

Glenhurst HOA | MINUTES

Meeting date | time 05/21/2019 | 7:07 PM | Meeting location Northwest Library

BOARD MEMBERS

President	Ronnie Lawson	Present
Vice President	Tiffany Motley	Present
Treasurer	Melinda Paine	<absent>
Secretary	Christina Sanders	Present
At Large	Michael Hensley	<absent>

COMMITTEES

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

HOA MANAGEMENT COMPANY

White Enterprises	Janeen Myles
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GUESTS

Doris Washington	

MEETING CALLED TO ORDER AT 7:07 PM

APPROVAL OF MEETING MINUTES:

- Annual Board Meeting, April 16, 2019 minutes approved via email and placed on the website

BOARD MEMBER REPORTS

President

- Financial Account Balances as of May 21, 2019.
 - BOK Reserve: \$202,642.62
 - BOK Checking: \$4,819.80

Treasurer *None*

Other

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

- Received three quotes for steps/trail ranging/extended sidewalk from \$5931.51 - \$14,763
- Reviewing quote from Total Lawn Care for \$5931.51 for steps/ beginning of trail around pond
- Approved:
 - \$6000 for steps
 - \$8000 for trail
- Herb will email Ronnie contract to sign and quotes for all other work
- Will not spend over \$50k for trees

Covenants

Sandy Wavers

- 3 letters were sent out (trashcans, yard)
- Ronnie and Sandy will reach out to the owner of the house whose renters are not complying with HOA covenants
- Discussed process/recourse for upkeep of rental properties

Landscaping

Malinda Eggleston

- Researched more information about the Emerald Ash Borer Beetle; EAB University
- Talked with Deter from the Oklahoma Forestry Department about the trees and to verify the Emerald Ash Borer Beetle
- Referenced EB2, which is a treatment to inject at the trunk; treatment every 2 – 3 years
 - Current treatment: Systematic spray
 - Spring – Mid/Late Spring
 - Trunk Injection – Late June
- Seeking an arborist to do a tree assessment
- Talked with Eva at Army Corp who referenced Nationwide Permit 3; can find tributary that goes down center of dry pond; Forwarded email regarding this process
- Malinda tried to order 4 Dwarf Crepe Myrtles

Neighborhood Patrol

Steve Smith

- No reports
- Meeting for Neighborhood Crime Watch is rescheduled for May 30, 2019

Social

<Open Position>

- Neighborhood picnic scheduled June 8, 2019 at 6:00 p.m.
- 7 quotes for picnic caterer
- Approved Caterer for Picnic:
 - McNeal's Catering which includes 4 meats and 2 sides
 - Meat selections: chopped brisket, chicken, pulled pork and hotdogs
 - Sides: Potato salad and baked beans
 - Also included: bread, pickles onions, barbecue sauce, serving spoons, plates, napkins, utensils, delivery fee and taxes
- B&Y Party Rental for the inflatable bounce house
- Cookies provided by Jerry Stearns
- Verify Water in Warehouse
- 5 gift cards for \$25 will be given away
- HOA Board and Committee members to help with setup and serve
- Post metal signs a week or two in advance

Web Page

Judy Smith

- Website is up to date

Welcoming

Mickie Schicht

- Visited one new neighbor: Francis Hendrix

OLD BUSINESS

- Double check with Melinda on outstanding HOA dues

NEW BUSINESS

- Secured Google Drive for Meeting Minutes
 - Steve has information
 - Tiffany will set up
 - Committee folders need to be created

MEETING ADJOURNED 8:18 PM

NEXT BOARD MEETING: TUESDAY, JUNE 18, 2019 7:00 P.M. IN THE NORTHWEST LIBRARY