

# Glenhurst HOA | MINUTES

Meeting date | time 04/16/2019 | 7:04 PM | Meeting location Northwest Library

## BOARD MEMBERS

President	Ronnie Lawson	Present
Vice President	Tiffany Motley	Present
Treasurer	Melinda Paine	Present
Secretary	Christina Sanders	Present
At Large	Michael Hensley	<absent>

## COMMITTEES

Capital Improvements	Herb Forrester	Present
Covenants	Sandy Wavers	<absent>
Landscape	Malinda Eggleston	Present
Neighborhood Patrol	Steve Smith	Present
Social (Picnic)	<Vacant>	
Web Page/Media Host	Judy Smith	Present
Welcoming	Mickie Schicht	Present

## HOA MANAGEMENT COMPANY

White Enterprises	Janeen Myles
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## GUESTS

Doris Washington	
Judy Harris	

## MEETING CALLED TO ORDER AT 7:04 PM

### APPROVAL OF MEETING MINUTES:

- Monthly Board Meeting, March 26, 2019 minutes approved via email and placed on the website

## BOARD MEMBER REPORTS

### President

n/a

## **Treasurer**

- A. Financial Account Balances as of February 28
  - BOK Reserve: \$202,619.30
  - BOK Checking: \$15,618.43
- B. Taxes filed - \$0.74 (State)
- C. Add Ronnie and Tiffany to access to BOK checking/savings
  - Remove Lonnie and Bruce

## **Other**

## **COMMITTEE REPORTS**

### **Capital Improvements**

**Herb Forrester**

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Out for Bid on steps/trail

Sidewalk - added concrete steps in bid/looking for another contractor

### **Covenants**

**Sandy Wavers**

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n/a

### **Landscaping**

**Malinda Eggleston**

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- March - paid Ruben Garcia \$400 to trim
- April - \$863 to put approximately 58 bags of mulch around trees
- Will pay Ruben \$175/month to weed and maintain (twice a month)
- Considering dwarf Crepe Myrtle to go around flower bed
- Dry Pond - Carter recommended an engineer for this project; the Corp of engineers will need to be contacted for a permit to make any changes to the area.
- Judy contacted Corp Engineers from Tulsa
- Recommend Ruben to rake and keep area clean in the meantime
- Herb will forward email of previous person who surveyed the area
- Trees: Lost one by gated area; One dead and another one dying off 118<sup>th</sup> close to the MacArthur entrance (both must be removed); One by gated area (near the Villas) that has wind damage
- Currently treating all Urbanite Ash

### **Neighborhood Patrol**

**Steve Smith**

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- There was one incident reported in the month of February:
  - One burglary reported 2/17/2019 on NW 120th
- Steve and Ronnie will be attending the Neighborhood Alliance Town Hall Meeting, "Crime Trends", on April 30th.

## **Social**

**<Open Position>**

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- A. Will have neighborhood picnic – June 8, 2019 at 6:00 p.m.
  - Drinks will be donated
  - Ronnie will send out an update on the caterer
- B. Garage Sale is set for May 3<sup>rd</sup> - May 5<sup>th</sup>
- C. Golfing event - need headcount

## **Web Page**

**Judy Smith**

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Webpage is up to date

Roofing material reminder sign is posted following the hail

## **Welcoming**

**Mickie Schicht**

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Twelve \$50 TLC gift cards were donated and will be given to new residents

## **OLD BUSINESS**

n/a

## **NEW BUSINESS**

n/a

**MEETING ADJOURNED 7:46 PM**

**NEXT BOARD MEETING: TUESDAY, MAY 21, 2019 7:00 P.M. IN THE NORTHWEST LIBRARY**