

Glenhaven Lakes Club, Inc.

664 Rainbow Drive

Sedro Woolley, WA 98284

Board of Directors Meeting

April 10th, 2023

Agenda

Present – Steve Eakins, Bev Crouter Steve Reynolds, Andi Zamora, Erica Fifer, Scott Dafts Absent- Andre Brionez

Call to order 6:32

Quorum – Confirmed by Erica

I. Call to Order – 6:32

A. Open forum

Member confirmed receipt of letter for A&Z

B. Changes/ Additions to the Order of Agenda

- Bev – move appt of A&Z From new business to executive session Scott seconded Approved unanimously
- Steve – new business – discuss tree removal in canal
- Bekki – new business – litter fine and fee
- Bev move accept Andi second – unanimously approved

C. Accept the Order of Agenda

II. Approval of Minutes

A. March 13th, 2023, minutes

- a. Steve R 8 action items Should say 'add Kabota lease' not "Add Kubota least"
- b. Bev move accept as amended, Steve second unanimously approved

III. Financial Reports

A. Treasurer's Report

1. Balance Sheet

Scott and Steve R reviewed with office staff, requested changes, will be done once bookkeeper starts

2. General operations statement YTD numbers are for 4 months, not 3, will get corrected

3. Water operations statement

Other Reports

1. Chair Report – no report
2. A&Z Report - reviewed
3. Compliance/Enforcement - reviewed
4. Operations Report- reviewed
5. Water Report-reviewed

IV. Correspondence

1. Member request to join A&Z – reviewed letter, will discuss in executive session

V. Unfinished Business

1. Hybrid meeting - when do they start- Decided to move to hybrid meetings in May

VI. New Business:

1. Appoint assistant secretary-Table unless secretary feels it's needed
2. Proposal - lawn sweeper- Motion to approve by Bev, seconded by Andi unanimously approved
3. Set board work session date-May 15th or May 22nd (If May 15th not available) – hybrid option, will verify with Andre
4. Tree Removal in Canal – discussed, no action needed
5. Litter fines- Written warning, then fine following state litter law (\$103) Bev “Approve fine up to \$103 following state guidelines for littering on all GLC properties” Andi second

VII. Action Items:

- Set date for May Board Work meeting
- Keep communication open with residents with tree in canal
- Prep room for hybrid meeting next month
- Post signs no littering signs with fine listed and update fine schedule on website

VIII Open Forum:

IX. Executive session:

Bev motion to go into executive session Scott seconded, voted unanimously

- Appoint A&Z member

Steve E – noted motion made to appoint all 3 members approved to A&Z committee. Chad Schaffer, Jim Conlan, June Smith Bekki will notify all 3 members

X. Adjourned 7:45pm Move by Andi, second by Erica unanimously