

GLENHURST HOA BOARD MEETING MINUTES

July 15, 2014

Meeting called to order at: 7PM

Board Members Present: Bill Holloway, Steve Smith, Linda Brundage

Board Members Absent: David Mueller, Gene Daniel

Committee Members Present: Judy Johnston, Malinda Eggleston, Connie Poppe, Steve Smith, Diana Forrest, Bobbie McGrew, Mickie Schicht, Herb Forrester.

Guests: Vicki Holloway, Henry McGrew

Review and Approval of Minutes from last meeting: Minutes Approved

Guest: Carter Foree (representing the developer)

Developer would like to deed a lot next to the pond (north end) to the HOA. They have decided they can't build a house there. They would only allow it to be used for a greenbelt area. Carter assigned a value of \$65,000. If the HOA did not follow the restrictions imposed, the lot would revert back to the developer. It was discussed and decided that Carter would provide the HOA with the restrictions that would be imposed. The HOA will then review and make a decision. [See covenants under Committee Reports](#)

Board Member Reports

Treasurer Report : No Report (Note to David, Steve needs books for review)

Management Company Report : No Report

Committee Reports

- **Covenants:** Carter stayed in order to discuss some of our covenant issues. Various signs in the area were discussed. The builder signs in the area including the new one put up by Mashburn/Faires were approved by the developer. He was also asked about the for sale sign put up by a Realtor on NW 122. He said as far as he knows, that is a city issue. Malinda agreed to call the Realtor and if no action is taken she will notify the City Action Line. The sign is in the OKC right away and is not legal. Carter stated he would be sending a letter on the shed to the homeowners to submit plans or let him view the shed to see if it meets the architectural committee and covenant requirements. Carter also answered a question from a Committee member, that yes, you are supposed to get approval before replacing a fence. Judy gave a report on number of letters sent to homeowners (31 letters in June) and will send a letter concerning an RV that is parked which is against our covenants.
- **Landscape Report:** Yard of the month was given out. Trees on NW 122 have bag worms, missed treatment. Steve mentioned that bushes on the 118th entrance, south side, need to be trimmed.
- **Newsletter:** Next newsletter will be done before 9/1 so we can incorporate the Neighbors Night Out Function. Connie advised this will be her last year for preparing the newsletter.

- **Security:** Patrol is running smoothly. Only 1 theft reported.
- **Social:** Diana reported we spent \$508.06 on picnic and had approximately 100 people in attendance. Our next function is Neighbors Night Out on 9/9/2014. She has asked for help from Target as part of their community involvement but hasn't heard if they will help. Plans are for Mexican food. Bill asked her to see if McKenna Fields would sing for us again. It was suggested we pay her something or get a gift card.
- **Website/Gmail/Directory Report:** Web page is in good shape. Online directory is completely current. We do have a Facebook page for the neighborhood.
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- **Welcoming:** Mickie advised she has two new neighbors to welcome.
- **Capitol Improvement Report:** Meeting is being rescheduled. A landscape company has been contacted for help on a master plan for improvement of the common areas. The committee has the plat and will meet with Monte Marcum to discuss and review ideas for the area.

Old Business: No discussion, tabled for next meeting.

New Business: Advertising for sale sign on NW 122nd – see covenant report above.

Next Meeting: August 19, 2014 at NW Library, Explorer Room**

Meeting Adjourned At: 8pm

****Please note:** Library is going to a totally automated system of scheduling meetings and we will only be able to schedule **one week in advance**. They did schedule our August meeting, but that will be the last one they do a month out.