

# **GSPOA**

## **Board of Directors Meeting**

**June 25, 2011**

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

The minutes from the previous Board of Director's Meeting were approved with changes.

President's Report: Stacia has received a hard copy of Sierra Pacific's public land use policy. It states the public is allowed access to their land, provided no camping, fires, logging, or motorized vehicles. This is FYI for Glacier Springs Property owners.

Water Committee Report: There have been no failed water samples to date. There have been no new requests for water availability certificates. There was a brief discussion on new water efficiency rules and recent legislation signed by the Governor. Action Item: Rick and Amy will determine current DOH fees for water.

Treasurer's Report: No additions to e-mailed report. There was a discussion on DV3-BL4-LT03 and the redemption period is now over, so the lot belongs to GSPOA. Next there was a motion to reclassify debt on DV3-BL4-LT03 as bad debt. The motion passes. We also discussed having Amy and Rick work with Topnotch Bookkeeping on the draft budget for 2012. They hope to have the final budget proposal by the August 13 BOD meeting.

Zoning Committee Report: We've had 1 construction approval for a cabin addition, since the last meeting. The unauthorized contractor signs have been removed. Action item: Greenhouse erected on DV2-BL1-LT03 without Zoning Committee approval. Stacia will send letter to property owner. Next there was a discussion on the redemption period for DV1-BL4-LT22.

Unfinished Business: We discussed the response letter from property owner (DV1-BL5-LT05) regarding the fine levied for construction without approval. The Board voted that the fine should be enforced due to non-compliance from the property owner. Action Item: Stacia will send response to property owners. Next we discussed back taxes owing on DV3-BL4-LT03. Action Item: Board will contact adjoining property owners to see if they are interested in purchasing this property for the back taxes that are owed. Next we discussed the date for this year's AGM. October 29<sup>th</sup> was chosen. Action Item: Stacia will reserve parliamentarian and Tom will reserve Kendall School Library.

New Business: We discussed Whatcom County River and Flood plans for Canyon Creek and the current levy. Action Item: Stacia will invite representatives from County to our AGM for a presentation to membership. Next we discussed Board elections this year and recruiting new officers. We also discussed Glacier Springs sign maintenance. Larry volunteered to build a roof for the sign.

There being no further business the meeting was adjourned.

Respectfully submitted,

Tom Cosgrove  
Secretary