

Glenhurst HOA | MINUTES

Meeting date | time 07/16/2019 | 7:05 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 | <Vacant> | <N/A> |

COMMITTEES

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

HOA MANAGEMENT COMPANY

| | | |
|-------------------|--------------|----------|
| White Enterprises | Janeen Myles | <absent> |
|-------------------|--------------|----------|

GUESTS

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| | |

MEETING CALLED TO ORDER AT 7:05 PM

APPROVAL OF MEETING MINUTES:

- Minutes from the board meeting held June 18, 2019 minutes were approved via email and placed on the website

BOARD MEMBER REPORTS

President

None

Treasurer

- A. Financial Account Balances as of July 17, 2019.
 - a. BOK Reserve: \$170,023.05
 - A. BOK Checking: \$29,099.38
- B. Discussed eliminating the expense of having a PO Box and mail sent directly to White Enterprises.

Other

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

- Still researching bids for projects.

Covenants

**Sandy Wavers
Doris Washington**

- Nine letters will be sent out regarding dead trees, weeds, and flower beds that need to be cleaned up.

Landscaping

**Malinda Eggleston
Judy Harris**

- Judy met with arborist regarding treatment for Ash trees.
- A 5 – 10 year plan for replacement was recommended and will need to be further discussed.
- Potential opportunity host horticulture information sessions for neighbors to attend.

Neighborhood Patrol

Steve Smith

- March: 5 incidents were reported
 - 1 Robbery on NW 122nd Ter
 - 1 Identity Theft on NW 120th St
 - 2 Burglaries (one on NW 121st Cl and the other on Glenhurst Blvd)
 - 1 Auto Burglary on Glenhurst Blvd
- April: No Reported Incidents
- May: No Reported Incidents
- June: Report has not been received

Social

<Open Position>

- None

Web Page

Judy Smith

- Website is up to date.
- Yard of the Month will be posted.

Welcoming

Mickie Schicht

- None

OLD BUSINESS

- Ronnie received estimate for \$250 from Hayes Electric for pavilion:
 - Add 2 GFCI's by panel on pedestal on separate circuits
 - Repair GFCI in pavilion and install bubble cover
- Board approved for work to be done.
- Judy Smith is resigning as Webpage/Media Host after serving in this role for the past 5 years. This will be effective September 1, 2019. The board is looking at Management Company taking over webpage and/or other volunteers to fill the position.
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NEW BUSINESS

- Summary Judgment for Glenhurst vs. GL Cobb
 - July 26, 2019 at 10:00 a.m.
 - July 30, 2019 at 9:00 a.m.
- Melinda Paine is resigning as Treasurer effective August 1, 2019 due to an upcoming move to a new community.

MEETING ADJOURNED 7:47 PM

NEXT BOARD MEETING: TUESDAY, AUGUST 20, 2019 7:00 P.M. AT THE NORTHWEST LIBRARY