

Glenhurst HOA

Board Meeting - July 18 , 2017

Board Members		
President	Lonnie Eggleston	Present
Vice President	Bruce McAfee	Present
Treasurer	Melinda Paine	Absent
Secretary	Sandra Wavers	Present
At Large	Marvin Grosche	Present

Committees		
Capital Improvements	Lonnie Eggleston /Herb Forrester	Present
Covenants	Lonnie Eggleston	Present
Directory	TBD	Present
Landscaping	Malinda Eggleston	Present
Security	Steve Smith	Present
Social	Vanessa Rogers	Absent
Web Page	Judy Smith	Present
Welcoming	Mickie Schicht	Present

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		
	NONE	

- I. **MEETING CALLED TO ORDER AT 7:00PM**
- II. **RECOGNITION**
- None

III. **APPROVAL OF MAY 16, 2017 MINUTES**

Approved

IV. **BOARD MEMBER REPORTS**

A. **TREASURER'S REPORT**

Balance - \$185,000.

\$33000 – last payment for pavilion

Lien for unpaid dues for residence on 122nd St. has yet to be filed.

BOA accounts will be moved to new bank next week

B. **MANAGEMENT COMPANY**

No report.

V. **COMMITTEE REPORTS**

A. **CAPITAL IMPROVEMENTS**

Meetings will be scheduled for 2018 budget.

Finances for tables and peripheral seating for the pavilion will be determined by August/2017 board meeting.

B. **COVENANTS**

16 letters sent to residents in month of June.

The biggest issue currently : Roof locations for tv "dishes."

C. **DIRECTORY**

No Report

D. **LANDSCAPING**

Yard of month, 5412 N.W. 117th street

Will need to replace a tree 121 st and Glenhurst Blvd. that was snapped during the last storm.

E. SECURITY

A truck was stolen on 116th St.

F. SOCIAL

No report

G. WEB PAGE

150 hits on Glenhurst's website

H. WELCOMING

14 new people

I. NEW BUSINESS

The recent Annual Picnic was discussed and the board decided to

MEETING ADJOURNED

NEXT MEETING , AUGUST 15, 2017

[illegible]