

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

Board of Directors Meeting
November 11th, 2024

MINUTES

- I. Call to Order – Present – Bev, Corey, Sarah, Erica, Steve - Call to Order 6:30 – Confirm a Quorum**
- a. Open forum
 - i. Members discussed Rainbow Park removal and possible decrease property value. Requested long term plans for park. HOA considering replacing benches.
 - ii. Member discussed concerns with installation of park on Treasure Island.
 - b. Changes/Additions to the Order of Agenda - none
 - c. Accept the Order of Agenda – Erica – Motion to accept the order of Agenda, Sarah second, all approved
- II. Approval of Minutes**
- a. October 14th, 2024, minutes – VI.a. Policy number should be #10-14-01
 - i. Steve motion to approve minutes as amended, Sarah seconded, all approved
- III. Financial Reports**
- a. Treasurer’s Report
 - i. Balance Sheet -reviewed
 - ii. General Ops -reviewed
 - iii. Water Ops -reviewed
 - b. **Other Reports**
 - i. Chair Report – Operation Manager Review – each board member to send Bev 2-3 strengths and 2-3 places for improvement based on personal experience by 11/20
 - ii. A&Z Report - reviewed
 - iii. Compliance/Enforcement - none in board packet
 - iv. Operations Report – Reviewed
 - v. Water Report - reviewed
- IV. Correspondence**
- a. Member email - reviewed
 - b. Member letter – request to purchase lakeside lot adjacent to his lot. Steve-motion to discuss in executive session, Corey seconded the motion, all approved
- V. Unfinished Business**
- a. Pool filter decision –
 - i. reviewed both bids, second bid was withdrawn. The only remaining bid is Canyon Industries, reached out to multiple companies.
 - ii. Motion to approve Pool filter project using Canyon Industries not to exceed \$38,000 which will from general operations reserves Corey, seconded by Steve. Approved by all
 - b. Park update - discussed

VI. New Business:

- a. 2025 Budget – reviewed. Motion to approve preliminary 2025 water and general operations budget – Erica , seconded by Steve, all approve.
- b. Reed Lake – Need plan for Reed Lake – agreed to develop an action plan

VII. Action Items:

- a. Each board member should send feedback to Bev for Operations Manager Review by 11/20
- b. Erica will work to develop a draft plan for improvements on Reed Lake (Cut lily pads, reduce input of nutrients, etc) and present at January meeting.

VIII. Open Forum:

- a. Two members spoke

IX. Executive session:

- a. Sarah made a motion to go into executive session to discuss a legal matter, seconded by Corey, all approved
- b. Motion to leave executive session Sarah, seconded by Corey
- c. Motion to approve what was discussed in executive session, Corey seconded

X. Adjourned

- a. Motion to adjourn Sarah, seconded by Corey
- b. Adjourned 8:45 pm