

# GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION

## Minutes from 11-12-18 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 8:58 AM by President, Karl Grentz.

Minutes of the October 15, 2018 Council meeting were approved as submitted.

### OFFICERS' REPORTS:

#### President, Karl Grentz:

Since the minutes of the October MA BOD and MA meetings have been distributed to all GV residents, Karl had nothing more to add.

#### Vice President, MaryLee Ely:

1. 14 Glenwood Village ladies attended the October 24<sup>th</sup> GV Ladies' luncheon at the General Warren Inn. A good time was had by all.
2. The second annual Cookie Exchange will be hosted by Theresa Grentz on December 11<sup>th</sup> from 10AM - Noon at her house (633). Details to come.
3. Reminder that the Glenwood Village Christmas Dinner is scheduled for December 14<sup>th</sup> at the Sullivan House. The start time has been changed to 6:00. The Social Committee will be sending out a notice shortly with more details.

#### Treasurer, Ed Bernhard:

1. Ed still projects that we will finish the year very close to budgeted income and expenses.

#### Secretary, Bob Zink:

1. The November Men's breakfast was attended by 7 men. All ate a hardy breakfast and then went to vote.

#### Member at Large, Richard Skilton:

Nothing to report.

### COMMITTEE REPORTS

#### Maintenance – Richard Skilton:

1. The Stucco power washing, patching, and painting project is underway. Building 1 is finished and looks great. Building 2 and the back wall at 613 will be completed ASAP, depending on the weather.
2. The Work Order Log was reviewed, but in Richard's absence, no updates were discussed.

#### Landscape – Tom Thomas submitted the following report:

1. All approved projects for 2018 have been completed – the last two, the removal of the dead oak behind 617 and the bed leveling at 609 were completed last week.

# GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION

## Minutes from 11-12-18 Council Meeting

### **Finance – Ed Bernhard sitting in for Gus Franco:**

1. A letter from CSK Management announcing the upcoming HOA annual Budget meeting and explaining the proposed 2019 budget along with a copy of that budget was sent to all Glenwood Village residents by US Mail on October 29<sup>th</sup>.
2. The proposed 2019 budget is ready to be presented at the HOA Budget meeting on Thursday, November 15<sup>th</sup> at 7:00 PM in the Community Center. All Glenwood Village unit owners are encouraged to attend.

### **OLD BUSINESS:**

1. Based on feedback from several residents, Council decided to take no action at this time on the suggestion raised at the October meeting to ban bird feeders in the Village.

### **NEW BUSINESS:**

1. The SECOND AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS AND EASEMENTS FOR THE VILLAGE OF GLENWOOD that was approved by vote at the May 17, 2018 GV HOA meeting was filed with the Chester County Recorder of Deeds on 10/01/2018. A copy will be sent via US Mail by CSK Management to each Glenwood Village unit owner for their files.
2. A letter will be sent to the owners of units 607-612 detailing their costs for the new skylights and bathroom fan vents recently installed in their units along with payment options.

### **RESIDENT BUSINESS: None**

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

The next regular Council meeting is scheduled for January 21<sup>st</sup> at Chez Grentz. There are no Council meetings scheduled for December.

The annual HOA budget meeting is scheduled for 7:00 PM on Thursday, November 15 at the Community Center

Respectfully submitted by Bob Zink, Secretary