

GLENHURST HOA BOARD MEETING

Minutes

July 21, 2015

Meeting called to order at: 7:01 pm

Board Members Present/Absent: Steve Smith, Henry McGrew, Marvin Grosche, David Paine, (none absent)

Committee Members Present/Absent: Bobbe McGrew, Malinda Eggleston, Diana Forrest (absent), Judy Johnston, Mickie Schicht and Herb Forrester (absent)

Review and Approval of Minutes from last meeting: Minutes approved.

Board Member Reports

Linda Brundage has resigned her secretary position. The board is looking for someone to fill the secretary position as a non-board member. The secretary/board position will (hopefully) be filled again in 2016.

Treasury: Current amount in savings is \$134,000. The Glenhurst Pond Pump is not functioning. The pump has been pulled to hopefully repair – preference is to repair rather than replace.

An inquiry came in from a resident who is selling their house asking about reimbursements on HOA dues. Any reimbursement on HOA Dues is accomplished at house sale between departing and new owner.

Follow-up on HOA owned Property:

“The right-of-ways are not considered Green Belts. They do belong to the City, however it is the responsibility of the HOA to maintain them. Glenhurst was zoned under a Planned Unit Development (PUD). The PUD document states that a HOA will be established and maintain the right-of-way and all Green Belts.”

Committee Reports

- Covenants: Letters were sent out. Unauthorized construction was verified by OKC Permits that the construction does not require a permit. However, the Architectural Committee is requesting building plans.
- Landscape: Nothing to report. Watering is going well with the new system.
- Security: Nothing to report. No updates on Neighborhood Alliance.
- Social: Picnic is September 15th.
- Website: Four people have signed up for pet registry.
- Welcoming: Glenda Hamilton has volunteered to assist with the Welcoming Committee. New Welcoming letter is ready for distribution and review by the board/committee members. (Post Board Meeting Follow-up: The new Welcoming Letter was distributed to all board and committee chairs for review. The letter received all positive comments and will be used for future new residents.)

- Capitol Improvement: No report.

Old Business: None

New Business

Signage: The board and committee discussed the excess signage in the Glenhurst Area and will put them by the side of the houses.

Next Meeting: Next Meeting will be Aug 18th.

Meeting Adjourned at: 7:47