

GBNT Board of Directors General Open Meeting

01.28.2017

Minutes

Meeting Call to Order at - 10:07 am

Roll Call: Barnes, Bill Ritchie, Ken Pratt, Sherrie Blansett, Meri Jo Leach, Rita Tuck, Becky Fredrickson, Steve Thaete, Keith Summers

Absent- Donal Barnes

Motion: Approve 12.10.2016 minutes

Motion: Approve meeting agenda for 01.28.2017 general open board meeting.

Presidents Report:

- The county has been sent the new CUP amendment-proposal for review. The Attorney advised that the Snohomish County Auditor has acknowledged receipt of our submission.
- Reminder for BOD committee Liaison's to nominate Chairperson and Committee members at the February open session meeting
- A big thank you to the current committees and volunteers for their past and current work
- Please review the current newsletter and webpage for all future activities, MSA's, and updates
- Please continue to keep a look out for suspicious activities as well as storm and lot damage. Contact the office immediately for support and thank you my fellow member for letting me know my standpipe blew up!

Vice President's Report:

Announcement of Colleen Carr for the BOD. MSA to accept Colleen Carr to the BOD was passed unanimously after discussion.

Treasurer's Report:

Monthly financial

Secretary's Report:

Reminder for all committee chairs and liaisons to make certain that minutes are kept for each meeting. Please forward all minutes to me to be filed in the corporate files for use by the auditors or the BOD.

Park Managers Report:

Further break ins on sheds, American Loop. Notify the Sheriff and office and file a report.

Cut fence by dog park

118 Electrical done this past year. Members notified by mail or phone. Some need extension cords. Water lines are being replaced.

Lost several stand pipes

Maintenance is going well, several volunteers helping

Committees:

Administration:

Minutes of last meeting

MSA to approve verbiage changes to Policy 25, item 2, paragraph b as per Proposal 1. (See attached Administrative Minutes)

MSA to approve verbiage changes to Policy 25, Membership Approval paragraph 2 as per Proposal 2. (See attached Administrative Minutes)

Facilities:

MSA to purchase a Forklift capable of lifting 8,000 lbs, with 8 or 9 foot forks powered by diesel or propane for the Park and Electrical Upgrade to use not to exceed \$15,000 out of the Capital Expense Fund.

MSA to purchase a replacement vehicle similar to the Ford Transit with divider to separate driver from cargo for Maintenance not to exceed \$20,000 out of capital expenses.

Membership:

Two new members

Violations:

No report

Sales:

No report

Bingo:

No Report

Activities:

MSA \$250.00 for Super Bowl Sunday Party February 5th

MSA \$800.00 for Valentine Day Party February 11th

Bylaws Rules and Regulation: No Report

Infrastructure upgrade: Volunteer weekend last week and put up six electrical standards. Third Saturday is Volunteer day, 8:30 am at the clubhouse.

Long range planning:

No Report

ORV:

Ken read the ORV minutes, copy attached

Open forum/ new business:

Connie...advance notice of dates for activities.

Jim Ross...how far away it the completion of the storage areas for the bathrooms...looking for an area for kids to ride quads.

Jenny...759...members don't want to listen to noise and have dirt.

Becky...Bathrooms from the workshop. Will make a list to give to the Board.

Motion- Adjourn the open session meeting at 10:59 am

Submitted by: Bill Ritchie- Vice President

Minutes Submitted by: Ken Pratt- Corporate Secretary