

Glenhaven Lakes Club, Inc.
664 Rainbow Drive
Sedro Woolley, WA 98284
Board of Directors Meeting
April 10, 2017

PRESENT: Beverly Crouter (President), John Major , Steve Reynolds, (Treasurer), Steve McCreight, John Hirsch, Steve Grieser (General Manager). Absent: Lori Hansen (Vice President), Laura Lunsford (Secretary), both excused.

- I** Call to Order – 7:02 pm,— team agreement read
- A. Open Forum: A member expressed his interest in joining the A&Z committee.
 - B. Changes/Additions to the Order of the agenda. None.
 - C. Accept the Order of Agenda: **Motion made by McCreight, seconded, passes unanimously.**
- II** Approval of March 13th 2017 Minutes
Motion made by Reynolds, and seconded to approve the minutes as corrected.
Motion passes unanimously.
- III** General Reports
- A. A and Z – Reviewed.
 - B. Glenroads – The annual meeting was reviewed in open forum.
 - C. Chair
 - 1: The Board retreat is scheduled for April 14th. Draft survey questions will be reviewed and presented to the board at the next meeting.
 - D. Treasurer’s Report – submitted and accepted
 - 1. Balance Sheet – reviewed and accepted
 - 2. Year to Date P & L Operations –reviewed and accepted
 - 3. Year to Date P& L Water – reviewed and accepted
 - 4. Reserve Account Deposits – reviewed and accepted.
 - 5. A new addition to the existing format for the treasurers report was reviewed.
 - E. General Manager’s Report –Received: Topics include Water report, Site log visit, staff meeting agendas, and enforcement update. Fish will be planted in Reed Lake on 4/11.
- IV** Correspondence – None.
- V:** Unfinished Business:
- A: Reed Lake Maintenance: Steve will compose a letter to Mr. Thomas informing him on the actions that will be taken concerning the canal behind the office.
 - B: Capital Project Priority: **Motion made by Major and seconded to adopt GLC Capital Project Priority and Completion Policy # 17-04-01. Motion passes unanimously.**

C: Capital Project- Office Deck Repair, Part 2: **Motion made by Reynolds, and seconded to complete the additional repairs for the Office Deck Repair Project not to exceed \$3,500.00 to be paid from the General Operations Capital Reserves. Motion Passes unanimously.**

VI: New Business:

A: Credit Card Fee: **Motion made by Reynolds and seconded. To offset the fees associated with accepting Debit and Credit Cards payments, I move we approve a 3% fee on all Debit and Credit Card payments made to the Glenhaven Lakes Club. Motion passes unanimously.**

B: Glenroads / Member in good standing: Discussion followed, no action taken.

C: 2016 Audit: **Motion made by McCreight and seconded to have Thomson & Company perform the 2016 GLC Audit for a amount not to exceed \$ 10,000. Voting yes, Crouter, McCreight, Major, Hirsch. Abstaining, Reynolds. Motion passes.**

VII: Executive Session: **Motion made by Reynolds and seconded to enter executive session to discuss a personnel matter. Motion passes unanimously.**

Motion made by McCreight, and seconded to exit executive session. Motion passes unanimously. No action taken.

VIII: Action Items: None:

IX: Open Forum: Members had questions about the rules concerning raising bees in GLC.

Meeting Adjourned at 9:01pm.

Respectfully submitted,

John Major .