

# Glenhurst HOA

## Board Meeting – September 20, 2016

Board Members		
President	Sandy Wavers	Present
Vice President	Lonnie Eggleston	Present
Treasurer	Melinda Paine	Absent
Secretary	Jed Liuzza	Present
At Large	Marvin Grosche	Present

Committees		
Capital Improvements	Herb Forrester	Absent
Covenants	Lonnie Eggleston	Present
Directory	Jed Liuzza	Present
Landscaping	Malinda Eggleston	Present
Security	Steve Smith	Present
Social	TBD	
Web Page	Judy Smith	Absent
Welcoming	Mickie Schicht	Absent

HOA Management Company		
White Enterprises	Shirley Salgat	Not present

Guests		

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

**II. RECOGNITION**

None

**III. APPROVAL OF AUGUST, 2016 MINUTES**

Approved by all board members.

**IV. BOARD MEMBER REPORTS**

**A. TREASURES REPORT**

Financial reports were not available for the meeting.

**B. MANAGEMENT COMPANY**

No report.

**V. COMMITTEE REPORTS**

**A. CAPITAL IMPROVEMENTS**

We have approximately \$60,000 for the construction of the pavilion. We have received three bids ranging from \$71,000 to \$153,000. Motion made and approved to accept the lowest bid.

Motion made to defer decision on installing new entrance lighting.

**B. COVENANTS**

Total of 24 letters have been sent for covenant violations. Primary violations are related to yards and trash cans. We had three violations related to satellite dishes but have been moved once the board notified them of the covenant guidelines.

One neighbor submitted a letter expressing their opinion of a general decline of the appearance and upkeep in the neighborhood. One item in particular was uneven sidewalks. Upkeep of the sidewalks is the responsibility of the

homeowner. The board will investigate a contractor that might provide reasonable rates for homeowners.

Herb will check with the local fire stations for those that may be willing to do the work on the side.

A discussion was held concerning commercial vehicles parked over the sidewalks.

Further discussion occurred regarding the communication of the covenants to new homeowners from the management company. Sandy will contact the management company to find out the process they use for covenant communication.

C. DIRECTORY

No Report

D. LANDSCAPING

We have \$840 credit with landscape partners. The committee decided to replace landscaping as a result of the accident. We will add mulch to the bed on 116<sup>th</sup> and Glenhurst. We received and accepted a bid to trim the trees at each of the three entrances twice per year. We are getting a bid to lay brick steps along the drainage ditch and the wall of the villas to eliminate the weeds in that area. We will take out the grass strips on the 122<sup>nd</sup> entrance that continue to be dead and we will receive a bid to put some river rock in the area. We are waiting on an estimate to repair/replace the water pump in the pond.

E. SECURITY

There has not been a recent report from the Neighborhood Alliance since the last June meeting.

F. SOCIAL

Neighborhood night out will be held on Tuesday, October 4 at 6pm. The signs will be posted soon.

G. WEB PAGE

We had 539 page views with the majority being: 157 people access the bulletin board and 137 people who logged in.

H. WELCOMING

No report.

NEW BUSINESS

MEETING ADJOURNED 8:25 PM

NEXT MEETING OCTOBER 18, 2016