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<http://glenfieldhoa.org>

**Minutes of Board Meeting**

Location: Trinity College

September 2, 2021 7 pm

Board Members in Attendance:

Brian Francisco

BJ Develle

Marc Swensen

Call to Order : 7:01pm

1. Proof of Notice of Meeting – signs put out. Message on website
2. Minutes from last meeting:
  1. June 29, 2021,
  2. January 12, 2021,
  3. June 25, 2019
    1. Minutes reviewed and approved. passed. BJ Motion. Brian 2<sup>nd</sup>. Unanimously passed.
3. Sidewalk- Thank Jennifer and Dawn for the Assistance with Sidewalk Identification and Bid.
  1. Board would like to send a thank you for their efforts. Each will be sent an Edible Arrangement basket. Under \$50 each.
    1. BJ made a motion. Marc 2<sup>nd</sup>. Unanimously passed.
4. Sidewalk Proposal
  1. Originally Approved to spend up to: \$2700
    1. Current Balance is over \$19,000
  2. Bid is for: \$7335.00
  3. Any Alternative suggestions: yes and maybe areas indicated attached: \$4125
    1. Brian Proposed increase of approved amount up to \$8,000. Bj 2<sup>nd</sup>. Unanimously passed.
5. 1 house currently owes over \$100 in annual dues and has not responded to efforts to engage/pay. In the past, amounts over \$100 are sent to the Lawyer.
  1. Bj Made a motion to send to collections, Marc 2<sup>nd</sup>. Unanimously passed.
6. Neighborhood picnic to be planned and set up. A budget of \$500 has been proposed to pay for food. A suggestion of sandwich patters from Publix was given. Marc made a motion for the amount. Brian 2<sup>nd</sup>. Unanimously passed.
7. Board Meeting Concluded: 8:04pm.