

Glenhurst HOA | MINUTES

Meeting date | time 06/26/2018 | 7:03 PM | Meeting location Northwest Library

BOARD MEMBERS

President	Bruce McAfee	Present
Vice President	Lonnie Eggleston	Present
Treasurer	Melinda Paine	Not Present
Secretary	Tiffany Motley	Not Present
At Large	Ronnie Lawson	Present

COMMITTEES

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

HOA MANAGEMENT COMPANY

White Enterprises	Tom White	Not Present
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GUESTS

Jane Kirton and Robert Snyder	

MEETING CALLED TO ORDER AT 7:00 PM

APPROVAL OF MEETING MINUTES:

- Monthly Board Meeting, May 29, 2018 approved via email

BOARD MEMBER REPORTS

President

- A. Emails to the HOA
 - i. One person that was appreciative of the Covenants' letter
- B. Guidance for trash cans and new recycling is available on the Glenhurst Web
- C. Reminder that the HOA Pavilion Reservation/Usage Policy is on the website
- D. Board of Directors will meet with our HOA attorney, tentatively set for 3 pm., July 9th. Provide inputs for topics to Lonnie by July 3rd.
- E. Office Building Construction 118th/MacArthur Update
 - i. Discussion of a metal 6' fence
 - ii. 30-60 days out for the installation of the fence
 - iii. Concrete fence is not applicable to the site due to city permit requirements
- F. Discussion of advertising on the HOA website
 - i. Discuss with attorney comply with non-profit laws
 - ii. This topic will be tabled until future board meeting when full board is available
- G. Status of properties in litigation
 - i. 117th & Wileman Way: Getting close to resolution of stem wall
 - ii. 117th Terr & Glenhurst: Litigation is progressing through the courts
- H. The HOA will not respond to anonymous letters. Residents must be identified in communications.
- I. Bruce will make contact with the Glenhurst Villa's President to verify if they are revising their covenants and if so, if they would like for the Revisions to be posted on our website or to just remove the current covenants of the Glenhurst Villa's.

Treasurer

- A. Financial Account Balances as of June 26, 4:02 pm
 - a. BOK Checking: \$40,279.46
 - b. BOK Reserve: \$140,069.08
- B. May Increase of Funds: \$324.38
- C. May Paid Expenses: \$7,338.84

COMMITTEE REPORTS

Capital Improvements

Herb Forrester

Capital improvements is meeting with the company selected to install the new sidewalk on Glenhurst Blvd, near the library. Meeting is scheduled on June 27th. Installation is not planned until August.

Covenants

Sandy Wavers

Approximately 30 letters to be sent to residents on covenants violations.

Trees: Every residence is to have a tree in the front yard. Homes on corners are to have two.

Ideas and reminders from the Covenants committee will be posted to the Glenhurst Web.

Landscaping

Malinda Eggleston

Yard of the month awarded to 11804 Sawgrass.

The Landscaping committee is addressing some persistent weeds in the dry pond.

Security

Steve Smith

No reportable incidents in the month of April on Neighborhood Alliance.

Need to have a replacement for the Car Magnet for the Neighborhood Patrol. Recommend purchase of four new magnets at approximate cost of \$75. Motion made and approved by board members.

Social

Still an open position.

Approximately 110 people were at the picnic.

\$1,314.61 expense including gift cards.

Net cost was \$863.33 – Aaron Tatum donated the cost of the meat.

Purchase of three ice chests.

Updated inventory of the supplies is available.

Many positive comments were received about food and organization of the picnic.

Web Page

Judy Smith

Recycling information posted.

New content and information will be posted to the Glenhurst web based on recommendations from Board members.

A separate Glenhurst Villas Web Pages is still pending.

Two new residents were reported through White Enterprises.
We know there are additional families not yet reported.

OLD BUSINESS

None

NEW BUSINESS

Jane Kirton and Robert Snyder addressed the board with concerns within the neighborhood.

MEETING ADJOURNED 8:30 PM

NEXT BOARD MEETING: TUESDAY, JULY 17, 2018, AT 7 PM IN THE NORTHWEST LIBRARY