

Glenhurst HOA | MINUTES

Meeting date | time 09/18/2018 | 7:00 PM | Meeting location Northwest Library

BOARD MEMBERS

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

COMMITTEES

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

HOA MANAGEMENT COMPANY

White Enterprises	Janeen Myles
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GUESTS

David Paine representing Chubb Insurance	

MEETING CALLED TO ORDER AT 7:00 PM

APPROVAL OF MEETING MINUTES:

- Monthly Board Meeting, August 28, 2018 approved via email

BOARD MEMBER REPORTS

President

- The North Glenhurst Signage lights at 118th & MacArthur were replaced by Hayes Electric (2 LED's & the GFI had blown)

- B. Office Building Construction 118th/MacArthur Update
 - i. A letter was sent to Councilman Stonecipher to thank him for helping get the fence installed bordering the new office complex.
- C. Sidewalk from Hefner Road north along MacArthur to NW 122nd.
 - i. This would be a Public Works project. A rating system is used to determine timing, so there is no way to know when the sidewalk might be installed. We've inquired and will follow-up as needed.

Treasurer

- A. Financial Account Balances as of September 18
 - a. BOK Reserve: \$140,097.33
 - b. BOK Checking: \$17,277.63
- B. July Increase of funds: \$9.52 – Interest from BOK Reserve
- C. July Paid Expenses: \$5,312.05
- D. Expenses and Budget through August: 57% of the budget has been consumed through August.

Other

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

Sidewalk project began September 18

Covenants

Sandy Wavers

11 letters sent

Landscaping

Malinda Eggleston

Emerald Ash Beetles have been discovered in the Urban Ash Trees. The grounds around the trees will be sprayed to treat for the beetles. Cost of total treatment (Fall & next Spring) \$1,500. We have 48 Urban Ash trees in the neighborhood.

Security

Steve Smith

1. There were three reportable incidents in Glenhurst during the month of July:

56XX NW. 116TH ST. OK 7/9/2018 THEFT +200 FB
 120XX GLENHURST BL. OK 7/12/2018 THEFT +200 OT
 54XX NW. 118TH CI. OK 7/18/2018 ASLT SIMPL CIT

There was a known break-in along 120th in early September.

Security

Steve Smith

September 29th is the next security training for residents interested in neighborhood patrol.

Social

No news

Web Page

Judy Smith

Up to date.

Welcoming

Mickie Schicht

No new residents reported.

OLD BUSINESS

- A. Discussion about adding insurance coverage to HOA common area fencing and signage.
 - a. Revisited consideration of adding \$400,000 additional insurance coverage for HOA Common area fencing and signage, for a total of \$450,000 coverage.
 - b. The Board voted to add the additional coverage through the end of the current policy period, May 1, 2019, approximately \$464.00. This would add about \$750.00 per year to the annual premium.
- B. Idea about contacting Warwick and/or Summerfield HOA's about allowing Glenhurst residents access to their neighboring pools.
 - a. Bruce has communicated with both Warwick and Summerfield HOA's and is awaiting a response.

NEW BUSINESS

MEETING ADJOURNED 8:00 PM

NEXT BOARD MEETING: TUESDAY, OCTOBER 16, 2018 IN THE NORTHWEST LIBRARY