

Glenhaven Lakes Club, Inc

664 Rainbow Drive

Sedro Woolley, WA 98284

Board of Directors Meeting

July 8<sup>th</sup>, 2019

**Present: Beverly Crouter (President), Courtney Long (Vice President), Steve Reynolds (Treasurer), Steve McCreight, John Hirsch (Secretary), Bekki Dodd (Office Manager),**

**Absent: None**

I. Call to Order: 6:00 PM Quorum present.

A. Open Forum:

Member: On Summit multiple homes have junk cars on property. Can anything be done to clean up?

Member: Appreciate that there was not a public display and people made an effort to clean up any messes from their own fireworks.

B. Changes/Additions to the Order of Agenda: Add VI. New Business item C. Guest Fees.

C. Accept the Order of the Agenda:

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

II. Approval of Minutes:

A. June 10<sup>th</sup> 2019 Minutes:

**\*\*Motion made by Courtney Long to approve the June 10th, 2019 Minutes, seconded by Steve Reynolds, motion passes unanimously\*\***

III. General Reports:

A. A & Z Report: A & Z Member discussed tree cutting approval and policy.

B. Glenroads Report: None

C. Chair Report: None

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:

A. Email from member about Website: New website is well done.

B. Email from member about Kayak racks: Is reservation system possible? Some kayaks seem to stay on the racks all year. Other members would like to use them.

C. Email from member regarding past due accounts: It is hard for senior's to pay all their bills. GLC needs to be understanding.

V. Unfinished Business:

A. Pool discussion: Pool repair is desperately needed or we will not have an operable pool for the summer of 2020. The pool was built in the sixties and there has only been one renovation done in 50 years. The latest concrete contractor to evaluate the deck structure reported that repair of existing deck is not feasible. The whole deck must be rebuilt in order to be safe and last. This is separate from the work to be done on the pool surface itself.

The Board has previously approved to schedule Encore Finishes, Inc to resurface the existing "gunite" swimming pool. We have a limited timeframe in the fall when the work can be done, otherwise it cannot be done until next year.

The total cost for the pool and deck work is estimated to be under \$200,000.00

The Board is looking at a bank loan to have the money in hand to pay the contractors and having a 2 year assessment which will equate to about \$8 per month per lot. The membership will be presented all the info.

VI. New Business:

A. Reed Lake: Discussion. Member presentation. Will present later.

B. Community packages delivered to office: USPS has been delivering packages for members to the office. The office is becoming inundated with packages. We are not a postal service. Some members have been abusive to office staff. GLC office is not to be signing for members packages due to liability. Discussed terminating having USPS leaving packages for members at the GLC office.

**\*\*Motion made by Steve Reynolds to stop USPS member package delivery to the GLC office beginning Sep 1<sup>st</sup>, 2019, seconded by Steve McCreight, motion passes unanimously\*\***

C. Guest Fees: Discussion on fees for guests use of facilities. No changes made at this time.

VII. Action Items: None

VIII. Open Forum: Member: How many people are overdue on GLC accounts?

Member: Membership vote on assessment for pool repair should occur once all the facts are known and presented.

IX. Exec session: Personnel Matter

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

**\*\*Motion made by Courtney Long 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 Steve Reynolds, motion passes unanimously\*\***

Meeting adjourned 8:15pm

Respectfully submitted by:

John Hirsch, Secretary