

Glenhurst HOA

Board Meeting Nov. 14 , 2017

Board Members		
President	Lonnie Eggleston	Present
Vice President	Bruce McAfee	Present
Treasurer	Melinda Paine	Present
Secretary	Sandra Wavers	Present
At Large	Marvin Grosche	Present

Committees		
Capital Improvements	Lonnie Eggleston /Herb Forrester	Present Present
Covenants	Lonnie Eggleston	Present
Directory	Na	Na
Landscaping	Malinda Eggleston	Absent
Security	Steve Smith	Present
Social	Vanessa Rogers	Absent
Web Page	Judy Smith	Present
Welcoming	Mickie Schicht	Absent
HOA Christmas Party	Diana Strube	Present

HOA Management Company		
White Enterprises	Shirley Salgat	Absent

Guests		
	None	

MEETING CALLED TO ORDER AT 7:00PM

RECOGNITION

None

APPROVAL OF OCTOBER 17, 2017 MINUTES

Approved

BOARD MEMBER REPORTS

A. TREASURER'S REPORT

All expenses are paid.

Current available funds : \$111,637.03

B. MANAGEMENT COMPANY

No report.

COMMITTEE REPORTS

A. CAPITAL IMPROVEMENTS

- 1) Two tables with seating have been installed in the new pavilion
The cost for tables/seating and installation : \$1883.00

- 2) **Estimates** of \$20,000 have been received for sidewalks that may be laid in the spring, 2018, on the east side of Glenhurst Blvd. from 122nd Terr. to 121st Street, and from 121st Street to 120th Street.

- 3) At the 118th Street Glenhurst entrance, the sewer line has been replaced.

B. COVENANTS

All positions with our HOA Board are filled by volunteers, and we are in need of ONE individual, male or female, who will take a little time to serve with this committee.

Residents considering participation please contact any member of our HOA Board for further information.

C. LANDSCAPE

The replacement tree for 121st Street and Glenhurst Blvd., where a tree was destroyed during a storm, will be planted in Jan. or Feb. 2018.
Cost : \$600.

D. SOCIAL
 No report.

E. WEB PAGE

F. SECURITY
 The September Crime Report for Glenhurst has one relevant item.
 It is a very generic entry that does not clearly explain the event :
 57XX NW 116th St., Okla. City 9/27/17 0814 All other misc.

G. WELCOMING
 No news.

H. NEW BUSINESS
 Glenhurst Annual Christmas Party MUST have a minimum of 50 attendees
 signed up by December 1, 2017. Be sure to contact Diana Strube.

HOA DUES must be paid by December 31, 2017.

GLENHURST HOA ANNUAL MEETING will be held at the Patience Latting
NW Library, Feb. 20, 2018, 7 PM.
ALL RESIDENTS ARE INVITED TO COME AND ENJOY REFRESHMENTS AND
HOMEMADE GORMET COOKIES.

MEETING ADJOURNED - 8:15 PM

NEXT MEETING – DEC. 19, 2017

