

# Glenhurst HOA

## Board Meeting – August 15, 2017

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

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

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		

## **I. MEETING CALLED TO ORDER AT 7:08pm**

## **II. RECOGNITION**

None

## **III. APPROVAL OF MINUTES**

July minutes were approved.

## **IV. BOARD MEMBER REPORTS**

### **A. TREASURES REPORT (Lonnie)**

Financial reports were distributed. All expenses are within budget limits to date. Current assets in the amount of \$133,992.35.

The bank Accounts for the HOA have been moved to Bank of Oklahoma. The President and Vice President signed signature cards to be able to reimburse expenses if the treasurer is not available. A procedure for this process will be established.

The litigation on uncompleted homes in the HOA is still tied up in court. One of the houses on Glenhurst Blvd has recently sold and will be completed for sale.

### **B. MANAGEMENT COMPANY**

No report.

## **V. COMMITTEE REPORTS**

### **A. CAPITAL IMPROVEMENTS (Herb)**

Herb reported that the capital committee is working on plans for the next capital budget. One possibility discussed was adding sidewalks on the east side of Glenhurst Blvd. from 122<sup>nd</sup> Terrace south to 120<sup>th</sup> street allowing residents a way to walk Glenhurst Blvd. without walking into the street including access to the library.

He also presented information on costs from two different companies for tables for the pavilion. The board voted to allow \$2000 to complete that project this fall. The approval and certificate of occupancy for the pavilion had been received from OKC.

**B. COVENANTS (Lonnie)**

22 Violation letters were sent in August, 12 of which were yard maintenance. Two homeowners with satellite dishes complied by moving them to an acceptable site which is much appreciated by the board. The commercial vehicle status will be remedied in the near future.

**C. DIRECTORY (Judy)**  
No Report

**D. LANDSCAPING (Malinda)**

August Yard of the Month was awarded to Janet and Basem Farhood, 11917 Glenhurst Blvd.

Estimates will be obtained to have the tree replaced on Glenhurst Blvd median (broken during a storm) as well as the Nellie Holly tree at the west Glenhurst entrance sign. Nellie Holly trees in the common areas will be trimmed again this fall.

There was damage done to a holly tree at the 118<sup>th</sup> entrance sign and the urbanite ash in the median by an unknown individual (reported to the police). The holly will need to be replaced due to the damage.

Contracting for 2018 services will begin late fall.

**E. SECURITY (Steve)**

There were a total of 4 incidents reported by the Neighborhood Alliance. Of these, two were for our Glenhurst area, and two for police incidents on MacArthur Blvd. In Glenhurst, a phone call was reported on 116<sup>th</sup> street and vandalism on 118<sup>th</sup> Terrace.

**F. SOCIAL**

The board decided to not have a fall picnic and concentrate on getting tables added to the pavilion for future use.

**G. WEB PAGE (Judy)**

There were 413 web page views this month. The top three were Bulletin Board, Login, and Glenhurst Info. On average this year, 97 people are visiting our website this year.

It was noticed that a couple of months minutes were missing on the web. Sandy will get with Judy to resolve.

**H. WELCOMING (Mickie)**  
No Report-all going well.

OLD BUSINESS. None

NEW BUSINESS. None

MEETING ADJOUNED 8:15 PM

NEXT MEETING SEPTEMBER 19, 2017