

# Glenhurst HOA | MINUTES

Meeting date | time 01/14/2020 | 7:00 PM | Meeting location Northwest Library

## BOARD MEMBERS

President	Ronnie Lawson	Present
Vice President	Tiffany Motley	Present
Treasurer	Bruce McAfee	Present
Secretary	Tiffany Motley	Present
At Large	Kevin Truong	Present

## COMMITTEES

Capital Improvements	Herb Forrester	Present
Covenants	Sean Gilmore	Present
Landscape	Malinda Eggleston	Present
Security	Steve Smith	Present
Social (Picnic)	Ronnie Lawson	Present
Web Page/Media Host	Todd Vogle	Present
Welcoming	Mickie Schicht	

## HOA MANAGEMENT COMPANY

White Enterprises	Janeen Myles
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## GUESTS

Doris Washington (Covenants, Landscaping, and Social committee member)	Stan Motley
Judy Harris (Landscaping committee member)	Marcia Maurer
Katie Suarez	Janet Farhood

## MEETING CALLED TO ORDER AT 7:00 PM

### APPROVAL OF MEETING MINUTES:

- Approval of January 8, 2020 Board of Directors minutes approved via email January 14, 2020 and posted to the website.

## BOARD MEMBER REPORTS

### President

- A. Annual Meeting is February 18, 7:00 PM in Room B at the Northwest Library.
  - i. The Board of Directors and Committee Chairs reviewed the Annual Meeting Presentation.
- B. Ronnie presented a \$293.27 quote to refurbish the "Notice" signs regarding the Glenhurst greenbelts and lake areas.
  - i. Bruce motioned for approval of the quote, Tiffany seconded, Motion approved
- C. Ronnie presented a \$286.70 quote for two additional Annual Meeting signs for the south entrances that border Bluff Creek.
  - i. Bruce motioned for approval of the quote, Tiffany seconded, Motion approved
- D. Rescind the HOA Dues late fee previously approved by Board September 2019.
  - i. The HOA received several calls/communications regarding the late fee.
  - ii. Board of Directors reached out to HOA Attorney and learned the fee could not be enforced
  - iii. Bruce motioned for approval to remove the late fee, Ronnie seconded, Motion approved.
  - iv. Certified letters will be sent out to past due accounts indicating dues must be post marked by January 31, 2020 before a lien will be filed on the property
    - a. There are 57 properties who have not yet paid HOA Dues for 2020

### Treasurer

- A. Financial Account Balances as of January 14, 2020
  - a. BOK Reserve: \$232,294.13
  - b. BOK Checking: \$6,038.73
    - i. \$85,000 was moved from checking to reserve
- B. Financial information for the year 2018 will be presented at the Annual Meeting, February 19.
- C. December increase in funds: \$17.54.
- D. Expenses paid in December total \$7,425.28

### Other

- A. White Enterprises, LLC to mail out Proposed 2020 Budget, Proxy Ballot, Summary of Covenants by January 18, 2020
- B. \$100 donation to Neighborhood Alliance had been approved by the board via email.
  - a. Neighborhood Alliance sent a Thank You card to the HOA.

## COMMITTEE REPORTS

### Capital Improvements

Herb Forrester

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Gathered additional quotes for different material option to build the walking trail around the pond.

- Asphalt along the entire path - \$59,755.000
- Crushed Granite & Cement in specified areas - \$70,350.00
- Cement along the entire path - \$81,250.00

Option and discussions will be presented during the annual meeting.

## **Covenants**

**Sean Gilmore**

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There are 4 basketball goals currently out in the neighborhood. Attempted one-on-one conversations to address with varying success.

1 letter has been sent for a trash can out.

Action Center called on 1 properly

## **Landscaping**

**Malinda Eggleston**

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20 diseased Urban Ash trees were removed Christmas Eve. 23 remain and will still require removal in 2020.

Budget to replace the removed trees with various Oklahoma friendly plantings will be presented during the annual meeting. Any new plantings will consider the Oklahoma weather and required maintenance.

## **Security**

**Steve Smith**

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December report has not yet been published

A resident reported a break-in very similar to previous neighborhood break-in's where a window in the back of the house was broken without setting off an alarm. Cameras were avoided. This incident was reported to the police.

## **Social**

**Ronnie Lawson**

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Glenhurst Holiday Season Party held at Rococo Restaurant on December 27.

## **Web Page**

**Todd Vogle**

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There has been a substantial increase in the number of website visits in 2019 over 2018. Metrics will be presented during the annual meeting.

Annual meeting has been posted on website, NextDoor, and FaceBook.

## **Welcoming**

**Mickie Schicht**

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No action this month.

## **OLD BUSINESS**

A.

## **NEW BUSINESS**

a.

**MEETING ADJOURNED 8:00 PM**

**NEXT BOARD MEETING: TUESDAY, MARCH 17, 2020 IN THE NORTHWEST LIBRARY; BOARD OF DIRECTORS WILL MEET IN THE WEEK OR TWO FOLLOWING THE FEBRUARY 18 ANNUAL MEETING TO DETERMINE BOARD POSITIONS.**