

## GLENHURST HOA BOARD MEETING

April 18, 2017

MEMBERS PRESENT: Lonnie Eggleston, Bruce McAfee, Melinda Paine, Marvin Grosche,  
Sandy Wavers

COMMITTEE CHAIRS: Malinda Eggleston, Steve Smith, Herb Forrester, Judy Smith

VISITORS: Vanessa Rogers (new Social Chair)

APPROVAL MEETING MINUTES: Minutes were approved and posted on the website

### BOARD REPORTS:

Treasurer: Have to date \$87,000 net in ordinary income (dues+interest-expenses)  
There is approximately \$33,000 balance on the Pavilion  
There are 4 unpaid homeowner dues.

### COMMITTEE REPORTS:

**Capital:** Pavilion completed except for additional sod and landscaping. Once the required trees are in the City will be notified by the contractor to inspect for approval. Three landscape companies were contacted to bid on the landscaping. Two bids received: 1) bid was too high to consider, 2) one company will be contacted to amend their proposal changing the anchor plants on the berm, and add cost of 4 trees. Because the irrigation ran a little more than estimated, the board voted to add an additional \$1000 to the approved budget amount if needed to cover the cost of trees. The addition of picnic tables to the pavilion and the cement pads on the west was discussed and tabled at this time.

**Landscape:** The 3<sup>rd</sup> company contacted for a bid will be called to see if they are interested in bidding as we have been waiting for an answer for five weeks, contacting them twice during this time. Will notify the weed and feed company to start applications on the new sod at the appropriate time.

**Covenant:** Placement of satellite dishes was discussed.

**Security:** No reports of activity on the latest police report (usually a month behind). Several mailboxes have been recently hit and knocked over in the neighborhood. Several mailboxes in our neighborhood and surrounding neighborhoods have been robbed and checks stolen. All homeowners should consider locked mailboxes or take outgoing mail to a USPS box.

**Web:** The web is current with HOA activity including garage sale and picnic information.

**Welcoming:** Mickie Schicht has resigned as the chairman. Glenda Hamilton is willing to continue as an assistant but a new chair is needed.

**Social:** Vanessa Rogers has expressed an interest in the vacant social position so she was welcomed by the board. Her help will be enlisted to oversee the annual garage sale, the homeowner picnics, and the Christmas party (we have a volunteer to do this event again this December). We encourage all homeowners to offer help for these events-the job of the chair is to coordinate with help from volunteers. Vanessa will look into coordinating the welcoming committee as well.

OLD BUSINESS: None discussed.

NEW BUSINESS: The garage sale is approaching soon, Friday May 5 and Saturday May 6<sup>th</sup>. The signs will be taken out of storage and placed at the entrances immediately. The banners will be hung the week of May 1<sup>st</sup> at two entrances.

The spring picnic, June 3<sup>rd</sup>, will be held at the new pavilion. We have cooks, Dale and Glenda Hamilton to smoke the meat, etc. Jim Davis has volunteered a sound system. Cookies will be made by Jerry Stearns. Sandy Wavers has volunteered to round up ice chests, and Bruce McAfee has volunteered to round up trash cans. Melinda Paine has volunteered to hand out nametags and Sandy Wavers the raffle tickets. Vanessa Rogers will work on getting someone to oversee games for children and provide raffle items.

Next meeting date is May 16, 2017 at 7 pm at the library-meeting room to be determined.

Meeting was adjourned at 7:55pm