



Rolling Hills-Glencairn Community Service, Inc.
 1126 Sidney St. , Oak Harbor, WA 98277
 360-678-7446 rollinghills@oakharbor.net

Annual Newsletter May 2019

Dear Members;

We invite all of you to the annual membership meeting to be held at the Rolling Hills-Glencairn clubhouse on Saturday, **June 1, 2019**. 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 2018 annual meeting
- * Review 2018-19 financial reports
- * Review & adoption of the 2019-20 budget
- * State of the Community report
- * Water plant projects update
- * Float repair update
- * Election of 2 board positions

**Pool Opens for
Memorial Day Weekend
May 25th, 26th, & 27th
Regular schedule begins June 15th
(see the TEAL forms included
in this newsletter)**

The **2019-20 proposed operating budget** is included for your consideration. 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 1st.

Our reserve study was completed last fiscal year. It was recommended that the community maintain a \$1.7 M reserve fund for our infrastructure and future expenditures. Subsequently, dues were increased by \$10 in order to begin funding this reserve. Future Increases will be considered annually.

The 2nd and final Water & Facility Assessment of \$125 is due September 1, 2019. These funds will help facilitate major projects that are anticipated or are currently in progress.

There are 2 **Board of Trustee Positions** open. Kathleen Parvin & Chris Otto's positions expire on June 30, 2019. 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 in the box next to the name of the trustee(s) you would like to vote for 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
VICE PRESIDENT:	KATHLEEN PARVIN
SECRETARY:	CHRIS OTTO
TREASURER:	DAN KELLY
TRUSTEE:	BOB SIMPSON
TRUSTEE:	FRANKLIN WALLS
TRUSTEE:	CAROL GOETH
TRUSTEE:	STEVEN BAKER

360-678-3306
 360-969-5746
 360-632-3420
 360-678-6066
 360-678-4706
 360-678-6210
 360-969-3180
 360-929-1498

