



# GLENHURST HOA | MINUTES

**President:** Ronnie Lawson **Phone:** 405-301-0171 **Email:** ronnielawson913@yahoo.com

**Vice President:** Tiffany Motley **Phone:** 405-821-0105 **Email:** tiffany.motley@outlook.com

**Secretary:** Christina Sanders **Phone:** 405-406-0668 **Email:** prettyflyers@gmail.com

**Treasurer:** Bruce McAfee **Phone:** 918-348-4455 **Email:** bmchouse2003@yahoo.com

**At Large:** Kevin Truong **Phone:** 405-209-6046 **Email:** mdtruong00@yahoo.com

**Meeting date | time** 08/20/2019 | 7:02 PM | **Meeting location** Northwest Library

## BOARD MEMBERS

President	Ronnie Lawson	Present
Vice President	Tiffany Motley	Present
Treasurer	Bruce McAfee	Present
Secretary	Christina Sanders	Present
At Large	Kevin Truong	Present

## COMMITTEES

Capital Improvements	Herb Forrester	Present
Covenants	Sandy Wavers	Present
	Doris Washington	Present
Landscaping	Malinda Eggleston	Present
	Judy Harris	<absent>
Neighborhood Patrol	Steve Smith	Present
Social (Picnic)	<Vacant>	
Web Page/Media Host	Judy Smith	<absent>
Welcoming	Mickie Schicht	<absent>

## HOA MANAGEMENT COMPANY

White Enterprises	Janeen Myles	<absent>
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## MEETING CALLED TO ORDER AT 7:02 PM

## APPROVAL OF MEETING MINUTES:

- Minutes from the board meeting held July 16, 2019 minutes were approved via email and placed on the website.
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## BOARD MEMBER REPORTS

### President

*None*

### Treasurer

- A. Financial Account Balances as of August 20, 2019.
  - a. BOK Reserve: \$170,044.80
  - A. BOK Checking: \$18,111.21
- B. The PO Box was renewed for 2 years to August 1, 2021
- C. Reviewed 2018 annual dues; Out of 431 residents, 41 did not meet the December 31<sup>st</sup> deadline; as of August 15, 2019, nine residents are still delinquent. Discussed additional fees after December 31<sup>st</sup> due date; White Enterprises does not accept credit card payments at this time but could possibly be an option.
- D. An asset category will be added to the balance sheet to include the following:
  - a. Pond Improvement – steps, walking trail, landscaping, etc
- E. Check signing authorization
  - a. President/VP/Treasurer
  - b. Amounts over \$10,000 require two signatures.
- F. The Profit & Loss through July was reviewed; 43.9% total budget expenses YTD.

### Other

## COMMITTEE REPORTS

### Capital Improvements

**Herb Forrester**

- Steps leading to pond have been installed.
- Add sod and build pad – 8/21
- Erosion issue will be address and Herb will put together a plan of action.

### Covenants

**Sandy Wavers**

**Doris Washington**

- Three letters will be sent out regarding dead trees, weeds, and flowerbeds that need to be cleaned up.

### Landscaping

**Malinda Eggleston**

**Judy Harris**

- Malinda reported tree damage on 118<sup>th</sup> street.
- Yard of the month for August was emailed out to the board and committee members.

## Neighborhood Patrol

Steve Smith

- June: 4 incidents were reported: 2 of 4 were in the Villas.
  - 1 Burglary/Breaking and Entering on NW 117<sup>th</sup> Terrace
  - 1 Intimidation Offense on Dornick Drive
  - 1 Simple Assault on Dornick Drive
  - 1 Credit Card/Automated Teller Machine on Wileman Way

## Social

<Open Position>

- None

## Web Page

Judy Smith

- Website is up to date.

## Welcoming

Mickie Schicht

- None

## OLD BUSINESS

- Hayes Electric will be out on September 4, 2019 to:
  - Check outlets at entrances as well as the medians on 122<sup>nd</sup> and 118<sup>th</sup>
- Pavilion:
  - Fix existing outlets plus install 2 additional (will be scheduled around Oct/Nov time frame)

## NEW BUSINESS

- Discussed Neighborhood After Christmas Holiday Party venues:
  - **Noah's Event Center**
  - **Water's Edge Winery**
  - **Credit Union House of Oklahoma**
  - **Strebel Creek Vineyard**
  - **3Sixty Restaurant and Bar:** Waiting on response from owner regarding additional details that need to be clarified.
    - Able to accommodate us (between 75-80) with a \$5 per person fee for appetizers.
    - Individuals would be responsible for their own meals or drinks.
    - We can host it as a private event on Sunday, since they are closed and we would have the entire restaurant to ourselves, therefore it would be open to more people who want to attend as well as greater flexibility with timing, etc.
- Effective September 1, 2019, Christina Sanders will be replacing Judy Smith as Webpage/Media Host.
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## MEETING ADJOURNED 7:58 PM

**NEXT BOARD MEETING: TUESDAY, SEPTEMBER 17, 2019 7:00 P.M. AT THE NORTHWEST LIBRARY**