

GLENHURST HOA BOARD MEETING

March 17, 2015

Meeting called to order at: 7:03pm

Board Members Present: Steve Smith, Marv Grosche, David Paine, Henry McGrew, Linda Brundage.

Committee Chairs Present: Bobbe McGrew, Melinda Paine, Judy Johnston, Malinda Eggleston, Herb Forrester, Diana Forrest, /Absent: Mickie Schicht

Review and Approval of Minutes from last meeting: No minutes

Board Member Reports

Treasurer Report – Henry McGrew presented budget info. All of our accounts have been moved to Bank Of America. All dues are paid except for two properties, very good results. Management company duties have not changed. Financial Balance sheet was presented and discussed.

Committee Reports

- Covenants: Judy No report. Judy will bring letters to next meeting. Steve will have Shirley send us letters she sends for dues payments.
- Landscape Report: Malinda presented the landscape report for the Capital Expenditures. Explained all the upgrades and landscape upgrades to be completed. Also submitted the budget figures. All requests were approved by the board including adding sod to an area on Sawgrass. The board approved additional 2 trees at the west 122nd entrance sign using Capital funds. Also approved the re-working of the entrance bed and medians by Nature's Way which may not be totally covered by the budget funds in "Flower/Shrub" category.
- Newsletter: Steve will send Melinda template for newsletter. First newsletter will be published end of April, 2015. Committee's need to get articles to Melinda Paine by no later than 4/15. Her email is dmpain14@gmail.com. It was suggested members try and gather newsletters from other neighborhoods to get some ideas for Melinda for the Newsletter.
- Security: Steve No incidents. Still need additional volunteers.
- Social: Diana Working on dinner groups. Her committee will meet to pick dates for social events. Garage sale will be May 1 & 2. Picnic probably June 6.
- Website/GMail Report: Bobbe, Everything in good shape. Discussed doing ads. Discussed pet registry, tabled for now. Also, Steve Smith will take over the HOA Gmail account.
- Welcoming: Mickie Not present, no report

- Capitol Improvement Report: Herb Committee has not had recent meeting. Will try and set up a meeting. Herb will be in charge of the electrical budget and lighting that needs to be addressed.

Old Business: Red Roof settlement was discussed.

New Business:

Lighting, Herb will take care of this budget item.

Damaged fence on 122nd: Linda will contact Carter Foree for direction and will ask for draft of information to neighbors about fence ownership for properties on 122nd and MacArthur.

Also will find out from Carter what other expenses HOA might be responsible for when developer turns over all remaining items when development completed.

Next Meeting April 21, 7pm at NW Library.

Meeting Adjourned At 8:20pm

Respectively submitted, Linda Brundage