GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION Minutes from 2-25-19 Council Meeting

ATTENDEES: Ed Bernhard, MaryLee Ely, Karl Grentz, Bob Zink

GUEST: Janet Burgess – Managing Agent

ABSENT: Richard Skilton (on vacation)

The meeting was called to order at 9:10 AM by President, Karl Grentz.

Minutes of the January 28, 2019 Council meeting were approved as submitted.

OFFICERS' REPORTS:

President, Karl Grentz:

Karl alerted us that a survey of the Hershey's Mill Sports Group is being distributed for all HM residents to complete so that the HMSG can make the sports activities available in the Mill the best they can be and make HM an even better place to live.

Karl also reminded us that the minutes of the Master Association and the Master Association Board of Directors meetings can be viewed by going to the HM web site at hersheysmill.org and clicking on the Master Association on the righthand side of the home page in the "15 most recent Updates" section.

Vice President, MaryLee Ely:

Upcoming Village events include:

- 1. Ladies' Luncheon on 4/10 at San Nicola in Paoli;
- 2. "Spring Fling Luau" on 5/18 in the center parking area. Rain date -5/19;
- 3. "Fall Rodeo" on 10/5 in the center parking area. Rain date -10/6;
- 4. Christmas party on 12/15 at the Sullivan House from 4-7 PM.

Flyers will be sent out to all GV residents as we get closer to each event.

Treasurer, Ed Bernhard:

- 1. Through 1/31 we are \$2,908 under budget primarily because we had very little snow removal in January.
- 2. Upon review of the Aged Owner Balances report, it was noted that the word "Exchange" showed up on a number of accounts as an item with a balance due. When asked what that was, Janet explained the "Exchange" items are items that are the responsibility of the homeowner to pay back the HOA for something that the HOA had paid on behalf of the homeowner. Contractors are paid for their services by the HOA and then the homeowner is billed back for items for which they are responsible. Such recent items include skylights and bathroom vent installations on Buildings 1 and 2.

GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION Minutes from 2-25-19 Council Meeting

Secretary, Bob Zink:

- 1. The February Men's breakfast was attended by 6 men. Several regulars were unable to attend but assured Bob that they will be there at the March 5th breakfast.
- 2. Bob and Richard have done a first pass at updating the Rules and Regulations, will review it upon Richard's return from vacation, and present it to Council at the March meeting.

Member at Large, Richard Skilton:

No report as Richard was on vacation.

COMMITTEE REPORTS

Maintenance – Bob Zink sitting in for Richard Skilton:

1. The Work Order Log was reviewed but, in Richard's absence, no updates were discussed.

Landscape – Tom Thomas:

Nothing to report.

OLD BUSINESS: None NEW BUSINESS: None

RESIDENT BUSINESS: None

There being no further business, the meeting was adjourned at 10:28 AM.

The next regular Council meeting is scheduled for Monday, March 18 at Chez Grentz.

Respectfully submitted by Bob Zink, Secretary