GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION Minutes from 6/17/19 Council Meeting

ATTENDEES: Ed Bernhard, Karl Grentz, Richard Skilton, Bob Zink

ABSENT: Debbie Ferry

GUEST: Janet Burgess - Managing Agent

The meeting was called to order at 8:28 AM by President, Karl Grentz.

Minutes of the May 20, 2019 Council meeting were approved as submitted.

OFFICERS' REPORTS:

President, Karl Grentz:

1. Nothing to report regarding Glenwood Village.

- 2. Karl reminded us that all the minutes from the Hershey's Mill Master Association meetings and the Board of Directors meetings can be found on the HM website. To find the minutes you need to do the following: **GO TO** http://hersheysmill.org
 - a. Click on the tab that says 'The Mill'
 - b. Scroll down to the Master Association and click it
 - c. A fairly long page opens up, with MA minutes on the top of the page; the current Board of Directors in the middle of the page and finally, the Board of Director minutes at the bottom of the page. Click on whichever one you want to read.

Vice President, Richard Skilton:

- 1. Nothing to report regarding Glenwood Village.
- 2. He did report that the pool router is now working and has 3 bars of strength.

Treasurer, Ed Bernhard:

1. Ed reported that we have a \$4,300 surplus as of May 31st, primarily because of several bills pending payment. Once paid, revenue and expenses will be in synch.

Secretary, Bob Zink:

1. The June men's breakfast was attended by 5 men.

Member at Large, Deb Ferry – Deb was absent, so no report.

COMMITTEE REPORTS

Finance. No report

Landscape – Tom Thomas submitted a report:

- 1. As of June 10, the uncommitted Landscape balance in the budget was \$3,427.
- 2. The proposal to correct pooling water in front of 607 was approved on June 7th for \$219.
- 3. The tree work identified during the Spring walk around totaling \$5,976 has been completed and the bill paid.
- 4. The balance of the work to complete the proposal was started on Friday, June 7 and is expected to be completed the week of June 10.

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- 5. HLM shortly will be dropping ½ to ½ a truck load of wood chips on the upper part of the space above the rock gardens to complete the coverage of that area and prevent any erosion. As usual. Village volunteers will have to spread them.
- 6. Watering of the new grass along the lane and parking areas continues. There are still some bare spots, but over all it looks pretty good.

Maintenance - Richard Skilton:

- 1. Council voted to approve hiring John Burton to blow off the roofs and clean the gutters on all units in the village for a cost of \$1,073. Work will begin ASAP.
- 2. Curt Varallo is progressing with the repair of the connections from the downspout to the drainage pipes at various units.
- 3. Corinthian has started the repair work of the stoop at 643. Once that has been completed, they will begin repairing/replacing various damaged sidewalks around the Village and the privacy walls at 636, 639, and 643.
- 4. The Work Order Log was reviewed and updates were noted. The log continues to get shorter as things are completed and removed from the list

OLD BUSINESS: None NEW BUSINESS: None

RESIDENT BUSINESS: None

There being no further business, the meeting was adjourned at 10:15 AM.

The next regular Council meeting is scheduled for 8:30 AM, Tuesday, June 9th at Chez Grentz.

Respectfully submitted by Bob Zink, Secretary