

Annual General Meeting Minutes
GSPOA
October 29, 2011

At 1:00pm, 65 members were present, either in person or by proxy. Quorum was attained and the meeting was called to order by President Stacia Green.

Stacia gave a nice welcome message to those attending and thanked all for taking the time to come to the meeting. She introduced our parliamentarian for the meeting as well as her fellow Board members. Stacia proposed and explained special rules for this meeting. There being no objections, the special rules were in effect for the duration of the meeting. Stacia announced the loan for the water distribution replacement project has been repaid in full early, saving thousands in interest, and thanked all members. The special assessment for this loan is done. Stacia noted there were still outstanding receivables due on the assessment and they would be aggressively collected.

Next on the agenda, Rose Oliver with the Grizzly Bear Outreach Program gave a presentation on living with bears. A question and answer period followed.

Next was a presentation by John Thompson of Whatcom County River & Flood Div. John gave the membership an update on future plans for the levee on Canyon Creek. At AGM meeting time, the county was still negotiating with adjoining property owners to buy non-Whatcom Land Trust parcels. The county is also looking for a statement of support from Glacier Springs for the project. The County is also asking Glacier Springs to look into the possibility of being the local sponsor in a future diking district for Canyon Creek and share in the responsibility of maintaining the levee.

Stacia next reminded the membership that the officer and committee reports were sent with the AGM packet. The 2011 Annual Report to the membership was then presented as follows:

President's Report- no additions.

Secretary's Report- no additions.

Community Relations Committee Report- no additions.

Zoning Committee Report- no additions.

Water Committee Report- no additions.

Treasurer's Report- no additions. Amy moved that the membership ratify the 2012 operating budget, a second from a member. The motion passed unanimously and the Operating Budget is ratified.

New Business: This is a Board election year and the following members were nominated and elected by slate:

Stacia Green, Tom Cosgrove, Rick Benson, Amy Vozel, Ben Gelman, Seth Powell, Steve Potter, and Larry Watts

New Business: Martha Dale motions the BOD should further investigate whether or not it is possible to be involved with a diking district. Motion passes unanimously.

There being no further business, Stacia thanked everyone for their attendance, and the meeting was adjourned.

Respectfully Submitted

Tom Cosgrove
Secretary