

**Glenhurst HOA Annual Member Meeting
Spring Creek Baptist Church
Tuesday, February 17, 2015, 7:00pm**

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

Committee Chairs/ Members Present: Judy Johnston, Malinda Eggleston, Mary Acree for Diana Forrest, Lonnie Eggleston, Jim Davis, Bobbe McGrew, Herb Forrester & Mickie Schicht

Call to order: Meeting was called to order at 7pm by President Bill Holloway

Introduction: Bill opened the meeting with a brief summary of what has been accomplished in the last year. Published a Directory, hired a management company to do our billing, had a good outcome on the Roof violation, a property lot at the south end of the pond may be deeded to the HOA by the developer. Bill commended the Board and Committee Members for their service. We will only have 2 board members remaining for 2015. Steve Smith and Linda Brundage.

Steve was the Facilitator of the meeting in place of Bill Holloway, He prepared an excellent agenda with a Power Point Presentation. It was very professional and everyone could see and follow along. One item discussed by Steve was our need for new Board members. We cannot operate the HOA with only two board members. We also need more committee members.

Each Committee Chair gave a presentation about items from their Committee. Presenters were David Mueller: Budget, Herb Forrester: Capital Improvements, Judy Johnston and Lonnie Eggleston: Covenants, Malinda Eggleston: Landscape, Steve Smith: Crime Watch, Mary Acree (for Diana Forrest): Social, Bobbe McGrew: Web Site, Mickie Schicht: Welcoming.

Summary of questions/discussions during the meeting:

Is there a plan for an entrance sign on 116th, not at this time.

In the past, the Board put up (or had put up) unauthorized stop signs in the community. OKC has removed all those signs and replaced them with yield signs.

Signs, lights, speed bumps, etc are not controlled by the HOA. Those are

City of Oklahoma City functions. Action center should be contacted.
The developer is not responsible for adding Trails in the community.
HOA will own ½ of the fences on 122nd and MacArthur when turned over by the developer. The adjacent homeowners will own the other half.
Covenant issues are handled as best we can with letters, calls etc. We don't have many tools to enforce other than taking people to court. Neighbors are encouraged talk to and work things out with neighbors about code violations.
Some thought our letters were a little tough. Board will review letters.
We need someone to do the newsletter.
Crime watch needs more neighbors to patrol.
Welcoming Chair could use some help.

Election was held. We had three people volunteer to be on the board and one person to do the newsletter. They were all approved.

New members are:
Marvin Grosche, Board Member
Davie Paine, Board Member
Henry McGrew, Board Member
Melinda Paine, Newsletter

Thank you for volunteering!

Board will meet to decide who will do what. (Before the next scheduled general HOA meeting.)

Next regular Board Meeting will be on March 17, 2015, 7:00pm at the Northwest Library