

Glenfield HOA

Board of Directors / Members Meeting

Held at Allegro Center June 25, 2019 6:30pm

Board Members in attendance:

BJ Develle, President ___x___ Brian Francisco, Treasurer _x___ Chris Klein, VP/ Secretary ___x___

Called to Order __6:40pm___ by BJ Develle

Notice of Meeting : Mailing on 5-14-19 and signs in the community placed on 6-23 & 6-24

Topics:

Meeting Minutes to Approve :

On Website : (Draft Minutes posted)

- 8/1/17 BOD MTG
- 8/31/17 BOD MTG
- 11/13/18 BOD MTG

Motion brian and chris. 2nd. Passed

Finances

- Treasury report - Presented by Brian F.
- Delinquent accounts:
- Voting rights –
 - over 90 days suspend - Lots 62, 28, 26, 5, 6. Bj motion Brian 2nd.
 - voting rights returned – Lots 52, 4, 5, 18, 50 bj motion. Brian 2nd.

ACURC

- Discussion of ACURC rules / process (Signs and meetings)
- ACURC log -
- Committee members – Volunteers
 - Wynn
 - Mike Mooney
 - Chris
 - BJ motion – Chris 2nd Passed
- Letters regarding current violations to be sent out this month
 - Request for an Introduction – to ACURC for new people.

Vote for officers

List of homeowners

List of who has voting rights (including newly returned)

2 Voting tellers to count votes.

Parliamentarian – Person to run the vote

Position for Election: Brian Francisco, Treasurer No challenges. Brian reelected.

Old business -

- Refiled Bylaws – Filed on 12/28/2018
 - will be uploaded onto website.
- Sidewalk – find areas to fix (Lot 17) , Lot 37, 2 ,
- Vacant home on Mazarion – Auctioning 6/27 by county.
- Vacant home on Lake Placid,

Masters

- Refiling DCCRs - taking out collecting language
- Committee for changes – David Grimm and BJ Develle, Elisha Specer (Bentley)
 - David Grimm gave update about voting
- Trees were removed, some replanting as needed to repair
 - Money used from a credit and other money already collected
- Westcoast Landscaping Contract –Frequent Complaints about their work
 - Masters Board considering looking for a new company.

Other Business –

New sign – Motion for up to \$200 for new signs. Brian 2nd. Passed. ACURC handle this

Members meeting Adjournment – 7:42pm

Time

Motion bj motion – Brian 2nd.

Brian make motion continue current positions. Chris seconded. Approved.

Adjourn board meeting 7:45pm bj motion. Brian seconded.