

# GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION

## Minutes from 3-12-18 Council Meeting

ATTENDEES: Ed Bernhard, Mary Lee Ely, Karl Grentz, Richard Skilton, Bob Zink

GUESTS: Gus Franco – Chairman of the Finance Committee, Janet Burgess – Managing Agent

The meeting was called to order at 9:00 AM by President, Karl Grentz.

Minutes of the February 19, 2018 Council meeting were approved as submitted.

### OFFICERS' REPORTS:

#### President, Karl Grentz:

1. The MA has approved the purchase of a new vehicle for the Security Department to replace the 4-year-old, 100,000 miles current one.
2. East Goshen recycle day is coming up on June 9<sup>th</sup> at the east Goshen park.

#### Vice President, Mary Lee Ely:

1. The Social Committee has sent out invitations to all the ladies of the Village to attend a GIRLS NIGHT OUT – a cocktails and dinner event at the HMGC on March 21. Hopefully this will become a recurring event.
2. MaryLee raised the issue of where HMer's can go during extended power outages during the cold weather (like the one we just had last week) and asked Karl to broach the idea with the MA of purchasing a generator(s) so as to have power in the HM Community Center, the Sullivan House and/or the HM Club House so people could be warm and cook food and, possibly sleep there. Karl agreed to do so.

#### Secretary, Bob Zink:

1. Bob reported that the first GV Men's breakfast of the modern era was a success. There were 10 men in attendance and all had a good time, a great breakfast and agreed that we should do it on a monthly basis. Bob will send out notifications to the men as reminders.

#### Member at Large, Richard Skilton:

1. Richard reported that the amendment to clarify the Common Facilities issue in the Declaration is ready and will be sent out to all residents along with a letter explaining what it is and why it's being done.

#### Treasurer, Ed Bernhard:

1. Ed reviewed the February Financial reports and informed us that we are running slightly under budget YTD. The reports all looked fine and were accepted as submitted.
2. Ed is in the process of setting up the high value interest bearing account at Citadel Federal Credit Union for a second \$100,000 of reserve funds. He expects to have that completed by the end of March.

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### COMMITTEE REPORTS

**Maintenance – Director Joe Ritter** was not at today's meeting.

1. Richard reported that Joe now has 3 quotes for the roofs on buildings 1 and 2.
2. Janet reported that J&S Roofing will do an inspection of those roofs and provide Council with a written report of his findings, which will provide guidance on when we should project the replacement of the roofs.
3. Since Joe Ritter has been away and was not at today's meeting, he will have stucco and roofing vendor recommendations at the April meeting.

**Landscape – Director Tom Thomas** was not at today's meeting.

1. The Spring walk around with Mike Neale is still on schedule for Wednesday, April 4 at 10:00. AM.
2. The Spring mulching schedule is still TBD.

**Finance – Gus Franco**

1. Gus gave an update on his efforts to buy a \$100,000 CD with HOA reserve funds. He thinks this can be completed by the end of March.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**RESIDENT BUSINESS:**

1. There will be an HOA meeting on May 17<sup>th</sup> for the election of 2 Council members whose terms expire then and any other business which may come before the membership. Ed Bernhard and Karl Grentz will both stand for reelection. Janet will US Mail a letter to all GV residents in April with the particulars regarding the meeting.

There being no further business, the meeting was adjourned at 10:45 AM.

The next regular Council meeting is scheduled for 9:00 AM on Monday, April 17, 2018 at Chez Grentz.

Respectfully submitted by Bob Zink, Secretary