

Glenhurst HOA

Board Meeting – Oct 18, 2016

| Board Members | | |
|----------------|------------------|---------|
| President | Sandy Wavers | Present |
| Vice President | Lonnie Eggleston | Present |
| Treasurer | Melinda Paine | Absent |
| Secretary | Vacant | |
| At Large | Marvin Grosche | Present |

| Committees | | |
|----------------------|-------------------|---------|
| Capital Improvements | Herb Forrester | Absent |
| Covenants | Lonnie Eggleston | Present |
| Directory | Vacant | |
| Landscaping | Malinda Eggleston | Present |
| Security | Steve Smith | Present |
| Social | TBD | |
| Web Page | Judy Smith | Absent |
| Welcoming | Mickie Schicht | Absent |
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| | | |

| HOA Management Company | | |
|------------------------|----------------|-------------|
| White Enterprises | Shirley Salgat | Not present |

| Guests | | |
|-----------------|--------------------|---------|
| Scott Fairbairn | HFSD (Landscaping) | Present |
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I. MEETING CALLED TO ORDER AT 7:00pm

II. RECOGNITION

None

III. APPROVAL OF September, 2016 MINUTES

Approved by all board members via e-mail

IV. BOARD MEMBER REPORTS

A. TREASURES REPORT

The current balance in the Glenhurst budget is \$156,130. Now is the time for the committee members to submit their budget request for 2017. Please have them prepared by the November HOA Board meeting if possible.

The HOA dues letter and Christmas Party invite will be sent out the end of November.

B. MANAGEMENT COMPANY

No report.

C. HOA SECRETARY

Jed Liuzza rendered his resignation as Glenhurst HOA Secretary and Glenhurst Directory Chariman. He will not complete the remainder of the year. The board accepted the resignation. Sandy is going to request volunteers for the remainder of the year and fill the position during the 2017 Annual Meeting.

V. COMMITTEE REPORTS

A. CAPITAL IMPROVEMENTS

Scott Fairbairn, HSFD, provided information concerning the three bids for the new Pavillion Area. ACS Playgrounds was

the lowest bid at \$71,200. \$97,750 was the second bid and the third was \$143,778.

ACS Playgrounds is a local contractor and has done quite a bit of work in our local area. The board asked ACS to adjust to provide some additional cost savings on features that can be added at a later time.

Landscaping inspection will require trees every 40' to be planted prior to city acceptance. The trees and irrigation are not in the current bid.

Once the shelter is ordered, it will take approximately 10 weeks before the construction begins. The early estimate for completion is Feb/Mar 2017 timeframe.

The next step is for the board to work with ACS and obtain formal pricing and signatures on the contract.

B. COVENANTS

No Report

C. DIRECTORY

No Report

D. LANDSCAPING

Stephanie Liuzza has a company that has given her a bid for \$800 for Christmas Lights. The cost is within the budgeted amount.

Landscape Partners had a credit remaining and they have been asked to replace the holly bush near the 122nd St. entrance. They also placed mulch on the trees in the Glenhurst common areas.

The Glenhurst Pump was repaired under warranty, only some cost for labor was incurred.

Markham Nursery is going to replace some damaged trees in early February.

E. SECURITY

The OKC Neighborhood Alliance Report for August 2016 was posted. There were three reports of Fraud/Theft and one report of a Glenhurst member that passed away in their home.

F. SOCIAL

Diane Stube has done some preliminary work on the Christmas Party. Details of the location and date will be provided as a follow-up to the minutes.

G. WEB PAGE

- 495 Page Views
 - 35% Bulletin Board
 - 22% Logged into the site
 - 10% Looked at Glenhurst Information
- 4 new residents subscribed to the Glenhurst Website

H. WELCOMING

No report.

NEW BUSINESS

Volunteers:

There is a need to have volunteers to assist with event planning and overall participation to committees. The recommendation is if there is a lack of participation, a portion of the HOA dues will be allocated to provide manhours to hire third-party companies to provide services.

A recommendation is to include a call for assistance and place it in one of the mailings going out to the Glenhurst community.

Glenhurst Meeting:

Steve Smith will provide slides to board and committee members for the annual Glenhurst group meeting. The discussion is to potentially move the meeting to the Library. As a non-profit, the cost for the conference room should be waived.

MEETING ADJOURNED 8:28 PM

NEXT MEETING November 15, 2016