

Glenhaven Lakes Club, Inc.  
664 Rainbow Drive  
Sedro Woolley, WA 98284  
Board of Directors Meeting  
April 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),

- I. Call to Order : 7:00 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 Reynolds to accept the order of the agenda, seconded by Courtney Long, motion passes unanimously\*\***

- II. Approval of Minutes:
  - A. March 11<sup>th</sup> 2019 Minutes:

Correction: Under VI. New Business, the last sentence should read "Discussion with item F." and under VI. F. it should state that WDM2 Surratt gave a presentation on our pump house and water meter situation.

**\*\*Motion made by Courtney Long to approve the March 11th, 2019 Minutes with corrections, seconded by Steve Reynolds, motion passes unanimously\*\***

- III. General Reports:
  - A. A & Z Report: Reviewed.
  - B. Glenroads Report: None.
  - C. Chair Report: Nothing further at this time.
  - 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 GLC resident expressed interest in having a community party with food trucks in July. No specific plans were stated. Bekki will talk with her about considerations and forming a plan if she wants to pursue it further.

V. Unfinished Business:

A. Work night recap. Another work night was suggested and a couple of possible dates were proposed and will be looked at further.

VI. New Business:

A. Reed Lake presentation: Discussed. More info coming.

B. Change to Dog Policy: Discussed some problems occurring with off leash dogs.

**\*\*Motion made by Courtney Long to accept the drafted amendment to GLC Resolution 15-02-01, seconded by Steve McCreight, motion passes unanimously\*\***

C. Facebook page: Discussed having a GLC Facebook Page. It was decided to not have a GLC Facebook page at this time. It can be discussed again at a later date.

D. Covenant and Restriction discussion: Discussed some issues and policy. No changes suggested.

E. Food Pantry: Discussed having a food pantry on GLC property that is set up by members similar to a book lending library.

**\*\*Motion made by Courtney Long to place a community made food pantry on GLC property for a six month trial period. It is to be built and maintained by community members. If it is to become a nuisance it will be removed. Seconded by Steve McCreight, motion passes unanimously\*\***

F. Board meeting time: Discussed having Board Meetings start earlier in order to end earlier.

**\*\*Motion made by Courtney Long to begin monthly Board Meetings at 6 PM, seconded by Steve Reynolds, motion passes unanimously\*\***

VII. Action Items: None

VIII. Open Forum: No members to speak.

IX. Exec session: Personnel matter.

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

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

No action taken.

X. Adjourned:

**\*\*Motion made by Courtney Long to adjourn, seconded by John Hirsch, motion passes unanimously\*\***

Meeting adjourned 9:32 PM.

Respectfully submitted by:

John Hirsch, Secretary