## **Glenmoor HOA Quarterly Meeting**

## April 19, 2022

#### Date: April 19, 2022 Time: 7pm to 8pm Location: Virtual Meeting via Zoom

- Call to Order (Patty) Meeting called to order at 7:04 pm. We had 9 people in attendance on our call – WOW!!!
- 2. New Issues (Open to all members, 3-minute limit) A few items brought up:
  - a. Darrell (BOD) asked if we could provide what the approval process is for when items are brought us that need decisions, etc. Patty explained that these should come to the attention of the HOA Mailbox or a homeowner can contact one of the HOA members. This is then discussed by the HOA, and if a decision needs to made, the Board members will do so. All members of the HOA share their input, but ultimately the BOD have the final say.
  - b. Darrell in need of a handyman to help repair his house porch/drive-way lights. Members on the call suggested "Next Door" – an app-based program for neighbors to share information, etc.
  - c. Andrea Bohner volunteered to take on the Treasurer position. She will meet with Jeff sometime this weekend to review the position and what it entails.
  - d. Judi suggested that as we walk around our neighborhood and see improvements being made to homes, etc., that we give a "shout out" via our newsletter to let them know that we noticed and appreciate how they are making sure they take care of their property, etc.
- 3. Officer Reports
  - a. Vice-President's Report (Patty)
    - i. Welcome everyone done
    - **ii.** HOA Openings Secretary & Treasurer/Finance
      - I. If interested in joining the volunteer team, please send an email to the HOA gmail account – done – Andrea volunteered for the Treasurer position. Also, gave a quick high-level overview of what the secretarial position entails.
  - b. Secretary's Report (Sheila) done
    - i. Reminder Annual Meeting June 26, 2022 shared
      - I. Elections and other decisions will be made including Annual Dues for 2022-2023 shared
  - c. Treasurer's Report (Jeff) no report from Jeff
    - i. 2021-2022 HOA Budget
      - I. Current Status

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- II. Upcoming Expenses
- 4. Committee Reports
  - a. Website Committee no update
    - i. No new updates
  - b. Newsletter Committee (Sheila) done
    - i. Next one due May 2022
      - I. If any neighbors would like to add topics, please send to HOA
      - II. Suggestion submitted to add a Meet Our Pets section for the Newsletter – if you are interested in sending in a picture and name of your pet to be featured in the Newsletter, please send into <u>GlenmoorHOA60102@gmail.com</u> - shared
  - c. Welcome Committee (Janet) no report except that she is waiting for the new neighbors to move into Laura's home at the end of the month.
  - d. Architectural Committee (BoDs)
  - e. No new requests on file Shared with those on the call that if they have structural changes or making additions (pools, etc.) to their property, that they need to send the information/request into the Architectural Committee for review and approval, based on our covenants and bylaws.
  - f. Landscape Committee (Dave) Dave shared the following:
    - i. Looking forward to planting trees at the North end of the common area
    - ii. Windstorm on 4/14 resulted in a common-area tree falling into the power lines causing all of us to lose power for about an hour. That tree has been cut down and will need to be replaced. Dave will contact ComEd regarding the removal of the dead tree it was just left there. Our person who cuts the lawn offered to remove it for \$400. Judi thought we could get this done for cheaper, closer to \$300. She has two companies that are familiar with our neighborhood and will send that information to the HOA mailbox so that can be forwarded to Dave he will follow-up with them directly.
    - iii. We are looking into a solution for the south entrance fencing area to plant low-maintenance greenery along the fence line. shared
    - iv. Most likely will need a couple of plant replacements for some of the plants purchased last summer. Will have to see if/how they come back in the spring. - shared
- 5. Walk-Ons

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- a. Interest in returning to in-person meeting for the annual June meeting? Janet shared that she contacted Antiqua about their space for the June 26 meeting. They won't be open for a few more weeks and will get back to her then. Janet will also contact the Algonquin Library to see if we can use their space in the basement and if that doesn't work, the Algonquin township offices/space on Route 14. Suggested that those interested in in person attendance at the June 26 meeting be added to the next newsletter to see what type of response we get, etc.
- 6. Meeting was adjourned at 7:29 pm.