

GREENBANK BEACH AND BOAT CLUB, Inc.
HOLMES HARBOR WATER COMPANY, Inc.
Minutes of Joint Monthly Meeting: GBBC & HHWC board of trustees
July 18, 2020

Location of meeting:

Greenbank Farm Building A
Greenbank, WA 98253

Present at meeting:

Judi Moore, Cris Sanguino, Sally King, Richard Loughead, Adele Anderson, Cyndy King, Nancy Sharp, Sarge Lester, Carolyn Cliff, Sharon Dunn, David Paull (quorum established).

The regular meeting of the Joint Boards of Trustees was called to order at 10:18AM by Nancy Sharp.

The agenda for Joint meeting was distributed and reviewed. M/S/C to approve agenda.

M/S/C to approve minutes of the June 20, 2020 minutes. M/S/C to provisionally approve annual meeting minutes.

Old Business:

Website Report: Cris noted that the website had been down and reminded secretaries to provide her with digital copies of minutes for posting. Additionally:

- Cyndy and I have done a few updates to our website.
- Placed meeting notice on Current News for Judi

Sheriff's Community Meeting: Due to COVID 19 the open public meeting has been cancelled. Karin, Cris, Judi, Richard, Jeanna and Mike Cuddy will meet with the sheriff to discuss community safety issues and report back to the board.

ARC Report: The ARC report was discussed during the GBBC meeting to accommodate the new property owner and her representative. Nancy will take over completion of Joint Resolution 2020-01 and bring to August meeting for third reading and final approval.

August Annual Picnic: After a short discussion, the boards decided to cancel the annual picnic due to the uncertainties of COVID 19.

New Business:

Collection options: Members discussed past practice dealing with neighbors who were in arrears with their billings. Current account receivables for both boards is about \$10,000 and with recent COVID 19 related restrictions there will be no collection efforts at this time. Carolyn Cliff urged Richard to conduct a limited (1-2 hour) discussion with our attorney to identify strategies to collect fees due.

Joint Meetings: Members discussed the purpose of holding joint meetings and agreed that although both boards have well defined responsibilities, there is a benefit to sharing ideas that affect the neighborhood. Members decided to shift the Joint meeting to start at 9AM on Saturdays and then split off into separate meetings for the GBBC and HHWC.

Zoom Meetings: In response to COVID 19 meeting size limits, members agreed to hold the August meeting via Zoom.

Member Comment: None

Meeting adjourned: 11:10AM

Next Meeting: Aug 15, 2020, location TBD

Minutes submitted by: Bob Monroig