

GLENHURST HOA BOARD MEETING MINUTES

May 19, 2015

Meeting called to order at: 7:05pm

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

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

Review and Approval of Minutes from last meeting: Minutes Approved

Board Member Reports

Treasurer Report - Henry provided a treasury report. Advised the board that our management company had a problem when their accounts/computer were hacked. It didn't affect us because we handle our own accounts.

Committee Reports

- Covenants - Judy had prepared a spread sheet for the board of the letters sent to residents on violations. Document was distributed.
- Landscape Report - Malinda advised she has contacted Marcum to replace trees.
- Newsletter – Melinda Paine has resigned from Newsletter. Board and committee discussed need for newsletter and it was decided to eliminate the newsletter at this time. Motion was made, seconded and vote was unanimous. Most of the information is already on the web site.
- Security - Steve reported there was nothing new.
- Social – Diana discussed the upcoming picnic. Date is June 6 (if no rain) at lot next to spillway. Menu will be different this year. We are grilling, smoking, etc. thanks to Henry McGrew and his crew of neighbors.
- Website/Gmail/Directory Report - Bobbe – We have a new link on the web site for the pet registry. Bobbe gave us the current stats for web activity and what percentage come from desktop or mobile devices. We have hits on our site from all over the world.
- Welcoming - Mickie was absent but phoned in there was nothing new to report. She still needs some help.
- Capitol Improvement Report – Herb reported they have authorized new lights for \$1600.00

Old Business – Steve brought up fencing on perimeter and a lively discussion followed. It was decided to table any further action on fencing for now. Steve will try and find our insurance policy.

Linda will contact Carter Foree to see where he is on deeding lot next to spillway to the HOA.

New Business

Next Meeting – June 16, 2015

Meeting Adjourned At – 8:12pm