

# Glenhurst HOA | MINUTES

Meeting date | time 01/19/2021 | 7:00 PM | Meeting location Zoom Web Conference

## BOARD MEMBERS

President	Tiffany Motley	Present
Vice President	Patty Barrett	Present
Treasurer	Bruce McAfee	Present
Secretary	Mary Winn	Present
At Large	Jack Brundage	Present

## COMMITTEE MEMBERS

Capital Improvements	Stan Motley	Present
Covenants	Diane Strube	Present
Landscaping	Malinda Eggleston	Present
Security	<Vacant>	
Social	Ronnie Lawson	Present
Web Page/Social Media	Todd Vogel	Present
Welcoming	Mickie Schicht	

## GUESTS

Doris Washington	
Camisa Stewart	

## MEETING CALLED TO ORDER AT 7:00 PM

### APPROVAL OF MEETING MINUTES:

- The November Meeting Minutes were approved via email and posted to the website.

## BOARD MEMBER REPORTS

### President

- Neighborhood Alliance of Central Oklahoma sent a Thank You letter for our annual contribution.
- The committee discussed purchasing a Zoom license for the Board of Directors to use to for the Annual Meeting as well as the monthly meetings until COVID allows us to meet in person. The board agreed on purchasing a month to month subscription where:

- a. February will be \$19.99 a month to allow 300 participants so we can host our annual meeting virtually.
- b. The remaining months will be \$14.99 a month and will allow 100 participants to accommodate the monthly meetings. (this is the minimum subscription Zoom offers)
- C. The committee reviewed the Annual Presentation in preparation for the annual meeting February 16<sup>th</sup>.
  - a. The annual meeting and board elections will be held differently this year due to COVID. We discussed that the presentation would be given on February 16<sup>th</sup> via Zoom. Board positions would be discussed, and volunteers will be requested during the meeting. We will not vote on those positions during the meeting on February 16. In the days directly following the meeting, all Glenhurst residents will receive, via mail, a proxy ballot card. We request that all residents vote on the board members either by mail or electronically by following the instructions on the proxy ballot they receive. If we do not receive enough proxy votes to achieve quorum, the Board of Directors we have today will remain in place until we can meet in person to facilitate another vote.
    - i. Following the discussion, Bruce motioned we proceed with the Proxy Ballot following the Annual Meeting presentation. Tiffany Seconded and the motion carried.

## Treasurer



Treasurer's Report  
for January Board M

## Other

## COMMITTEE REPORTS

### Capital Improvements

Stan Motley

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No new updates, our time was spent reviewing the annual meeting presentation.

### Covenants

Diane Strube

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No new updates, our time was spent reviewing the annual meeting presentation.

### Landscaping

Malinda Eggleston

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No new updates, our time was spent reviewing the annual meeting presentation.

### Neighborhood Patrol

<vacant>

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November report (it is very common for the Neighborhood Alliance to be behind on the neighborhood crime reports)

56XX NW. 117TH ST., OK 2020-11-11 1600 220 GROUP A - BURGLARY / BREAKING AND ENTERING

Our security patrol has dwindled to only 5 participants. We are asking for / urging residents to consider participating (2 hrs. per month) on the security patrol or we may be forced to disband the patrol and/or investigate other neighborhood watch options. As you can see, even the Patrol committee chair position is vacant. If you are willing to participate or lead this group, please reach out to the HOA President, Tiffany Motley at [Tiffany.Motley@outlook.com](mailto:Tiffany.Motley@outlook.com).

Since there has been no interest in the Security Patrol the HOA is investigating other opportunities like a possible Crime Watch program. While the HOA will sponsor and help fund and support any neighborhood security programs, security is not the responsibility of the HOA. Resident engagement and participation is required and essential to keep our neighborhood safe.

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### **Social**

**Ronnie Lawson**

No update.

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### **Web Page**

**Todd Vogel**

Webpage, Facebook, and Next Door are up to date.

Directory information has been updated as needed.

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### **Welcoming**

**Mickie Schicht**

3 new residents.

## **MEETING ADJOURNED 8:20 PM**

**ANNUAL MEETING: FEBRUARY 16<sup>TH</sup> AT 7:00. DUE TO COVID, THE ANNUAL MEETING WILL BE HELD VIA ZOOM. MEETING DETAILS WILL BE POSTED ON THE WEBSITE AND FACEBOOK PAGES IN THE WEEKS PRIOR TO THE MEETING.**

**ALWAYS CHECK THE WEBSITE AND CALENDAR FOR UPDATED INFORMATION.**