

Glenhurst HOA | MINUTES

Meeting date | time 03/23/2021 | 7:00 PM | Meeting location Zoom Web Conference

BOARD MEMBERS

President	Tiffany Motley	Present
Vice President	Patty Barrett	Present
Secretary	Pam Stark	Present
At Large	Jack Brundage	Present

TREASURER

Treasurer	Bruce McAfee	Present
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COMMITTEE MEMBERS

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

GUESTS

Doris Washington – Social Committee Representative	

MEETING CALLED TO ORDER AT 7:00 PM

APPROVAL OF MEETING MINUTES:

- The Annual Meeting presentation and audio is posted to the website.

BOARD MEMBER REPORTS

President

- A. Election results from the February HOA meeting were tallied using the Election Buddy system. Most everyone had the same number of votes. There were not enough votes for a quorum. A discussion was held on moving forward. There will be 4 board members and the Treasurer position will no longer be a board member position. Bruce McAfee has agreed to remain the Treasurer.
- B. The Property Insurance is up for renewal on May 1, 2021. There was a discussion about changing to State Farm or Farmers. Also, what does the Pavilion need to be insured for, along with the fencing and entrances
- C. The HOA will be providing communications via digital channels. Residents are encouraged to follow the Facebook group, check the website, and provide the HOA with a valid email address.

Treasurer



Treasurer's Report
for March Board Me

Tiffany motioned for the remaining 2020 Capital Improvements funds and remaining 2020 Tree Replacement funds be released and returned to the general fund. Jack seconded, motion carried.

Other

COMMITTEE REPORTS

Capital Improvements

Stan Motley

Stan is working on new signage for the walking trail.

Covenants

Diane Strube

4 letters were mailed in the month of March for trash cans and having a sign in the yard.

Landscaping

Malinda Eggleston

The grasses have been cut back the Holly's have been trimmed. Rubin will fill up the ruts in the dry pond. The City of OKC will repair the damaged sprinkler system on 122nd.

Landscape committee is keeping watch on new trees and existing plantings to address anything that has frozen. It could be May before some trees and bushes come back.

Neighborhood Patrol

<vacant>

No new reports.

Social

Ronnie Lawson

Doris discussed the Annual picnic. A date of June 5, 2021 with a back up date of June 12, 2021 was set for the picnic. A discussion of having 2 food trucks and suggestions for what type of trucks should be at the picnic. Doris has asked for suggestions be sent to her so that she can contact and arrange the event.

Web Page

Todd Vogel

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

Directory information has been updated as needed. The web page will be going to Vista Print. Todd will do a refresh of the website in 60 to 90 days.

Welcoming

Mickie Schicht

2 new residents to meet.

MEETING ADJOURNED 8:20 PM

NEXT MEETING: APRIL 27, 2021, VIA A ZOOM WEB CONFERENCE CALL

ALWAYS CHECK THE WEBSITE AND CALENDAR FOR UPDATED INFORMATION.