

Glenhurst HOA

Board Meeting – April 21, 2016

Board Members		
President	Sandy Wavers	Present
Vice President	Lonnie Eggleston	Present
Treasurer	Melinda Paine	Present
Secretary	Jed Liuzza	Present
At Large	Marvin Grosche	Present

Committees		
Capital Improvements	Herb Forrester	Not Present
Covenants	Lonnie Eggleston	Present
Directory	Jed Liuzza	Present
Landscaping	Malinda Eggleston	Present
Security	Steve Smith	Present
Social	TBD	
Web Page	Judy Smith	Report Submitted
Welcoming	Mickie Schicht	Present

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		
Jim Davis	Carter Foree	

MEETING CALLED TO ORDER AT 7:01pm

RECOGNITION

APPROVAL OF MARCH, 2016 MINUTES

Approved via email by Board

COMMON AREA PLANS

Carter Foree reported on issues related to two Mr. Cobb properties.

The Glenhurst HOA is joining the Coyle-Mashburn lawsuits regarding settlement of the Cobb properties at Lot 1 block 30 and the stem wall house on NW 117th Terrace.

Lonnie made a motion for the HOA to participate on both lawsuits. Motion passed.

OKC WATER USE SURVEY RESULTS

Jim Davis reported on two sprinkler inspection reports we received. Most of the issues were related to misting and high pressure. OKC report suggested installing pressure-reducing regulators. The plan is to prioritize the recommendations and resolve the issues.

- BOARD MEMBER REPORTS

- TREASURES REPORT

Financial report distributed. All HOA dues were collected except for two houses.

Net income for the quarter ending March 31, 2016 is \$82,673.08; current assets in the amount of \$178,592.23.

Melinda reported out on the legal conference. An attorney recommended we proceed with a Sheriff Sale and the Board approved the recommendation.

- MANAGEMENT COMPANY

- COMMITTEE REPORTS

- CAPITAL IMPROVEMENTS
 - A draft of a potential common area structure was presented. Requested the architect provide a bid for the structure and the sidewalk.
- COVENANTS
 - Nothing to report.
 - A motion was made to include a notice of covenants in the upcoming directory. In addition, upon a new homeowner moving in, an email will be sent including a welcome, link to website, covenants, etc. The Board approved both motions.
- DIRECTORY
 - Plans are in the works to release the new version of the directory at the annual picnic.
- LANDSCAPING
 - Flowers will be arriving next week.
- SECURITY
 - No report.
- SOCIAL
 - No report.
- WEB PAGE
 - 541 hits on the web page in the prior month; 6 new homeowner entries added to the directory online; 2 new logins; and all minutes, covenant additions, and calendar additions are published.
- WELCOMING
 - Nine new homeowners moved in since February.
- NEXT MEETING IS May 17, 2016.
- MEETING ADJOURNED AT 8:20pm