

# **2013 ANNUAL GENERAL MEETING**

## **Glacier Springs Property Owner's Association**

**October 26, 2013**

At 1:00 p.m. we have 63 members in person or by proxy. Quorum is attained and the meeting is called to order. President Stacia Green introduces herself, as well as Parliamentarian Anne McCartney and Stephanie Artino, accountant. She also introduces the rest of the board: Tom Cosgrove-Secretary, Rick Benson and Larry Watts -Water Operators, Ben Gelman- Treasurer, Seth Powell- Zoning Committee, and Amy Vozel- Finance Committee. Steve Potter is not present, but serves as Community Relations chair.

Stacia states for this meeting, special Rules from Robert's Rules of Order will be in effect. She briefly outlines the rules. Stacia asks if there are any objections, and there being none, the special rules are in effect for the remainder of the meeting.

The minutes from the October 2012 AGM were approved and mailed to the membership in January.

Stacia then introduces John Thompson of Whatcom County Public works. John gives a special presentation updating property owners on Whatcom County's Canyon Creek Project. This current project has 3 elements—2 of which are substantially completed now: remove old levy and reinforce along Canyon View Drive, including 14 logjams. The 3<sup>rd</sup> element is to construct more logjams next summer which should take approximately 30 days. This presentation was followed with a question and answer period.

Next for Frontier Communications, Stacia gave a brief update. Frontier plans to have DSL available Glacier Springs in January 2014. We have already signed an easement with them so they can install utility boxes on the lot owned by Glacier Springs at the entrance to the development.

Next Wendy McDermott with American Rivers gave us a special presentation. They are focused on river management and have a campaign to put the Nooksack River on Wild and Scenic River status. Their proposal includes over 100 river miles, 90% of which is on federal forest land. Her presentation was also followed with a question and answer period.

President's Report: no additions, no questions.

Treasurer's Report: no additions, no questions.

Next we have the adoption of the 2014 Budget. Secretary Tom Cosgrove moves that we adopt the 2014 Budget. All are in favor and none are opposed, so the 2014 Budget is ratified.

Community Relations Report: no additions, no questions.

Zoning Committee Report: no additions, no questions.

Water Committee Report: no additions, no questions.

Next a new Board of Directors was elected. Nominations are Seth Powell, Kevin Roosma, Larry Watts, Amy Vozel, Ben Gelman, Carmela, and Stacia will stay as acting past president. There are no objections to electing the slate in entirety, and so the slate is elected.

New Business: Water Resources Efficiency Rules public hearing. Larry Watts states the need to discuss and hold a public forum regarding our plan and this AGM will qualify. Next we hold public forum with our Water Operators and the plan is discussed. There are no questions or comments.

There being no further new business, nor any other announcements, all are thanked for their time and the meeting is adjourned.

Respectfully Submitted,

Tom Cosgrove, Secretary