

Glenhurst HOA

Board Meeting – March 15, 2016

| Board Members | | |
|----------------|------------------|---------|
| President | Sandy Wavers | Present |
| Vice President | Lonnie Eggleston | Present |
| Treasurer | Melinda Paine | Present |
| Secretary | Jed Liuzza | Present |
| At Large | Marvin Grosche | Present |

| Committees | | |
|----------------------|-------------------|---------|
| Capital Improvements | Herb Forrester | |
| Covenants | Lonnie Eggleston | Present |
| Directory | Jed Liuzza | Present |
| Landscaping | Malinda Eggleston | Present |
| Security | Steve Smith | Present |
| Social | TBD | |
| Web Page | Judy Smith | Present |
| Welcoming | Mickie Schicht | |
| | | |
| | | |

| HOA Management Company | | |
|------------------------|----------------|-------------|
| White Enterprises | Shirley Salgat | Not present |

[illegible]

I. MEETING CALLED TO ORDER AT 7:01pm

II. RECOGNITION

III. APPROVAL OF FEBRUARY, 2016 MINUTES

Judy asked for clarification of the discussion on the satellite dishes.

Sandy asked if the minutes would be posted on the website.

IV. BOARD MEMBER REPORTS

A. TREASURES REPORT

Melinda will email the financial report out. She also reported that the taxes were filed.

B. MANAGEMENT COMPANY

V. COMMITTEE REPORTS

A. CAPITAL IMPROVEMENTS

B. COVENANTS

Lonnie introduced Jerry Duncan to the new board members.

Lonnie asked Carter about the red roof situation. It was our understanding that the judge pulled his ruling. Marv indicated that the lawyer filed the lien and the judge stopped the enforcement but there was no reason indicated. Carter said he would ask Matthew Winton, attorney, to find out what is going on with the lien. Steve indicated that the lien is still applicable on that home. Lonnie provided the history of this issue to the group for the benefit of the new board members.

C. DIRECTORY

Judy asked when the directory would be published. We agreed to have them completed and hand them out at the June picnic.

D. LANDSCAPING

Malinda reported that Jim Davis is meeting with OKC Conservation to offer a free water inspection for neighborhoods on April 5. Jim was going to contact Mr. March who offered to volunteer for the Landscape committee.

Malinda also said Jim is working with Shirley Salgat about the correcting the bill from Landscape Partners.

Malinda continued her report that Don's Weed and Feed was contacted about the weeds on 122nd and they will be coming out to treat it.

In addition, Malinda said that Nature's Way was contacted about moving the sign near 117th to the dry pond area.

E. SECURITY

Steve reported that the OKC Neighborhood Alliance has not posted any additional updates beyond the December report briefed at the February meeting.

F. SOCIAL

Judy indicated that the neighborhood garage sale will be held the first Friday and Saturday in May. Marv asked when the other neighborhoods are having theirs and Steve indicated that it's the dates sponsored by the city.

Melinda wanted to remind everyone we have a copy account at the UPS store on MacArthur.

G. WEB PAGE

VI. OLD BUSINESS

VII. NEW BUSINESS

All board members will be members of each committee.

Melinda Paine will be leading the picnic. Diana Streuby will lead the Christmas party.

Lonnie talked to Carter Foree to let him know we were ready to move forward with finalizing the plans for the picnic area. Carter stipulated there would be no playground equipment or basketball goals to attract children from other neighborhoods and the library. Carter wants to notify the builder for the home next to the picnic area as to what we would be doing with that property so he can be aware for any potential buyers for that home. Lonnie will let Herb know that we are ready to move forward with finalizing the plans.

Sandy asked if we would be putting some design options in June or September for the neighbors to view. We agreed we would do that.

Marv happened to meet someone who paints cement. Marv asked if the paint could be removed and he said that it was possible. Discussion ensued about the covenants not allowing the painting. Lonnie indicated that he spoke with the developer who indicated he would not be doing this anymore.

Marv mentioned about the letter we received from Herb Forrester that indicated the home sales in the area to indicate the increase of home properties. Marv suggested we post the letter on the web page. Malinda asked whether we should check with Carter before doing that. We decided Marv would ask Herb if it was okay to post.

Sandy asked about the corner of Wileman Way and 116th to see if we could pay the police to cruise the area. Steve indicated that we should be calling 911 if there is any activity going on. With the building of new homes in that area, we thought that might help decrease any inappropriate activity. Judy will put a notice on the web page about paying attention and reporting any activity to 911.

VIII. NEXT MEETING IS APRIL 19th at 7pm

IX. MEETING ADJOURNED AT 7:46 pm