter, motion passes unanimously\*\***

**VII: Executive Session: Legal Matter** -Reviewed and discussed

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

**VIII: Action items:** None

**IX: Open Forum:** An A & Z Committee member gave input on some considerations for the guidelines.

**\*\*Motion to adjourn meeting made by Steve Reynolds, seconded by Steve McCreight, motion passes unanimously.\*\***

Meeting Adjourned at 9:38 pm.

Respectfully submitted by:

John Hirsch, Assistant Secretary