

# Glenhurst HOA

## Board Meeting – May 16, 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	TBD	
Landscaping	Malinda Eggleston	Present
Security	Steve Smith	Present
Social	Vanessa Rogers	Absent
Web Page	Judy Smith	Absent
Welcoming		Absent

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		
None		

**I. MEETING CALLED TO ORDER AT 7:10PM**

**II. RECOGNITION**

None

**III. APPROVAL OF APRIL , 2017 MINUTES**

Approved by all board members.

**IV. BOARD MEMBER REPORTS**

**A. TREASURES REPORT**

1. \$186,247.81 in bank accounts
2. Past due HOA dues are still being collected with two being turned over to the attorney for Glenhurst HOA.
3. We have not changed banks as of this date

**B. MANAGEMENT COMPANY**

No report.

**V. COMMITTEE REPORT**

A. CAPITAL IMPROVEMENTS

1. The Pavillion is completed except for the planting of trees and shrubs.
2. Suggestion has been made that we consider putting picnic tables within the pavilion area.

B. COVENANTS

1. A broken tree at a residence on 116<sup>th</sup> Street needs to be replaced.
2. Several residential trees are in dire need of replacement because they are predominantly dead apart from a twig or branch that is producing leaves.

C. DIRECTORY

No Report

D. LANDSCAPING

1. 4 trees and additional shrubs will be installed in the landscape of the pavillion area.
2. Flowers have been planted at all entrances.
3. Weeding of flower beds will be done twice each month by Landscape Partners through October 2017.
4. Trees in the pavillion area will be trimmed to a height where most residents should be able to comfortably walk under them.
5. Crepe Myrtles in the common property that do not survive will not be replaced with more of the same type of tree. Replacement trees will be determined at a later date.

E. SECURITY<sup>1 or 2</sup>

1. Nothing reported for Glenhurst neighborhood.

F. SOCIAL

1. Glenhurst's Spring Picnic will be JUNE 3, 2017.
2. Volunteers are needed to help with the Spring Picnic
  - a. 5 or 6 ice chests will be available for water and soda
  - b. 3 or 4 Volunteers to help serve food
  - c. 2 or 3 to help ensure final clean up
3. Please contact Sandra Wavers to volunteer – 405-606-1571

G. WEB PAGE

1. 36% of inquiries are going to the Glenhurst bulletin board.
2. Picnic information is posted on all Glenhurst sites.

H. WELCOME

1. New residents will be visited by a member of our welcome committee.

I. OLD BUSINESS

1. No old business.

J. NEW BUSINESS

1. No new business.

MEETING ADJOURNED 7:55 PM

NEXT MEETING JUNE 20, 2017

