

Glenhurst HOA | MINUTES

Meeting date | time 05/29/2018 | 7:00 PM | Meeting location Northwest Library

BOARD MEMBERS

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

COMMITTEES

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

HOA MANAGEMENT COMPANY

White Enterprises	Shirley Salgat
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GUESTS

Dale and Glenda Hamilton – Picnic Preparations	
Jim Davis – Representing Landscape Committee	

MEETING CALLED TO ORDER AT 7:00 PM

APPROVAL OF MEETING MINUTES:

- Monthly Board Meeting, April 17, 2018 approved via email

BOARD MEMBER REPORTS

President

- A. Security patrol and welcoming committee in the Villas – Glenhurst will not provide security patrol or welcoming baskets to the Villas at this time per email exchange with Villas HOA president.
- B. Updated contracts -- White Enterprises, LLC contract approved by the board and Signed May 16th. No change in cost. Renewal of Chubb contract for property/liability insurance approved by the board.
- C. Office building construction 118th and MacArthur Update – There is to be a June 20th meeting with the developer and Councilman Stonecipher to discuss the possibility of getting a fence.

Treasurer

- A. Financial Statements as of May 29, 2018
 - i. BOK Checking \$49,043.66
 - ii. BOK Reserve \$140,059.56
 - i. \$40K transferred from checking to reserve.

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

Sidewalks project – 2 companies have surveyed and provided proposals. Chickering & Son Concrete Inc. provided the best proposal. Work is to begin approximately August 1.

Benches for pavilion area have been installed.

Covenants

Sandy Wavers

30 Letters sent for Covenant Violations

Unkept lawns/gardens	11
No tree	2
Dead tree	2
Trash cans left out	13
Too many vehicles in driveway overnight	1
Trailer left in driveway for a week	1

Landscaping

Jim Davis

Seasonal flowers have been planted; 42 bags of mulch spread on beds and trees

Landscaping

Jim Davis

Various sprinkler issues – 118th St. has been addressed, 122nd heads have been adjusted.
It is time to pull and clean the pond pump. Usually done every 2 years.

Security

Steve Smith

Security Report for March:

54XX NW117th TE, 3/8/2018 Thft50-199

54XX NW 118th CI, 3/16/2018 Vand Veh-100

Social

HOA Spring Picnic Saturday June 2nd.

Web Page

Judy Smith

Website is up to date. Facebook and Nextdoor are going smoothly.

Paid renewal of website service \$120.43 for 2 years subscription.

Welcoming

Mickie Schicht

11 New residents since January 1, 2018 (1 of these is in the Villas)

OLD BUSINESS

None

NEW BUSINESS

- A. Anonymous letters sent to the HOA – Glenhurst HOA will not respond to anonymous letters.
- B. Pavilion Use Policy – A new use policy has been drafted and approved by the board. It will be posted on the website.

MEETING ADJOURNED 8:00 PM

NEXT BOARD MEETING: TUESDAY, JUNE 19, 2018 IN THE NORTHWEST LIBRARY