

# Glenhurst HOA | MINUTES

Meeting date | time 2/08/2022 | 7:00 PM | Meeting location Zoom Link

## BOARD MEMBERS

President	Tiffany Motley	Present
Vice President	Patty Barrett	Not Present
Secretary	Pam Stark	Present
Treasurer	Janet Farhood	Present
At Large	Jack Brundage	Present

## COMMITTEE MEMBERS

Capital Improvements	Stan Motley	Not Present
Covenants	Diane Strube	Not Present
Landscaping	Malinda Eggleston	Not Present
Security	<Vacant>	
Social	<Vacant>	Not Present
Web Page/Social Media	Todd Vogel	Present
Welcoming	Mickie Schicht	Present

## GUESTS

Judy Harris	

## MEETING CALLED TO ORDER AT 7:00 PM

### APPROVAL OF MEETING MINUTES:

- The *January* Meeting Minutes were approved via email and posted to the website.

### BOARD MEMBER REPORTS

#### President

- A. There are still some ATT issues throughout the neighborhood. Follow up with ATT may be necessary if issues continue. Homeowners can contact ATT directly for assistance.
- B. Ronnie Lawson has resigned from the Social Committee, Diane Strube has agreed to represent the committee.
- C. Patty Barrett will not continue as the HOA Vice-President. Tiffany Motley will not continue as the HOA President. Both positions will be discussed at the Annual HOA meeting March 8<sup>th</sup>, 2022. Anyone interested in either position should contact the HOA Board to submit their name for the upcoming elections.
- D. It has been requested for some type of reflectors to being placed on the 118<sup>th</sup> entrance curb. The HOA will look into what is the best possible option for that area.

#### Treasurer

Janet reported that 89% of the HOA yearly due for 2022 have been paid. There are 25 residents who have not paid at this time. The bank has increased the fees on the HOA accounts without providing any notice. The DNO and Property insurance are still being researched to determine what company can provide the best coverage and rates.

## GLENHURST HOA MONTHLY TREASURER'S REPORT

FEBRUARY 15, 2022

### Collections Report

Past Due HOA Assessments – No change in filed liens outstanding; approximately 25 residents have unpaid dues

### Increase in Funds/Comparison to Budget – Through January 31, 2022

Monthly Interest	\$3.86
Dues Collected	\$96,453.62 (89.9%)
YTD Increase in Funds Compared to Annual Budget	89.6%

### Expenses/Comparison to Budget – Through January 31, 2022

Monthly Total Expenses	\$1,379.70
Year to Date Expenses Compared to Annual Budget	1.46%

### Account Balances

	Quick Book Balances as of January 31, 2022	BOK Balances as of Feb 15, 2022
Checking Account	\$100,183.34	\$107,405.41
Reserve Account	\$90,812.34	\$90,812.13

Transfer from Checking - None

### Notes/Unusual Expenditures

1. Credit card fees of \$56.25 for card dues payment expensed, while \$26.62 credited back
2. Insurance Discussion

## COMMITTEE REPORTS

### Capital Improvements

Stan Motley

No report

### Covenants

Diane Strube

No report

## Landscaping

Malinda Eggleston

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## Neighborhood Patrol

<not active>

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Not active

## Social

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## Web Page

Todd Vogel

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Everything is up to date. Still checking on when individual access will be available through the Vista Print program. The contract will end this spring with Vista Print. Todd will look at possible other options for the Glenhurst website.

## Welcoming

Mickie Schicht

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It was reported there is some interest in activating the Neighborhood patrol. This can be discussed further at the Annual HOA meeting.

**MEETING ADJOURNED 7:45 PM**

**NEXT MEETING: MARCH 8, 2022 IN PERSON AT THE HEALTHY LIVING OKC CENTER AND GYM. 11501 N ROCKWELL**

**ALWAYS CHECK THE WEBSITE AND CALENDAR FOR UPDATED INFORMATION.**