

**Glenmoor HOA Annual Meeting Minutes
June 13, 2021**

HOA Team Attendees:

Eric Gehm
Laura Kretzinger
Jeff Petrin
Maureen Haut
Dave Hahn
Janet Vogler
Sheila Summaria

Neighbors:

Donna Becker
Darrel & Alicia Thornton
Don and Samantha McGill
Gail Baldwin
Tim Wong
Rob Fontana (had technical issues so dropped off)

Start Time: 12:00 pm

End Time: 1:20 pm

Agenda:

1. President of the Board Welcome – Eric Gehm Completed
 - o Noted Accomplishments:
 - Fence repair from 2020 storm on the northeast corner of common area
 - Front entrance refreshed by small number of volunteers
 - Thank you specifically to Judi Zaplatynsky and Sheila Summaria for leading the charge on what to plant, shop and transport the plants, and actually plant them into the ground not to mention watering. Shout out to the following neighbors who volunteered their personal time to help dig holes and water the plants during the drought we are experiencing as well as offer access to water lines:
 - Craig Zaplatynsky
 - Marge Losch
 - Jackie Davidson
 - Janet Vogler
 - Tim Wong
 - Tom & Sandy Caprile
 - Eric Gehm
 - Marilyn Pfaff
 - Juan Zamudio
 - Pat Fasano
 - Claude Rancifer
 - Claudette Black

- Published four quarterly Newsletters as committed
 - Website updates completed as needed
 - Architectural Approvals: underground pool, exterior windows, patio replacement
- 2. Introductions – Laura Kretzinger - Completed
 - Acknowledged two former board members and neighbors in a moment of silence – Kathy Mack and Paul Claps
- 3. Proposed Budget Review 2021 – 2022 – Jeff Petrin – Completed
 - Fiscal year budget January – December
 - Jeff screen shared the budget for this year and next
 - Reserve available as common area fence appears to be in good shape
 - Tree replacements may be needed more than fence repair as we move forward
 - 2021-2022 Dues timeline:
 - Dues amount will be reviewed and set by BoD at the end of June 18, 2021
 - Update: Dues were set and approved by BoD at \$150.00 for the upcoming year
 - Notifications via USPS mail will be sent the middle of July with a due date of no later than September 1, 2021
 - No questions surfaced from those on the call on the budget process
- 4. Board of Directors Election Process
 - The current three Board of Directors (Jeff, Laura, Maureen) submitted their names for elections; no one else submitted their name for consideration
 - Michael Haut volunteered to assume the Treasurer role currently held by BoD Jeff Petrin
 - Janet Vogler recently assumed the Welcome Committee position replacing Lorelei Petrin
 - Unfortunately, no other names from the neighborhood were volunteered to fill any of the roles
 - Board of Director vote was held; technical difficulties prevented us from voting by ballot. Plan B – each neighbor submitted their vote via a response to the ballot email
 - Two proxies were submitted for voting purposes
 - The vote tallies re-elected the current BoDs and they will continue to serve in their roles.
 - The makeup of the entire HOA team is as follows:
 - President Eric Gehm
 - Vice-President Patty Fasano
 - Treasurer Michael Haut
 - Secretary Sheila Summaria
 - Landscape Dave Hahn
 - Welcome Committee Janet Vogler
 - Newsletter OPEN
- 5. Open Session for General Discussion Topics – Sheila – Completed
 - Items surfaced:
 - Neighbors/others failing to abide by the 25-mph speed limit posted at the main entrance of our subdivision

- **If you read past this, ask yourself if this may be you and monitor your speed; please advise your friends/visitors in the neighborhood to be mindful of speed as well**
 - Also, please watch approach to the curve at Redwood and Ivy; it can be difficult to see approaching cars either way on a good day but when cars are parked at the curve, please be especially cautious.
 - Discussed if a second sign within the neighborhood was necessary to call attention to speeding cars; discussed if that would have any impact. The Village defers sign parameters to the Police Department and the federal manual that dictates sign requirements but agreed that additional signage may not be impactful. Talking directly with neighbors is the best solution.
 - Village of Algonquin street cleaning needed; the Village advised street cleaning is done 8x a season; streets were cleaned the week of 6/28
 - Inground pools were discussed as they related to the covenants and bylaws as new neighbors would like to install one; other neighbors with inground pools offered support for any questions.
 - Areas within the covenants and bylaws discussed re: lawn/parkway upkeep and responsibilities. Neighbors were reminded that parkways are each homeowner's responsibility to maintain as well as the larger lawn area. Please see Covenants – Article VI – Section 8. Landscaping for specific guidelines pertaining to the exterior upkeep of exterior and weed control.
6. Meeting Conclusion – completed at 1:20 pm