

Glenhurst HOA | MINUTES

Meeting date | time 08/28/2018 | 7:00 PM | Meeting location Northwest Library

BOARD MEMBERS

President	Bruce McAfee	Present
Vice President	Lonnie Eggleston	Present
Treasurer	Melinda Paine	
Secretary	Tiffany Motley	Present
At Large	Ronnie Lawson	Present

COMMITTEES

Capital Improvements	Herb Forrester	
Covenants	Sandy Wavers	Present
Directory	<Vacant>	
Landscape	Malinda Eggleston	Present
Security	Steve Smith	Present
Social (Picnic)	<Vacant>	
Web Page/Media Host	Judy Smith	Present
Welcoming	Mickie Schicht	Present

HOA MANAGEMENT COMPANY

White Enterprises	Janeen Myles
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GUESTS

None	

MEETING CALLED TO ORDER AT 7:00 PM

APPROVAL OF MEETING MINUTES:

- Monthly Board Meeting, July 17, 2018 approved via email

BOARD MEMBER REPORTS

President

- July 25 vehicle accident caused tree damage on MacArthur

- i. Contacted insurance company of the person who hit the tree, claim was denied. Person who hit the tree was not at fault for the accident. Person at fault did not stop, insurance information is unknown.
 - ii. Motion was made, and approved by all board members, to not replace the damaged tree since OKC Maps 3 program plans to put sidewalks along the same path. Once sidewalk work is complete, decision can be revisited.
- B. Office Building Construction 118th/MacArthur Update
 - i. New fence has been installed.
- C. Glenhurst Villa's Progress
 - i. Villas has established a new website – www.glenhurstvillasokc.net

Treasurer

- A. Financial Account Balances as of August 27
 - a. BOK Reserve: \$140,087.81
 - b. BOK Checking: \$26,868.64
- B. July Increase of funds: \$0
- C. July Paid Expenses: \$3,853.35
- D. Expenses and Budget through June: 49% of the budget has been consumed through July.

Other

- A. Resident has contacted the HOA board about the HOA allowing access to common grounds along 118th to allow a pool to be dug.

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

Contracted company should be getting permits to begin work.

Covenants

Sandy Wavers

9 letters sent: 4 – trash cans; 1 - basketball goal; 3 - lawn maintenance; 1 – dead tree

Landscaping

Malinda Eggleston

Yard of the month: 5212 NW 117th St. Homeowners: Huong Thi Pham and Nguyen Hai Van

Willows on the dry pond will be trimmed this fall

The overgrown shrubs behind the 118th street entry wall will be removed.

Security

Steve Smith

No reportable incidents for the month of June.

Security

Steve Smith

September 29th is the next security training for residents interested in neighborhood patrol.

Social

No news

Web Page

Judy Smith

Up to date including featuring the Yard of the Month for August.

Welcoming

Mickie Schicht

One new resident reported: 5620 116th St

OLD BUSINESS

- A. Discussion about adding insurance coverage to HOA common area fencing and signage.
 - a. Fence has never been covered
 - b. Quotes received from insurance company are cost prohibitive.
 - i. Replacing portion of the fence are manageable and typically caused by motor vehicle accidents where other insurance can cover cost
 - ii. Major weather events could cause wide spread damage. Fencing would not be primary concern.

NEW BUSINESS

- A. Welcoming Gifts
 - a. Board made a motion, and unanimously approved, to provide new residents with \$25 Gift Card from TLC in addition to the small decor item typically given.
- B. Discussed Next Door conversation regarding a playground for Glenhurst
 - a. Pat Murphy Park in Bluff Creek has just upgraded their playground area.
 - b. We discussed adding information regarding the park, Bluff Creek Trails, as well as other local attractions (i.e. Martin Nature Park) to the HOA website as resources for new residents.
- C. Discuss an idea about contacting Warwick and/or Summerfield HOA's about allowing Glenhurst residents access to their neighboring pools.
 - a. Bruce McAfee will reach out to Warwick and/or Summerfield HOA to explore the idea.

MEETING ADJOURNED 8:00 PM

NEXT BOARD MEETING: TUESDAY, SEPTEMBER 18, 2018 IN THE NORTHWEST LIBRARY