

Glenhurst HOA Board Meeting Minutes
Tuesday, November 18, 2014

Board Members Present: Bill Holloway, David Mueller, Steve Smith, Linda Brundage

Committee Members Present: Judy Johnston, Bobbe McGrew, Herb Forrester, Jerry Duncan, Malinda Eggleston, Diana Forrest. **Absent:** Mickie Schicht

Guests Present: Henry McGrew, Vicki Holloway

Review of Minutes: The minutes for the meeting on October 21, 2014 were reviewed and approved.

Treasurer Report: David Mueller

Statement of Assets, Liabilities and Capital (unaudited) were reviewed. David advised that we need to add a new signee to our bank account. It was also decided that we would not require two signatures on checks.

It was discussed and approved that Steve Smith, HOA Board Member, would be added to our banks signature card and approved to sign checks for board business.

Covenants: Judy Johnston

Nineteen letters sent this month for covenant violations. Judy reported she is receiving calls from residents because they don't know who to call to check on having fencing, buildings, etc. approved. It was decided to add verbiage to the web site to clarify what Carter Foree handles.

Landscape: Malinda Eggleston

Christmas lights for the neighborhood. Malinda has found a vendor to handle our lights and has made a deposit for that service. Malinda discussed her landscape budget in order for the board members to understand the specifics when they meet to develop next year's budget. She suggested we change companies for flower beds, as our flower beds need to be improved. She found a vendor who is already working near our area and is doing a very good job. The board approved the expenditure of funds for additional mulch for the flower beds this fall.

Newsletter: No report

Security: Steve Smith

One event in Sept. but Steve has been unable to determine what the offense was. Committee chair Bobbe McGrew stated she believed it was copper stolen from a new house under construction.

Social: Diana Forrest

Diana discussed Christmas party. Will get the signs up at entrances. Bobbe will add info to web site.

Website: Bobbe McGrew

We are still receiving increased activity on our web site.

Welcoming: No Report

Capital Improvements: Herb Forrester

He has talked to the company we hired. They are working on our improvement plan. The plan will be presented to the board in December or January and ready for the general meeting in Feb.

Old Business: Bill Holloway and David Mueller

A discussion was held on red roof lawsuit. David explained he had talked to our attorney and he doesn't think judge will give any credence to current information submitted by residents' attorney. We should have a decision in December.

New Business:

Next Meetings: Board members only, closed, to discuss 2015 budget, scheduled for 12/16/2014.... NW Library 7:00pm.

Regular Board Meeting: January 20, 2015 to prepare for general meeting. Scheduled for NW Library if room available.

General membership meeting for all residents either Feb 3 or 17th, 2015. Notice will be sent.

Meeting Adjourned: 8:00pm

Respectively submitted, Linda Brundage