

GLACIER RIDGE HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
Dec.8, 2009

Call to order at 6:30PM. at Bev Lenox's home. This was a regular board meeting. Members present: Kathy Temple, Liisa Sjoblom, Dennis Callahan, Nachele Varcoe, and Bev Lenox

Minutes of the previous meeting were approved.

Treasurer's report was presented by Nachele Varcoe. She reported that we have not received our financial reports from our new service, Crystal Lakes Mgmt. Thus no report is now available due to the fact that we are in transition to Crystal Lakes. Cascade Management has delivered all our records. They have not delivered a final invoice. We are proceeding on the 3 liens previously approved.

NEW BUSINESS

A motion was approved to schedule our annual meeting for 7PM on 1/19/2010 at Eastmont Church in the gym on the lower level.

Crystal Lakes will perform our Design Review function for \$520, annually. Dennis will contact them for clarification of details. Their fee for accounting and monitoring is \$4,800, before inclusion of Design Review fees.

Bev Lenox and Dennis did our first drive through with Crystal Lakes' Nancy Kowalskii. Drive throughs will be monthly until March when they will be semi-monthly through October.

Preparations for the January annual meeting will include production of the announcement letter, agenda, budget, and the proxy format. An assembly work session is set for January

Being no further business, the meeting adjourned before 8:30PM. Our next meeting will be 2/9/09 at 6:30PM at Bev Lenox's home.