

Glenhurst HOA | MINUTES

Meeting date | time 10/16/2018 | 7:00 PM | Meeting location Northwest Library

BOARD MEMBERS

President	Bruce McAfee	Present
Vice President	Lonnie Eggleston	Present
Treasurer	Melinda Paine	Present
Secretary	Tiffany Motley	Present
At Large	Ronnie Lawson	Present

COMMITTEES

Capital Improvements	Herb Forrester	Present
Covenants	Sandy Wavers	Present
Landscape	Malinda Eggleston	Present
Security	Steve Smith	Present
Social (Picnic)	<Vacant>	
Web Page/Media Host	Judy Smith	
Welcoming	Mickie Schicht	Present

HOA MANAGEMENT COMPANY

White Enterprises	Janeen Myles
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GUESTS

MEETING CALLED TO ORDER AT 7:00 PM

APPROVAL OF MEETING MINUTES:

- Monthly Board Meeting, September 18, 2018 approved via email

BOARD MEMBER REPORTS

President

- A. No communication back from either Summerfield or Warwick Estates aregarding possible swimming pool use. Will continue to follow-up.

- B. Glenhurst HOA has added a new asset to the balance sheet for the recently installed fencing along NW 118th & the Office Park.
- C. Sidewalk from Hefner Road north along MacArthur to NW 118th.
 - i. The City is not currently planning a sidewalk project north along MacArthur from Hefner to 122nd.

Treasurer

- A. Financial Account Balances as of October 17
 - a. BOK Reserve: \$127,521.69
 - b. BOK Checking: \$24,448.42
- B. September Increase of funds: \$13.36 – Interest from BOK Reserve
- C. September Paid Expenses: \$4,220.97
- D. Expenses and Budget through September: 65.4% of the budget has been consumed through August. (tracking under budget as 9 months would be approx. 75%)

Other

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

Sidewalk project began September 18 and is now complete. Costs came in under the anticipated budget.

Covenants

Sandy Wavers

9 letters sent – 4 dead trees/shrubs; 4 Trash Cans; 1 too many signs in a yard.
Positive Observations – 2 Dead trees have been removed and 3 have been replaced.

Landscaping

Malinda Eggleston

No news

Security

Steve Smith

1 reportable incident in the month of August
54XX NW. 120TH ST 8/21/2018 BURGLARY
The next Neighborhood Watch Patrol Training is October 30, 2018 at 6:00 pm.

Social

No news

Up to date. Safety Patrol Training has been posted for anyone interested.

3 new families have been welcomed to the neighborhood.

OLD BUSINESS

NEW BUSINESS

- A. A proposal was made to provide a donation to the Neighborhood Alliance
 - a. Board members voted and approved \$100 donation to the Neighborhood Alliance.
- B. A proposal was made to provide Jim Davis a gift card for everything he does to maintain our common areas and landscaping.
 - a. Board members voted and approved \$250 gift card to local restaurant in appreciation of his efforts.
- C. A proposal was made to extend our Yard of the Month selection through Oct, Nov, and Dec and acknowledge residents who decorate for the holidays.
 - a. After much discussion we tabled this decision until the next board meeting to allow board members to think through pros, cons, logistics. TLC has offered to provide gift cards to Yard of the Month winners, explaining how many HOA's do this throughout the holiday months.
- D. Discussion concerning issues some homeowners in the neighborhood have and homeowners who do not claim certified return receipt letters sent to them by the Glenhurst HOA.

MEETING ADJOURNED 8:00 PM

NEXT BOARD MEETING: TUESDAY, NOVEMBER 13, 2018 IN THE NORTHWEST LIBRARY