

Glenhurst HOA Board Minutes
Tuesday, January 21, 2014

Board Members Present: Malinda Eggleston, Mary Acree, Bill Holloway, Herb Forrester
Absent: David Mueller

Committee Members/Guests Present: Jerry Duncan (Covenants), Bobbe McGrew (Web Page), Linda Brundage (Recording Secretary), Kathy Forrester (Welcoming), Steve Smith (Security)

Absent: Judy Johnston (Covenants), Diana Forrest (Social), Connie Poppe (Newsletters) Jim Davis (Landscaping)

Review of Minutes: The minutes for the Executive Board meeting on December 10, 2013 were reviewed and approved.

Treasurer Report: No Report

Covenant Committee Report: Covenant committee continues in efforts to eliminate violations. All “satellite” dishes have been removed from violation areas where they could be seen from the road.

Landscape Committee Report: No report

Newsletter/Gmail Account Report: No Report

Security Patrol Report: No report

Social Committee Report: No report

Website Report: Bobbe advised our web domain name is due for renewal and provided information on pricing. It would save money if we renewed for a longer period of time. Discussion was held and it was moved, seconded and approved to renew for 10 years.

Welcoming Committee Report: Kathy Forrester reported she will not continue in this position for 2014. She has developed a good system for contacting new neighbors that will make it much easier for the next person. She will share that info. with the new volunteer. Thanks for your service, Kathy!

Old Business: Steve asked about repairs needed to roads. Malinda directed him to Beverly Nall to get an update from the City on their timeline for street repairs and share at the annual meeting.

We will start using a billing company in May, 2014. Malinda suggested we send a separate notice for yearly HOA dues statements, no other items should be included to confuse neighbors.

This may improve our timely receipt of dues payments. Everyone agreed this would be beneficial.

Board will meet with attorney in the "**Explorer**" room at the **NW Library** on **Monday, February 3rd, at 6:00 pm** to meet briefly with Matthew Winton. This meeting is to discuss the current litigation status on cases for the Glenhurst HOA and how we want to move forward.

New Business: Discussed annual meeting agenda and plans for committee chairs to speak at the meeting. Malinda reported on possible new line items for 2014; see agenda passed out at meeting. Added items to the agenda for Directory discussion. Call for new volunteer for Welcoming Comm. Voting needs to take place in order to make the Secretary job a Board Member. Discussed whether or not we should use overhead for display at the meeting. Steve will check and see if equipment is available at the church. (Before minutes were finished, Steve reported there is no computer or projector for use at the church.)

New roofing standards discussed. A neighbors new roof had a different and more expensive ridge feature than shown in the covenants. If he doesn't use the ridge required by the manufacturer, his warranty would be voided. An opinion was sought from the developer/Architectural Committee and he agreed we should allow the ridge. The board voted to accept the ridge in question and will add to agenda for annual meeting.

Next Meeting: Annual HOA Member Meeting, February 11, 2014 at Spring Creek Church. 7:00pm

Meeting Adjourned: 8pm