

Glenhaven Lakes Club, Inc.

664 Rainbow Drive

Sedro Woolley, WA 98284

Board of Directors Meeting

Feb 18th, 2019

PRESENT: Beverly Crouter (President), Steve Reynolds (Treasurer), John Hirsch (Asst Secretary), Courtney Long , Bekki Dodd (Office Manager)

Excused: Lori Hansen, Steve McCreight, Laura Lunsford

I: Call to Order – 7:46pm at the GLC clubhouse. The start of meeting was delayed due to the Budget Meeting Open House preceding the Board Meeting. Approximately 28 members attended the Budget Meeting.

The Board Meeting for Feb 11th was rescheduled to the 18th due to snow storms.

A. Open Forum:

1. One member expressed concern about members not following the dog rules and just letting their dogs run free, especially on the island where families and young children often play. We don't want to have someone attacked or bitten by an aggressive dog.
2. A member suggested it may be possible to email members to notify them of Board Meetings.

The Board noted regular meetings are always the second Monday of every month at 7 PM at the GLC office. They are on the newsletter and website.

B. Changes/Additions to Order of the Agenda: None

C. Accept the Order of the Agenda:

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

II: Approval of Minutes:
Jan 14th, 2019 minutes

****Motion made by Steve Reynolds to approve the minutes, seconded by Courtney Long, motion passes unanimously****

III: General Reports

- A. A & Z Report-** Reviewed and discussed.
- B. Glenroads Report –** No report submitted
- C. Chair Report –** We plan on recognizing Norm Lewis and all he has done for Glenhaven at the annual meeting. We are sorry to hear of his passing.
- 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. Annual Meeting info – Sunday Feb 24th 1 PM in Clubhouse.

B. Lien update:

Our attorney has finished processing 18 liens. One property is going to auction shortly. A number of property owners have contacted GLC regarding payoffs of amounts owed.

C. Audit update:

In process, the CPA has been delayed in finishing the 2017 Full Audit. On the ballot is a choice to do a Full Audit or a Partial Audit (Review) for the 2018 year.

VI: New Business:

A. Liberty Mutual Insurance:

We have had several insurance claims against GLC as a result of water main breaks from old pipes. This will affect our insurance policy when our current policy expires.

VII: Action items: None

VIII: Open Forum:

1. Member had a question about a messy property and wanted GLC enforcement.
2. Member asked about having member logins on website.
3. Member asked about reducing the amount he owed GLC. He has received a lien notice. Board stated the attorney is handling the matter.

IX: Executive Session: None

X: Adjourned:

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

Meeting Adjourned at 9:24 pm.

Respectfully submitted by:

John Hirsch, Assistant Secretary