

Glenhurst HOA | MINUTES

Meeting date | time 05/19/2020 | 7:00 PM | Meeting location Glenhurst Pavilion

BOARD MEMBERS

| | | |
|----------------|----------------|---------|
| President | Tiffany Motley | Present |
| Vice President | Patty Barrett | Present |
| Treasurer | Bruce McAfee | Present |
| Secretary | Mary Winn | |
| At Large | Jack Brundage | Present |

COMMITTEE MEMBERS

| | | |
|-----------------------|-------------------|---------|
| Capital Improvements | Stan Motley | Present |
| Covenants | Diane Strube | Present |
| Landscaping | Malinda Eggleston | Present |
| Security | <Vacant> | |
| Social | Ronnie Lawson | Present |
| Web Page/Social Media | Todd Vogle | Present |
| Welcoming | Mickie Schicht | Present |

GUESTS

| | |
|-------------|------------------|
| Judy Harris | Doris Washington |
| Tom Creegan | |
| | |

MEETING CALLED TO ORDER AT 7:00 PM

APPROVAL OF MEETING MINUTES:

- The April Meeting Minutes were approved via email and posted to the website.

BOARD MEMBER REPORTS

President

- Neighborhood Garage Sale
 - Considering the social distancing requirements, we will postpone the Neighborhood Garage Sale until the fall. September or October timeframe was discussed.
- Neighborhood Picnic

- i. Considering the social distancing requirements, we will postpone the Picnic until the fall. Dates will be chosen as we get more guidance regarding social distancing. September timeframe was discussed.

C. HOA Inquiries received in the past month

- i. Mowing on Sunday - The board nor the covenants can control this. Suggestion was made to talk to the neighbors doing the mowing
- ii. A trailer has been parked for approximately a month at 121st and Wileman Way. The board will follow-up; this could be due to the coronavirus requiring special arrangements.
- iii. There was a discussion around rental properties regarding the maintenance and safety of those properties. Any communication regarding CCR's are sent to the property owner, not the actual occupant. If there is a safety issue with the residence and/or the current resident's actions and the property owner is not addressing it, then communication may need to be made to other city/state agencies regarding such safety issue by the renter or citizen who has the concern.

Treasurer

A. Current Bank Balance, as of 5/19/2020: Total \$231,335.86

a. Checking: \$10,451.12

b. Reserve: \$220,884.74

B. \$3,500.00 transferred from Reserve/Savings to the Checking account for May's normal expenses

C. April - Increase in Funds \$13.97; Expenses \$6,290.30

D. Budget through April:

a. 96.83% of projected increase in funds

b. 24.15% of Budgeted expenses spent (4 months would equate to 33.3%)

E. Collections Report - Eight homeowners still owe HOA assessments. There are liens against these properties.

F. 2019 Taxes have been paid:

a. \$42.00 Federal, \$8.00 State, and \$200.00 for Tax Preparation by James A. Marr, CPA

Other

- A. Discussion regarding pet owners walking their dog and leaving deposits in people yards and common grounds. There is a city ordinance regarding this issue. Suggestion for signage to be placed at each end of each the green belt for total of 4 signs or at each entrance to Glenhurst subdivision, as this issue could be from the neighboring subdivision. We cannot pinpoint who they are or where they live. Then we discussed how to enforce this. Do we call the police or animal control? Suggested to put notice in the minutes, on the web page of the Facebook page, Nextdoor Glenhurst, and the Glenhurst webpage. Will research the cost of the signs and determine if we agree.
- B. Entrances into the subdivision has need for street repair due to standing water. The streets are owned by the City of Oklahoma. Suggested to call Action Line. Mark Stonecipher is our Councilman.

COMMITTEE REPORTS

Capital Improvements

Stan Motley

In the process of interviewing three or four different contractors.

Covenants

Diane Strube

16 letters have been sent out regarding various issues such as lawn not mowed, missing trees in the front yards, trash cans being left out or basketball goals being left out, and flowerbeds that need to be treated and cleaned up. A reminder letter will be sent about the trees and when the best time to plant trees which is in the Fall and in March.

Landscaping

Malinda Eggleston

We received quotes to treat and trim trees and shrubs as needed

Total \$3,220 / Approx. \$92 per tree/shrub on average.

Bruce motioned to approve the trimming and spraying. Jack seconded. Motion Approved.

Neighborhood Patrol

<vacant>

54XX NW 116TH ST - 26F GROUP A - IDENTITY THEFT

Our security patrol has dwindled to only 6-7 participants. We are asking for / urging residents to consider participating (2 hrs. per month) on the security patrol or we may be forced to disband the patrol and/or investigate other neighborhood watch options. As you can see, even the Patrol committee chair position is vacant. If you are willing to participate or lead this group, please reach out to the HOA President, Tiffany Motley at Tiffany.Motley@outlook.com.

Social

Ronnie Lawson

As discussed above, will have picnic sometime in September by way of using Food trucks. We will have two food trucks. If the COVID virus continues to be an issue, we will encourage social distancing along with encouraging meet and greet your fellow neighbors.

Web Page

Todd Vogle

Todd has updated our website and Facebook page with removal of older residents and adding our new neighbors.

Welcoming

Mickie Schicht

Mickey has several gift cards to welcome the new residents but due to COVID she has delayed for safety reasons.

MEETING ADJOURNED 8:30 PM

NEXT BOARD MEETING: TO BE DETERMINED IN REGARD TO COVID-19.

ALWAYS CHECK THE WEBSITE AND CALENDAR FOR UPDATED INFORMATION.