

# **GSPOA**

## **Board of Directors Meeting**

**August 13, 2011**

At 9:00 am Stacia, Rick, Larry, Amy, Steve, and Tom are present. Quorum is attained and the meeting is called to order.

It is noted there is an addition to the agenda: Response letter from property owner DV1-BL2-LT04.

First John Thompson of Whatcom County Public Works was welcomed and gave a presentation and update on plans for Canyon Creek. Since May of this year Whatcom County has been in the design process for alterations to the existing levy. They are currently working with an adjoining property owner before committing to certain aspects of their preferred design. WCPW would like a statement of support from Glacier Springs Property Owners to provide to the County Council. WCPW would also like GSPOA to assume a role of local sponsor for future maintenance or a diking district.

Next the minutes of the previous BOD meeting were approved.

President's Report: We have received word that DV3-BL4-LT03 has adjoining property owners who are possibly interested in purchasing that property. We will stay in contact. Stacia thanks Rick and Larry for the new roof over GS sign at entrance and the maintenance.

Water Committee Report: We had our 5 year inspection on August 11<sup>th</sup> and should receive a written report from DOH within about 3 weeks. Rick and Larry plan to flush the system in August.

Treasurer's Report: No additions to e-mailed report. Rick motions we pay off the loan with Pipe Bank account and the remainder with Operating Bank account. The motion passes. Action Item: Amy will get pay off information from Key Bank. Amy and Topnotch will work on assessing delinquencies. Next we discussed the draft operating budget for 2012, specifically an increase in line item, Water System classes, conferences, meetings from \$400 to \$1,000. Action item: Rick and Larry will come up with a spreadsheet for water operator costs summarized over a 3 year period. Rick motions the BOD adopts the 2012 Draft Operating budget, with noted change, for ratification by the membership at the AGM. Motion passes.

Zoning Committee Report: 2 sheds have been erected without Zoning Committee approval: DV1-BL3-LT11 and DV2-BL5-LT03. A 2<sup>nd</sup> property owner (DV1-BL1-LT09) has erected a greenhouse without Zoning Committee approval. Action Item: Stacia will send letters to property owners.

Community Relations Committee: We have 1 new property owner and a welcome packet has been sent.

Unfinished Business: Discussion of fine levied to property owner DV1-BL5-LT05. Action Item: Stacia will send response letter to the property owner. Next we discussed 6 month completion violations on DV3-BL2-LT15, and DV1-BL2-LT04. Action Item: Stacia and Tom will review timelines and respond.

New Business: We discussed AGM timeline. The AGM will be on October 29<sup>th</sup>. Packets need to be mailed to the membership by September 26<sup>th</sup>. Packets will be prepared on September 24<sup>th</sup>. Annual Committee Reports are due by September 17<sup>th</sup>. Next we discussed an increase in dumping (yard debris) in Glacier Springs. We will address this at the AGM.

There being no further business the meeting was adjourned.

Respectfully Submitted,

Tom Cosgrove  
Secretary