

Glenmoor HOA Quarterly General Meeting Minutes

Date: April 14, 2020 Time: 7pm to 8pm Location: Virtual Meeting via Zoom

Attendees: Laura Kretzinger, Claudette Black, Wes Black, Jeff Petrin, Patty Fasano, Mary DeHaan, Dave Hahn, Wendy Gehm, Eric Gehm, Sheila Summaria

1. Call to Order - 7:05 PM

2. New Issues

- a. A neighbor expressed concern over apparent peanut-feeding of squirrels and raccoons:
 - i. Janet V. had to have squirrels removed and roof repairs due to the animals boring holes into the roof.
 - ii. Her kids are allergic to peanuts and shells are littering yards.
 - iii. President Claudette and Janet will address the issue with the neighbor thought to be feeding the animals.

3. Officer Reports

- a. President's / Vice-President's Report (Claudette)
 - i. In today's current environment with COVID-19, please be safe, wash hands, follow all of the CDC recommendations; praying for safety to all.
- b. Secretary's Report (Sheila)
 - i. Updated homeowner's list with Redwood neighbors Michael and Klanitha Crangle. Welcome to the neighborhood!
 - ii. In need of new neighbor information on 2250 Buckthorn - Welcome and please provide your email/contact information to Glenmoor HOA for list update.
 - iii. All agreed to offer a virtual call option for neighbors to join future meetings to add convenience. Thank you to Wendy and Eric for joining!
- c. Treasurer's Report (Wes)
 - i. 2020-2021 HOA Budget
 - I. Board requested more line item detail
 - II. Officers and Board will meet next Tuesday, 4/21 to go over budget to present at June meeting
 - ii. HOA Insurance increase of \$15 due to claim submitted last year for fence.

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4. Committee Reports

- a. Website Committee (Sheila)
 - i. HOA website has been updated
- b. Newsletter Committee (Mary)
 - i. Next Newsletter due out in May; items surfaced for inclusion:
 - I. Spring Clean-up postponed by Village of Algonquin; will communicate new date when one is established
 - II. Mary will look into Algonquin community updates and include
 - III. Appreciate homeowners' maintaining lawn, weeds, etc
 - IV. Ensure hanging tree branches are not an obstacle over sidewalks
 - V. Please ensure cars parked on driveways do not block sidewalks
 - VI. Curbside parking ban lifted April 1
 - VII. Encourage neighbors to discuss issues - If you See something, Say something
 - VIII. Avoid violating curfews for late night parties, nuisances, noise as a courtesy to all neighbors
 - IX. Anyone interested in coordinating Neighborhood Watch Meetings with neighbors and a member of the Algonquin PD? Please send an email to the Glenmoor HOA email address if you are interested.
 - X. June 28 is the annual HOA meeting
 - a. Depending on world events, may need to do virtual or if able, will secure East side library
- c. Welcome Committee (Lorelei)
 - i. Activity report
 - I. Haven't had a chance to officially welcome our new neighbors with current social distancing parameters in place
 - ii. Neighborhood Watch Program status - outstanding on our website; this watch group hasn't been active in several years.
 - iii. Patty provided the link to Algonquin Policy on Neighborhood Watch Program: If Glenmoor would like to continue with this program, we will need a volunteer captain to coordinate on the neighborhood's behalf to set up watch meetings with the police on a regular basis.
- d. Architectural Committee (BoDs)

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- i. No new requests to the board except question if new mailboxes needed approval; answer is no - neighbors are free to install new mailboxes that are in accordance with USPS guidelines.
- e. Landscape Committee (Dave)
 - i. Recent tree and fence damage incurred due to heavy winds
 - I. Tree on homeowners' property fell damaging three of the trees on the Glenmoor common area and fence as well
 - II. Collateral was removed from the area by a service
 - III. Homeowners are aware and we have asked that the fence damage and three trees be replaced under the homeowners' insurance policy.
 - ii. JVC Lawn Care Contract Status
 - I. All agree to continue contract with JVC for Glenmoor entrance maintenance, lawn mowing and general weed maintenance
 - II. Sheila advised Justin of JVC to contact Dave H. for proposal acceptance
 - III. Approved Turf Care proposal ; send to HOA for budget purposes

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