

Glenhurst HOA | MINUTES

Meeting date | time 08/26/2020 | 6:00 PM | Meeting location Motley Residence, 5413 NW 118th Cir.

BOARD MEMBERS

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

COMMITTEE MEMBERS

Capital Improvements	Stan Motley	Present
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GUESTS

MEETING CALLED TO ORDER AT 6:00 PM

Stan Motley presented to the board of directors the bids received for the walking trail. 5 bid requests were sent out and 2 bids were received back. Green Shade Trees, Inc. and Chickering were the companies who responded. On 8/18, prior to the regular HOA monthly meeting, the Capital improvements committee met and unanimously approved moving forward with Green Shade trees, Inc. The cost of the walking trail and erosion prevention work was quoted to be under the approved amount of \$81,250.

Green Shade Trees, Inc. came recommended by the landscape architect we consulted. Members of the Capital Improvements Committee and Landscape committee also traveled to OCCC as to view work completed by Green Shade Trees, Inc.

The Capital Improvements Committee requests an additional \$7,000 to replace the existing stone stairs with hacket stone and rework the rise of the stairs to improve safety as well as purchase 3 additional benches to install in the concrete pads that will be poured during the walking trail construction.

Tiffany motioned to approve the additional \$7,000. Bruce seconded the motion. Motion carried.