

# **GLENHURST HOA BOARD MEETING**

## **Minutes**

**November 17, 2015**

Meeting called to order at: 7:02 pm

Board Members Present/Absent: Steve Smith, Marvin Grosche, David Paine, and Melinda Paine (Absent)

Committee Members Present/Absent: Malinda Eggleston, Diana Forrest, Judy Johnston, Mickie Schicht, Herb Forrester, Judy Smith, and Jed Liuzza (Absent)

Review and Approval of Minutes from last meeting: Minutes approved via e-mail.

### **Board Member Reports**

Treasury: Current amount in savings: \$106,000

Pre-printed deposit slips need to be ordered.

Treasury Review. Marvin to Review for Quarterly validation.

Steve to look at Storage Facility fee. (Post Meeting Follow-up) Steve contacted the Extra Space Place to coordinate payment of our storage room. Glenhurst will pay two years worth of storage fees to lock in the rate and receive two free months of storage.

An inquiry was sent to Shirley Salgat to better understand if any confirmation is received from new homeowners on accepting the Glenhurst HOA Covenants. Homeowners are required to pay the remaining annual dues, but we are still receiving reports some homeowners are not aware of covenants.

Data call for 2016 budget items. November 30<sup>th</sup> at the latest.

### **Committee Reports**

- Covenants: No significant updates.
- Glenhurst Directory: All updates through November are included in the directory. Recommendation is to print a new directory in 2016.
- Landscape: 2015 expenditures were reviewed in preparation for 2016 budget. Recommended corrections to some to align to the correct budget line. Will continue to work estimates for budget requests.
- Security: No additional updates on the neighborhood alliance web site. Please be vigilant...we continued the discussion about homeowners are putting themselves at risk when they leave their garage doors open (especially overnight).

- Social: Christmas party is on, December 10<sup>th</sup> at 7 p.m. ! Invitations were sent out in the mail. We will be at The Greens near 122<sup>nd</sup> Street and Hefner Parkway. Entertainment is arranged. Door prizes were negotiated.

Diana will continue to do the Lunch Group after she steps down from the Social Committee. Judy Smith said she will pick up the dinner group.

- Website: There was a spike in visits to the Glenhurst HOA page looking for information. Two additional homeowners were added to the Glenhurst authenticated access.
- Welcoming: This year we have had 42 new residents, 8 of those are in the Villas. There were 5 new houses in the last month.
- Capitol Improvement: Budget request for 2016. Herb did meet with the Architect to develop the new lot design.

**Old Business:** None

**New Business:** None

**Next Meeting:** Next Meeting will be Dec 15<sup>th</sup> for board members only to review the 2016 budget.

**Meeting Adjourned at:** 7:59 p.m.