

Glacier Springs Property Owners Association

Annual General Meeting Minutes

October 25, 2014

- I. Meeting called to order at 13:07 by President Stacia Green. There were 102 members present in person or by proxy.
- II. Canyon Creek Restoration Project update by John Thompson of Whatcom Co. Public Works. John Thompson provided a brief history of the project, including photographs of log jams being made. John introduced WWU faculty Dave Wallin and a Whatcom Land Trust volunteer who will be using unmanned aerial vehicles to monitor the status of the project.
- III. Officer and Committee Reports
 - A. President Stacia Green informed us high-speed internet has arrived.
 - B. Treasurer Ben Gelman had no additions or questions from the Association.
 - i. Secretary Carmella Bauman moved to ratify the Fiscal Year 2015 Budget.
Budget approved by the Association at 14:00.
 - C. Community Relations committee member Carmella Bauman did not have any additions or questions from the Association.
 - D. Zoning Committee members Seth Powell and Kevin Roosma reminded the Association to get approval per regulations and ensured members that "We'll meet your needs."
 - E. Water System Committee member Rick Benson explained how our water system works and assured the Association we are on the road to recovery. Jan Escola of the Glacier Water District expressed her thanks for creating a water contract with our neighboring community, Glacier Green.
 - F. No updates from the Covenants and Bylaws Committee (did not meet).
- IV. New Business
 - A. Dues Increase Proposal
On behalf of the board, Treasurer Ben Gelman moved to adopt the dues increase to \$180/per year per dues paying lots (effective Jan. 1, 2015). Association members spoke in person and via proxy for or against the measure.
Dues increase motion passes with a two-thirds majority (72 Yes, 23 No).
 - B. **The members present in the room recommend to the board that a contingency fund for the water system, as recommended by the board, be considered and updates given at the next annual meeting.**
- V. Announcements
 - A. Nooksack Salmon Enhancement Planting Party at the Canyon Creek Restoration Project on November 8th.
 - B. Puget Sound Energy power outage scheduled for November 5th from 1700 through 0900 on November 6th.
- VI. Meeting adjourned at 14:31.