

Glenhurst HOA Board Minutes
Tuesday, January 20, 2015

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

Committee Members Present: Judy Johnston, Malinda Eggleston, Lonnie Eggleston, Mickie Schicht, Herb Forrester

Guests Present: None

Meeting Called to order at 7:03pm By Steve Smith substituting for Bill Holloway.

Review of Minutes: The minutes for the meeting on Nov. 18, 2014 were reviewed and approved.

The purpose of this meeting was to prepare for the annual meeting. Steve went over the format, showed us the presentation data that will be shared via computer. We now have a projector purchased by the Board. It will be the first time we have had a visual presentation that everyone can see. Would like to thank Steve for all the work he has done to make this possible.

Treasurer Report: David presented the budget figures and discussed where we are in regards to yearly spending for 2014 and projections for 2015.

Capitol Improvements: Herb went over the bid and information received from HFSC Landscape Architecture.

Landscape Committee: Malinda will get bids for tree replacement on 118th.

Covenant Committee: Various covenant/restriction items were discussed. Procedures for handling violations were reviewed and plans to meet with the Attorney that has represented us in the past were made. That meeting will be attended by board members as well as Covenant Committee Members.

Next Meeting: Annual Membership Meeting, February 17, 2015 at Spring Creek Baptist Church. 7:00pm

Meeting Adjourned: 8:30pm

Respectively Submitted, Linda Brundage

