

# Glenhurst HOA

## Board Meeting – August 16, 2016

Board Members		
President	Sandy Wavers	Present
Vice President	Lonnie Eggleston	Present
Treasurer	Melinda Paine	Absent
Secretary	Jed Liuzza	Present
At Large	Marvin Grosche	Present

Committees		
Capital Improvements	Herb Forrester	Absent
Covenants	Lonnie Eggleston	Present
Directory	Jed Liuzza	Present
Landscaping	Malinda Eggleston	Present
Security	Steve Smith	Absent
Social	TBD	
Web Page	Judy Smith	Present
Welcoming	Mickie Schicht	Present

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		

## **I. MEETING CALLED TO ORDER AT 7:05pm**

## **II. RECOGNITION**

None

## **III. APPROVAL OF JULY, 2016 MINUTES**

Approved by all board members.

## **IV. BOARD MEMBER REPORTS**

### **A. TREASURES REPORT**

Financial reports were not available for the meeting.

### **B. MANAGEMENT COMPANY**

No report.

## **V. COMMITTEE REPORTS**

### **A. CAPITAL IMPROVEMENTS**

Donated property is now owned by the HOA. The developer has deeded over the "common grounds" of Glenhurst to the HOA (including the lot east of our picnic area) and the deed has been filed.

We have accepted a settlement of our legal fees for litigation expenses by selling our lien for \$20,000 to another lien holder. Funds have been deposited in our account. Our lawyer advised the chances of successful sheriff's sale were less than 100% due to other legal issues with the home owner.

Community shelter will be 18 X 18 and is similar to ones at Bluff Creek park. Current estimate for cost is approximately \$60,000. Project is currently out for bid.

### **B. COVENANTS**

Total of 33 letters have been sent for covenant violations. Primary violations are related to yards and trash cans. We are seeing more violations related to satellite dishes.

C. DIRECTORY

No Report

D. LANDSCAPING

We will have about \$1200 in damage from the accident that damaged the trees off of 122<sup>nd</sup>.

Camisa Stewart and Les Cummings received yard of the month for August.

E. SECURITY

There has not been a recent report from the Neighborhood Alliance since the last June meeting.

F. SOCIAL

Neighborhood night out will be held on Tuesday, October 4 at 6pm. It was suggested that we ask participants bring water or Gatorade that will be donated to our local fire department.

G. WEB PAGE

No report

H. WELCOMING

We had four new homeowners move into the neighborhood.

NEW BUSINESS

A motion was made to waive any liability against the driver that had the accident with the trees near 122<sup>nd</sup>. The motion was seconded and unanimously approved.

MEETING ADJOURNED 8:35 PM

NEXT MEETING SEPTEMBER 20, 2016

