

**Glenhurst HOA Board Minutes**  
**Tuesday, October 21, 2014**

**Board Members: Present:** Bill Holloway, David Mueller, Steve Smith, Linda Brundage

**Absent:** Gene Daniel

**Committee Members: Present:** Bobbe McGrew, Herb Forrester, Malinda Eggleston, Judy Johnston, Diana Forrest

**Absent:** Mickie Schicht, Connie Poppe

**Guests:** Henry McGrew, Vicki Holloway

**Meeting started at 7:02 PM** with a review of the Meeting Minutes of 9-16-2014: Approved

**Treasurer Report:** Statement of Assets, Liabilities and Capital (unaudited) were reviewed. David advised we will need to prepare the budget for 2015. It does not need to be approved by the developer. Budget requests from committee heads need to be turned in by the November meeting. You can email to Linda Brundage before next meeting on 11/18/14. Also discussed tree replacement and associated costs. Fencing has been completed and walkway painted. David goes off the board this year and we will need a new Treasurer. David submitted records for Steve to audit the financials.

**Capitol Improvements Report:** Herb reported the fence at the lake is completed and looks nice. The actual price turned out approximately \$1000. higher than the bid. It was decided we wouldn't protest the charge as their total was still much better than any other bid. We also approved a fee of \$268.80 to sand and paint the walkway area so that it matches the new fence. Herb then discussed the work he has done to get a design company for our long term Capitol Improvement Plans. He recommended we hire a company recommended by Monty Marcum who has worked with this company. The company is Howard – Fairbairn, Site Design, Inc. After discussion it was moved, seconded and approved to use this company.

**Covenant Committee Report:** Judy discussed covenant issues. She personally spoke with neighbor who parked RV outside house for several days. They were unloading from a long trip. Judy explained the concerns of the other neighbors. Malinda expressed how appreciative she was of Judy personally talking with the owner. We need to do more of this in our community. **We encourage neighbors to discuss problems with each other. When people are concerned, they should try and discuss the issue with their neighbor and not automatically contact the covenant committee.** The Neighbor with basketball court that can be seen from street will be sent a letter. Covenants are available on the web site.

**Landscape Committee Report:** Meeting is scheduled for 10/22 with Sam Wilson, Landscape Partners to discuss some problems that had occurred with flowers and irrigation at the entrance on NW 122. Working on other issues such as: sprinkler heads covered by sod that was put down on some new homes and repairing some broken railing and caps on fences.

**Newsletter:** No report. This is Connie Poppe's last year.

**Security Patrol Report:** Steve reported 4 incidents from Neighborhood Alliance website concerning crime in Glenhurst. 4 incidents including found property on 121<sup>st</sup>, 118 Cir

enter with intent and 118 & Sawgrass grand larceny. He also advised the classes from the patrol division to train volunteers for neighborhood patrol will be on Saturday.

**Social Committee Report:** Diana reported on the progress of the **Annual Christmas Party to be held 12/11/2014 at the Petroleum Club downtown. Cost will be \$50.** Per person and the menu has not been confirmed. Reservations will need to be turned in and money paid in advance.

Discussion was held on the advisability of mailing everything with the annual dues notice which will be handled by our HOA management company. It was decided we might get a better response if we handled the party and a call to action for new board members in a separate mailing. Diana will talk to the management person to coordinate that and obtain mailing labels. She will need help to get the mailing done and will call on us when she is ready.

**Website Report:** Web page is up and running and everything is good. Directory will need a lot of changes due to all the new neighbors. If we need to print new ones we could cover the expense in the Welcoming Committee budget. Bobbe will put a blurb on the website that we need a volunteer for the newsletter. This is Connie Poppe last year.

**Welcoming Committee Report:** No report.

**Old Business:** David reported the red roof has been replaced, valleys are not metal as required by covenants and our attorney has so advised the owners attorney. Our next court date is 2/18/15 which will involve reimbursement of HOA's attorney fees. Street light project has stalled, we never completed petitions for neighbors signatures. Still no word from Carter Foree on turning over lot to HOA that adjoins the lake/pond.

**New Business:** Gene Daniel has resigned from the HOA board. Bill asked Malinda to look into getting someone to do our Christmas lights at the entrances since that had been assigned to Gene. She agreed to look into what is available.

Also, we will have 3 open positions on the board next year. We also need someone for the newsletter.

**Next Meeting:** .... Tuesday, November 18, 2014 at the NW Library, room to be announced.

**Meeting Adjourned: 8:35pm**

Respectfully submitted, Linda Brundage