

Glenhurst HOA

Board Meeting – 9-19-2017

Board Members		
President	Lonnie Eggleston	Present
Vice President	Bruce McAfee	Present
Treasurer	Melinda Paine	Present
Secretary	Sandra Wavers	Present
At Large	Marvin Grosche	Present

Committees		
Capital Improvements	Herb Forrester	Present
Covenants	Lonnie Eggleston	Present
Directory	n/a	n/a
Landscaping	Malinda Eggleston	Present
Security	Steve Smith	Absent
ocial	Vanessa Rogers	Absent
Web Page	Judy Smith	Absent
Welcoming	Mickie Schicht	Present

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		
None		

MEETING CALLED TO ORDER AT 7:00 PM

I. RECOGNITION

None

II. APPROVAL OF 8/14/2017 MINUTES

Approved by all board members.

III. BOARD MEMBER REPORTS

A. TREASURES REPORT

All expenses have been paid.

We have now switched banks from Bank of America to Bank of Oklahoma.

Current cash in the amount of \$121,511.45 available.

B. MANAGEMENT COMPANY

No report.

IV. COMMITTEE REPORTS

A. CAPITAL IMPROVEMENTS

Tables for pavilion will be ordered through the company that built the pavilion and should be installed mid-October

A possible project for 2018 was presented by Herb. Sidewalks would be laid on the east side of Glenhurst Blvd. from 122nd Terr to 121st St and from 121st St to 120th St across from the pavilion. This would allow residents to access, by foot, both the Library and Oak Grove Shopping Center without having to walk in the road. Herb will get cost estimates.

B. COVENANTS

Two of three satellite dishes have been correctly repositioned,

Volunteers are very much needed to help with the covenants committee.

C. LANDSCAPE

One holly tree has been replaced within Glenhurst common property, with two more holly trees remaining to be replaced.

D. SECURITY

There were three incidents in Glenhurst in July:

55XX NW 122nd TE, OK 7/06/2017 10:00 am ASLT – SMPL CIT

54XX NW 119th ST., OK 7/09/2017 5:58 pm LOST PERSON

53XX NW 121st ST., OK 7/18/2017 10:44 am THFT50-199 OT

E. SOCIAL

None

F. WEB PAGE

None

G. WELCOMING

None

H. NEW BUSINESS

Investigating placing one solar speed limit sign for Wileman Way and 116th Street.

MEETING ADJOURNED 8: PM

NEXT MEETING - TUES. OCT. 17, 2017