

Glenhurst HOA | MINUTES

Meeting date | time 03/27/2018 | 7:00 PM | Meeting location Northwest Library

BOARD MEMBERS

President	Bruce McAfee	Present
Vice President	Lonnie Eggleston	Present
Treasurer	Melinda Paine	Present
Secretary	Tiffany Motley	Present
At Large	<open>	

COMMITTEES

Capital Improvements	Herb Forrester	Present
Covenants	Sandy Wavers	Present
Directory	<Vacant>	
Landscape	Malinda Eggleston	Present
Security	Steve Smith	Present
Social	<Vacant>	
Web Page/Media Host	Judy Smith	Present
Welcoming	Mickie Schicht	

HOA MANAGEMENT COMPANY

White Enterprises	Shirley Salgat
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GUESTS

Ken Matthews	

MEETING CALLED TO ORDER AT 7:00 PM

RECOGNITION

As President, Bruce extended his appreciation to all Board Members and Committee Attendees.

APPROVAL OF MEETING MINUTES:

- Monthly Board Meeting, Feb 6, 2018 approved via email
- Annual Meeting, Feb 15, 2018 approved via email

BOARD MEMBER REPORTS

President

- a. New lights installed at 116th & MacArthur: Hayes Electric, Estimate of \$1350.00. Board approved via email March 14, 2018
- b. Damaged Fence at 120th & Glenhurst should be replaced in the next week or so. The driver's vehicle insurance is paying for the replacement.
- c. Lonnie Eggleston volunteered to be the Board's liaison with our HOA attorney.

Treasurer

- a. All expenses are paid
- b. Bank Accounts: Current available funds \$195,537.49. (BOK Operating \$95,508.98 and BOK Reserve \$100,028.51)
- c. Non-Profit Tax Return will be filed by April 15
- d. Received payment for one resident's prior years non-payment of HOA dues including penalties, interest and attorney fees. Currently 10 property owners have not paid 2018 Annual dues which were due by January 1, 2018.
- e. Insurance: Property Coverage is paid to 5-1-2018 and Professional Liability Coverage is paid to 12-8-2018.

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

No new update for construction at 118th entrance

Sidewalks project approved budget of \$16K to \$20K. Herb will get bids and we will move forward with the project.

Benches for pavilion area approved budget of \$1,800. Lonnie will move forward in procuring benches. They will be the same color as the existing tables.

Covenants

Sandy Wavers

No new report.

Landscaping

Malinda Eggleston

Electrical in relation to the irrigation system had to be repaired on 118th.

Landscaping

Malinda Eggleston

Questioned the landscaping company when the grounds would be scalped, they committed to having it done by the end of the month.

Split the landscaping payments into 8 monthly payments instead of 12 due to the inactivity during the other 4 months.

Security

Steve Smith

The following are the reportable items for January:

<u>Address</u>	<u>Date</u>	<u>Time</u>	<u>Description</u>
54XX NW. 118TH CI. OK	1/4/2018	1652	OBSCENE CALLS
55XX NW. 120TH ST. OK	1/14/2018	0310	THEFT -50 FV
54XX NW. 118TH CI. OK	1/22/2018	0000	FRAUD ALL OTH

Social

May 4th and 5th will be the neighborhood garage sale. The HOA will put out signs as they do yearly, but each residence is responsible for their own permit.

Discussion: HOA Spring Picnic is usually the 1st Saturday in June. It would make it Saturday June 2, this year. We are still in need of a Social Chairperson. Any resident interested please contact a Board member.

Web Page

Judy Smith

Website is up to date. Facebook and Nextdoor are going smoothly.

Welcoming

Mickie Schicht

No Report

OLD BUSINESS

None

NEW BUSINESS

Lonnie will develop a process for residents wanting to reserve the pavilion.

Ronnie Lawson was approved by the Board to serve as At Large Board member.

MEETING ADJOURNED 8:20 PM

NEXT BOARD MEETING: TUESDAY, APRIL 17, 2018