

**Glenhaven Lakes Club, Inc.  
664 Rainbow Drive  
Sedro Woolley, WA 98284**

**Board of Directors Meeting  
July 10th, 2023**

**Agenda**

**Attended: Beverly C, Steve R, Steve E, Andi Z, Sarah W, Bekki D  
Absent: Erica F, Scott D**

**I. Call to Order**

- A. Open forum- **No** Comment
- B. Changes/Additions to the Order of Agenda-**No**
- C. Accept the Order of Agenda-Steve E **Approved** Steve R Second, All in favor.

**II. Approval of Minutes**

- A. June 12<sup>th</sup>, 2023, minutes – Amend Bekki Dodd spelling correction Steve R **Approved as** amended Steve E Second, All in favor.

**III. Financial Reports**

- A. Treasurer's Report -**Bypass** Treasurer Absent
  - 1. Balance Sheet
  - 2. General Ops
  - 3. Water Ops

**Other Reports**

- 1. Chair Report
- 2. A&Z Report-**Reviewed**
- 3. Compliance/Enforcement -**Reviewed**
- 4. Operations Report-**Reviewed**
- 5. Water Report-**Reviewed**

**IV. Correspondence**

**V. Unfinished Business**

- 1. Bank signer cards (5 min)-**Reviewed**
- 2. Lifeguard/final discussion (5 min)-Add Swim at own risk signs to pool and lakes.
- 3. Reserve study update (5 min) -**Reviewed**

**VI. New Business:**

- 1. Foreclosure form from attorney-New form discussion about how foreclosure works.
- 2. Addressing questions on communication between staff, board members and members (10min)-**Reviewed** Policy and Bekki Contract about Board liaison
- 3. Board declaration (15min)-Steve E **Motion** to appoint Sarah Wigoda a seat on the Board Second by Andi Z, All in Favor
- 4. Clubhouse roof general capital project proposal (15 min) – Steve R **Motion** that \$40,000 to be paid from the General Reserve account for the roof replacement of the Clubhouse and Office along with gutters replacement Second by Steve E, All in favor.

5. Office roof general/water capital project proposal (15 min)- Steve R **Motion** that \$40,000 to be paid from the General Reserve account for the roof replacement of the Clubhouse and Office along with gutters replacement Second by Steve E, All in favor.
6. Summit & E Alder pipe replacement water capital project proposal (15 min)- Steve R **Motion** \$32,500 to be paid from the Water reserves for the water main improvement of the intersection of Summit Pl and E Alder Steve E second, All in favor.
7. Lakeside/Ridgeway and Trout pipe replacement capital project proposal (15 min) -Steve R **Motion** that \$32,500 to complete water Main replacement on Lakeside Dr to be paid from the Water Reserves account Second by Steve E, All in favor.
8. Policy amendment review
  - a) #19-10-01 (10 min)- Send to Attorney
  - b) #21-06-01 (10 min) -Send to Attorney

**VII. Action Items:** - Make a square feet max limit for new construction  
-Send policy#19-10-01, #21-06-01 to attorney revisit next month

**VIII Open Forum:** N/A

**IX. Executive session:** Legal matter (20) Steve E move we close regular session and move to Executive session second by Andi Z, All in favor.8:10pm  
-Andi Z **Motion** to end Executive session second by Steve E, All in favor.

- Andi Z **Motion** to uphold the Denial of the A&Z Decision Second  
By Sarah W, All in favor

**X. Adjourned : 8:43**