

Glenhurst HOA | MINUTES

Meeting date | time 07/28/2020 | 6:00 PM | Meeting location Glenhurst Pavilion

BOARD MEMBERS

President	Tiffany Motley
Vice President	Patty Barrett
Treasurer	Bruce McAfee
Secretary	Mary Winn
At Large	Jack Brundage

COMMITTEE MEMBERS

Capital Improvements	Stan Motley
Covenants	Diane Strube
Landscaping	Malinda Eggleston
Security	<Vacant>
Social	Ronnie Lawson
Web Page/Social Media	Todd Vogel
Welcoming	Mickie Schicht

GUESTS

Judy Harris	Doris Washington
Jason Beaubien	Greg Clyde

MEETING CALLED TO ORDER AT 6:00 PM

APPROVAL OF MEETING MINUTES:

- The June Meeting Minutes were approved via email and posted to the website.

BOARD MEMBER REPORTS

President

- The Architecture Committee (Mashburn/Coyle/Foree) reported in June they are ready to turn over the committee to the HOA with a stipulation. The stipulation was that the current committee retain Architecture oversight of the 11 Aaron Tatum lots that are either still for sale or under construction.

- a. This matter was discussed again at the July Board Meeting. The HOA feels the current Architecture Committee should remain as it until they are ready to release all properties. Tiffany Motley made a motion for the Architecture Committee to remain as is until all properties are built and there are no stipulations. Ronnie Lawson seconded the motion. Motion carried.
- B. Our neighbor "picnic" was moved to August 22. Rain date will be August 29th. Details are on the report from Ronnie. This year the "picnic" will be a neighborhood food truck night sponsored by the HOA.
- C. One homeowner concern was raised. When gathering at the Pavilion for activities, please remember and remind your guests to not park and obstruct in the intersection. Please be courteous and leave room for cars coming and going in the neighborhood.

Treasurer

Collections Report: 8 homeowners owe past due HOA assessments

June-Increase in Funds \$426.81; Expenses \$14,310.06

1,489.88 Quick Books Checking Account Balance on June 30, 2020

212,902.97 Quick Books Reserve Account Balance on June 30, 2020

Appropriated Reserve Monies approved at the 2020 Annual Meeting

81,250.00 Pond area walking trail and soil erosion on the west side
 0.00 Spent as of June 30
 81,250.00

24,000.00 Remove/Replace diseased Urban Ash trees
 150.00 Spent as of June 30
 23,850.00

72,910.00 2020 Budget for Expenses
 35,175.22 Spent as of June 30
 37,734.78

142,834.78 Total Appropriated Reserve Monies

70,068.19 Non-Appropriated Reserve Monies as of June 30, 2020

2020 Budget through June:

96.7% of projected increase in funds
 48.3% of Budgeted expenses spent (6 months would equate to 50%)

15,000.00 Transferred on July 1 for July estimated expenditures from Reserve to Checking

BOK Balances as of July 28

Checking 7997.66

Reserve	197,902.97
Total	205,900.63

Other

COMMITTEE REPORTS

Capital Improvements

Stan Motley

The committee met and unanimously approved sending out bid information. Bid packages were sent to 7 contractors to obtain bids for the walkway around the pond. Responses are expected in 3 weeks.

Covenants

Diane Strube

Covenants committee sent 21 letters.

Landscaping

Malinda Eggleston

Yard of the month is 5401 NW 116th.

Neighborhood Patrol

<vacant>

May Report

53XX NW 118TH CIR 2020-05-17 1300 26F GROUP A - IDENTITY THEFT

June Report

Address	Date	Time	Offense
52XX NW 117TH ST	2020-06-15	1158	26A GROUP A - FALSE PRETENSES / SWINDLE / CONFID
118XX GLENHURST BL., OK	2020-06-21	1425	13C GROUP A - INTIMIDATION
118XX GLENHURST BL., OK	2020-06-24	1000	13C GROUP A - INTIMIDATION
58XX NW 117TH TER	2020-06-28	1400	13C GROUP A - INTIMIDATION

Our security patrol has dwindled to only 6-7 participants. We are asking for / urging residents to consider participating (2 hrs. per month) on the security patrol or we may be forced to disband the patrol and/or investigate other neighborhood watch options. As you can see, even the Patrol committee chair position is vacant. If you are willing to participate or lead this group, please reach out to the HOA President, Tiffany Motley at Tiffany.Motley@outlook.com.



Web Page

Todd Vogle

Webpage, Facebook, and Next Door are up to date.
Directory information has been updated as needed.

Welcoming

Mickie Schicht

MEETING ADJOURNED 7:00 PM

NEXT BOARD MEETING: AUGUST 18TH AT 7:00 AT THE PAVILION

ALWAYS CHECK THE WEBSITE AND CALENDAR FOR UPDATED INFORMATION.