



Rolling Hills-Glencairn Community Service, Inc.
1126 Sidney St. , Oak Harbor, WA 98277

360-678-7446

rollinghills@oakharbor.net

Annual Newsletter May 2018

Dear Members;

We invite all of you to the annual membership meeting to be held at the Rolling Hills-Glencairn clubhouse on Saturday, **June 2, 2018**. As in years past, there will be hotdogs and sodas served between 12:00 and 1:00 pm. The meeting will begin promptly at 1:00 pm.

On the agenda this year:

- * Read and approve minutes for 2017 annual meeting
- * Review 2017-18 financial reports
- * Review & adoption of the 2018-19 budget
- * Water & Facility Reserve fund assessment
- * Election of 3 board positions
- * State of the Community report
- * Water plant projects update

**Pool Opens for
Memorial Day Weekend
May 26th, 27th, & 28th
Regular schedule begins June 16th
(see the pink forms included
in this newsletter)**

The **2018-19 proposed operating budget** is included for your consideration. Our reserve study is currently in progress. It is anticipated that a dues increase will be necessary to enable the Board of Trustees to meet the needs of the community's aging infrastructure and ensure a healthy reserve fund as required by Washington State law. In the interim, 2 assessments of \$125.00 each are scheduled to be billed to all accounts. The Water & Facility Reserve Fund Assessment will be billed annually. The first one is due September 1, 2018 and the second one is due September 1, 2019. These funds will help facilitate 3 major projects that are currently planned over the next 3 years.

Please bring the ballot along with you to the annual meeting or if you are unable to attend, send it via mail, or drop it off at the office before June 2nd.

There are 3 **Board of Trustee Positions** open. Bob Simpson, Frank Walls & Bob Sullivan's positions expire on June 30, 2018. They have graciously offered to run for another 3-year term. Nominations may also be made from the floor at the annual meeting. If you have questions regarding board member responsibilities or if you are considering volunteering, please call one of the board members listed for more information.

A proxy/ballot form is included with this mailing for those of you unable to attend; fill out the name of the trustee(s) you would like to vote for on lines 1, 2 and 3 or if you would like another member to vote in your stead at the meeting, you can appoint them by inserting his or her name on the first line after "constitute and appoint" Sign the ballot and drop it off in the office or drop box before June 2nd.

Board of Trustees:

PRESIDENT:	EUGENE HARTMAN	360-678-3306
VICE PRESIDENT:	DAVID PETERSON	360-969-1053
SECRETARY:	KATHLEEN PARVIN	360-969-5746
TREASURER:	DAN KELLY	360-678-6066
TRUSTEE:	JULIABETH COPPAGE	360-678-1808
TRUSTEE:	BOB SIMPSON	360-678-4706
TRUSTEE:	FRANKLIN WALLS	360-678-6210
TRUSTEE:	BOB SULLIVAN	360-678-1884

