

# Glenhurst HOA | MINUTES

Meeting date | time 08/17/2021 | 7:30 PM | Meeting location Glenhurst Pavilion

## BOARD MEMBERS

President	Tiffany Motley	Present
Vice President	Patty Barrett	Present
Secretary	Pam Stark	Present
Treasurer	Janet Farhood	Present
At Large	Jack Brundage	Present

## COMMITTEE MEMBERS

Capital Improvements	Stan Motley	Not Present
Covenants	Diane Strube	Not Present
Landscaping	Malinda Eggleston	Not Present
Security	<Vacant>	
Social	Ronnie Lawson	Not Present
Web Page/Social Media	Todd Vogel	Not Present
Welcoming	Mickie Schicht	Present

## GUESTS

Landry and Prince Rawls	

## MEETING CALLED TO ORDER AT 7:30 PM

### APPROVAL OF MEETING MINUTES:

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

## BOARD MEMBER REPORTS

### President

- A. There had been a request for Solar Panels to be placed on a roof. The request was sent to the Architectural Committee and it was denied. It was also sent to the HOA attorney who agreed with the Architectural Committee.
- B. As of August 11, 2021 Bruce McAfee resigned his position as Treasurer. Janet Farhood was nominated and subsequently volunteered to take the Treasurers spot. The Board opened the position and posted it for nominations for at least 1 week. No additional nominations were made. The Board confirmed Janet Farhood as the new Treasurer via Email.

### Treasurer

Collection report: as of August 16, 2021, there are still 6 homeowners past due on annual homeowner dues.

Our HOA bank statements are reviewed and reconciled by our financial management company, White Enterprises.

BOK Balances as of August 16, 2021

Expenses paid \$5742.90

Checking	10,169.94
Reserve	<u>111,786.17</u>
Total	121,956.11

Treasurer's Report for August 16, 2021 Board Meeting									
Collections Report: 6 homeowners owe 2,447.45 in past due HOA Dues/Assessments as of 7/31/2021									
July: Increase in Funds 5.14 Int, Annual Dues 0.00; Expenses 5,742.90									
10,169.94 Quick Books Checking Account Balance on July 31, 2021									
117,786.17 Quick Books Reserve Account Balance on July 31, 2021									
2021 Budget through July:									
99.4% of Budgeted Increase in Funds: 107,402.00)									
57.3% of Budgeted Expenses spent									
Transferred to Checking:									
0.00 For usual September Expenses									
BOK Balances as of August ??									
Checking									
Reserve									
Total 0.00									

## Other

### COMMITTEE REPORTS

#### Capital Improvements

Stan Motley

No report

#### Covenants

Diane Strube

No report

#### Landscaping

Malinda Eggleston

The August Glenhurst yard of the month was selected. For more details go to the Glenhurst OKC website.

#### Neighborhood Patrol

<vacant>

Not active

**Social****Ronnie Lawson**

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The annual neighborhood garage sale will be August 27<sup>th</sup> and 28<sup>th</sup>, 2021. Signs will go out on August 23, 2021.

**Web Page****Todd Vogel**

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Everything is up to date.

**Welcoming****Mickie Schicht**

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No new residents

**MEETING ADJOURNED 8:09 PM**

**NEXT MEETING: SEPTEMBER 21, 2021 AT THE PAVILION**

**ALWAYS CHECK THE WEBSITE AND CALENDAR FOR UPDATED INFORMATION.**