

# **GLENHURST HOA ANNUAL MEETING**

## **Minutes**

**February 16, 2016**

Meeting was Held in the Spring Creek Baptist Church

Board Members Present/Absent: Steve Smith, Marvin Grosche, David Paine, and Melinda Paine

Committee Members Present/Absent: Malinda Eggleston, Diana Forrest, Judy Johnston (Absent), Mickie Schicht, Herb Forrester, Judy Smith, Jed Liuzza, and Lonnie Eggleston for Covenants

1. These minutes and the PowerPoint Slide Presentation will be made available for individuals who log into the Glenhurst Web Site.
2. Steve Smith gave the introduction and thanked all of the participants for attending the meeting. All of the board and committee chairs were introduced. This has been an exciting year for Glenhurst and many improvements have been made. The projects and improvements will continue into 2016. All of the committee members are appreciated for their commitment to the neighborhood.
3. Melinda Paine reviewed the 2015 expenditures and 2016 budget. Near the end of the meeting, the budget was presented and voted upon. The majority of participants raised their hands in approval. No one raised his or her hand to "not in favor of approving the budget."
4. Herb Forrester gave an overview of the Capital Improvements plans, outlining items that had been accomplished in 2015. He then continued his presentation with the architectural concept for the lot at the entrance to Glenhurst Blvd and 120<sup>th</sup> St.
5. Each of the committee members provided a briefing on their respective areas. Several questions were asked and answered in reference to covenants. The continuing problems are still Trash Cans, Lawn Maintenance and Basketball Goals.
6. Elections:
  - a. Marvin Grosche – approved by majority vote
  - b. Melinda Paine – approved by majority vote
  - c. New board member Sandy Wavers – approved by majority vote
  - d. New board member Jed Liuzza – approved by majority vote
  - e. New board member Lonnie Eggleston – approved by majority voteNote: The new board members will meet on March 1<sup>st</sup> to determine individual positions on the board for 2016.
7. Marv Grosche provided some Glenhurst history and facts for the closing remarks.
8. Post meeting committee updates:
  - a. Stephanie Luizza offered to do the Christmas lighting
  - b. Melinda Paine offered to join the Landscape Committee
  - c. Diane Strube offered to chair the Christmas Dinner.
  - d. Marv Grosche and David Paine offered to help Jim Davis with the irrigation
  - e. Bill Holloway offered to help on Covenant Committee.
9. The next regularly scheduled HOA Board Meeting is March 22<sup>nd</sup> at 7 p.m. in the Library.

10. A recommendation was subsequently sent and approved via e-mail to make a \$100 donation to Spring Creek for allowing us to host the Annual Meeting in their Sanctuary.