

GLENHURST HOA BOARD MEETING

Minutes

June 16, 2015

Meeting called to order at: 7:00 pm

Board Members Present/Absent: Steve Smith, Henry McGrew, Marvin Grosche, David Paine, Linda Brundage (none absent)

Committee Members Present/Absent: Bobbe McGrew, Malinda Eggleston, Diana Forrest (absent Judy Johnston, Mickie Schicht and Herb Forrester)

Review and Approval of Minutes from last meeting: Minutes approved

Board Member Reports

Treasurer Report: Henry reported on our finances. We have a current bill from our attorney for testifying in our case concerning the Red Roof. Amount is \$331.50. This is still in negotiation to recover fees. We are not over budget on any items.

Committee Reports

- Covenants: Malinda (covering for Judy) Discussed ongoing issues with satellite dishes, basketball goals, and trees. We will continue with letters to homeowners in an effort to have all our neighbors agree to follow our covenants for the betterment of our neighborhood. OKC codes and Glenhurst covenants require a tree to be located between the building line and curb line.
- Landscape Report: Malinda reported on current landscape improvements. Irrigation is being improved in several areas. She has asked Marcum to replace a tree that died on Glenhurst. She will check a valve on the south side of 122nd Ter that is deep and could hurt someone walking in that area. Bubbler line irrigation expense was approved.
- Security: Steve reported the April report from Neighborhood Alliance showed one car stolen and one domestic violence incident in our Glenhurst. We also had an illegal dumping by a concrete truck which was reported to the OKC action center.
- Social: Diana reported the picnic was a big success. We had approximately 150 people for a great meal prepared by our neighbors. It was approved to give the neighbors who worked so hard a \$50. Gift card. They were really appreciated. Discussed preliminary plans for Neighbors Night Out on September 15.
- Website Report: Bobbe reported our web site Directory is current. Web site activity was discussed.
- Welcoming: No report. Mickie could sure use some HELP! Let one of us know if you can help.
- Capitol Improvement Report: No report

Old Business: Discussed common areas. Linda will ask Carter to define those areas for us. Fox traps that were placed will be removed soon. There has been no activity or signs of the fox.

New Business

Next Meeting: Next Meeting will be July 21

Meeting Adjourned At 8:12 pm