

Glenhurst HOA

Board Meeting – MARCH 21, 2017

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

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

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		
No guests		

I. MEETING CALLED TO ORDER AT 7:00PM

II. RECOGNITION

None

III. APPROVAL OF FEBRUARY 21, 2017 MINUTES

Approved by all board members.

IV. BOARD MEMBER REPORTS

A. TREASURES REPORT

1. Outstanding dues: 4 owners have failed to pay annual dues; liens will be filed.
2. Board approved changing banks from Bank of America
3. Board approved allowing utilities to be paid by automatic withdrawal.

B. MANAGEMENT COMPANY

No report.

V. COMMITTEE REPORTS

A. CAPITAL IMPROVEMENTS

1. The Pavillion is expected to be finished by mid-April 2017.

B. COVENANTS

1. Two letters regarding basket ball goals were mailed
2. One letter was mailed regarding satellite dish

C. DIRECTORY

No Report

D. LANDSCAPING

1. Arrangements will be made to remove a tree in the drainage ditch.
2. Trees and shrubs will be purchased for landscaping pavilion area

E. SECURITY¹ or 2

1. No security issues for Glenhurst neighborhood.

F. SOCIAL

1. Glenhurst's Spring Picnic will be JUNE 3, 2017 , more information soon
2. Volunteers are needed to help with the Spring Picnic
 - a. 1 or 2 people to locate 5-6 ice coolers for ice and sodas
 - b. 3 or 4 Volunteers to help serve food
 - c. 2 or 3 to help ensure final clean up
3. Contact Sandra Wavers to volunteer – 405-606-1571

G. WEB PAGE

1. Glenhurst web page had a flurry of new activity this month

H. WELCOME

1. New residents will be visited by a member of our welcome committee.

I. OLD BUSINESS

1. No old business

MEETING ADJOURNED 8:30PM

NEXT MEETING APRIL 18, 2017

