

# Glenhurst HOA

## Board Meeting – 01-16-2018

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

Committees		
Capital Improvements	Herb Forrester	Absent
Covenants	Lonnie Eggleston	Present
Directory	NA	NA
Landscape	Malinda Eggleston	Present
Security	Steve Smith	Present
Social	Vanessa Rogers	Absent
Web Page	Judy Smith	Present
Welcoming	Mickie Schicht	Absent

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		
None		

- I. MEETING CALLED TO ORDER AT 7:00 PM
- II. RECOGNITION  
None
- III. APPROVAL OF 12/19/2017 MINUTES  
Approved
- IV. BOARD MEMBER REPORTS  
The Board members discussed and approved the 2018 Budget to be presented at the Annual Meeting - Feb 6, 2018.  
  
TREASURER'S REPORT - No report.  
  
MANAGEMENT COMPANY - No report.
- V. COMMITTEE REPORTS
  - A. Capital Improvement :  
  
Sidewalks on Glenhurst Blvd. are still under consideration.  
Pavilion Area - In 2018, we will add a few more trees and 2 or 3 benches.  
No new information pertaining to construction at 118<sup>th</sup> entrance.
  - B. Covenants : No report
  - C. Landscaping :  
Board approved changing to the Ground Guys for mowing services of common areas .
  - D. Security : In the month of November, there were no reported offenses.
  - E. Social : Christmas Party at The Greens, 12/8/2017 had 35 attendees.  
Overall lost \$324. The Board will need to evaluate having one in 2018.
  - F. WEB PAGE: No report
  - G. WELCOMING: No report.

**OLD BUSINESS** : None

## NEW BUSINESS:

- A     Annual Meeting : Thurs. Feb. 15, 2018, 7 PM  
  At the NW Library, Meeting Room A.
- B     Logistics: Coffee and cookies will be provided.
- C     Power Point presentation - OPRs and timelines

MEETING ADJOURNED 8:20 PM

NEXT BOARD MEETING: Tues. FEB. 6, 2018 7 PM