

Glenhaven Lakes Club, Inc

664 Rainbow Drive  
Sedro Woolley, WA 98284  
Board of Directors Meeting  
Nov 18<sup>th</sup>, 2019

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

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

The Nov 11th Board Meeting was rescheduled for today because of the Veteran's Day holiday.

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

II. Approval of Minutes:

A. Oct 14<sup>th</sup> 2019 Minutes:

**\*\*Motion made by Steve McCreight to approve the Oct 14th, 2019 Minutes, seconded by Steve Reynolds, motion passes unanimously\*\***

III. General Reports:

A. A & Z Report: Reviewed

B. Glenroads Report: None

C. Chair Report: Dec 14<sup>th</sup> from 5 -7 PM is the Christmas party at the Clubhouse. Always popular and good food.

D. Treasurer's Report:

1. Balance Sheet: Reviewed and accepted.

2. Income Operations: Reviewed and accepted.

3. Income 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: None

V. Unfinished Business:

- A. 2020 budget update: Planning in progress.
  
- B. Pool update: Peoples Bank will be getting papers for signing to GLC by early Dec. First contractor bills are in our timeframe. New concrete decking is poured. Pool tiling is complete.

VI. New Business:

- A. City of Bellingham, Mike Parelskin : Absent, sick. Matt substituting for him. Discussed possible lot acquisition from member. Possibly GLC may acquire.
  
- B. 1993/2003 assessment: Only a few members still owe. Will look at again in December.

VII. Action Items: None

VIII. Open Forum: Member spoke to encourage mountain biking.

IX. Exec session: Personnel Matter

**\*\*Motion made by Steve McCreight to enter executive session for a personnel matter, seconded by Matt Tonkovich, motion passes unanimously\*\***

**\*\*Motion made by John Hirsch to exit executive session, seconded by Steve McCreight, motion passes unanimously\*\***

No action taken.

X. Adjourned:

**\*\*Motion made by Steve McCreight to adjourn, seconded by John Hirsch, motion passes unanimously\*\***

Meeting adjourned 7:30 pm.

Respectfully submitted by:

John Hirsch, Secretary