

Glenmoor HOA Quarterly Meeting Minutes

Final 02/03/2020

Date: January 14, 2020 Time: 7pm to 9pm Location: 1011 Magnolia Drive

Attendees: Jeff Petrin, Claudette & Wes Black, Patty Fasano, Laura Kretzinger, Mary DeHaan, Sheila Summaria

1. Call to Order 7:06 PM
2. New Issues (Open to all members, 5 minute limit)
 - a. Neighbor Paul Claps requested time on the agenda (unable to attend)
3. Officer Reports
 - a. President's / Vice-President's Report (Claudette)
 - i. Nothing to report
 - b. Secretary's Report (Sheila)
 - i. New neighbors moved into 1210 Redwood Dr. - no contact information returned from welcome visit
 - c. Treasurer's Report (Wes)
 - i. Discussion around to consider fiscal or calendar year for budget; research to determine why fiscal was selected vs. calendar with previous board members (Patty)
 - ii. Next three year budget is due in 2020
4. Committee Reports
 - a. Website Committee (Sheila)
 - i. Changes made in October 2019 sent to Doug B on Jan 8 for review and updates
 - b. Newsletter Committee (Mary)
 - i. February/2020 - next newsletter due - proposed content:
 - I. Interest in neighborhood spring garage sales
 - II. Spring clean up dates ; review past newsletter for applicable items
 - c. Welcome Committee (Lorelei - unable to attend)
 - i. Activity report - welcomed 1210 Redwood neighbors; house for sale on Buckthorn
 - ii. Neighborhood watch update - no update
 - d. Xmas Party Committee (Claudette) - Closed

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- e. Architectural Committee (BoDs)
 - i. What's new? Jeff P advised no outstanding requests
- f. Landscape Committee (Open)
 - i. No responses - Claudette to reach out to potential neighbor
 - ii. Update Received 1/22/2020: Dave Hahn has agreed to fill the open position effective immediately. Welcome Dave!!

***** Adjournment for general neighbors*****