

GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION

Minutes from 1/20/2020 Council Meeting

ATTENDEES: Debbie Ferry, Karl Greutz, Richard Skilton, Bob Zink

GUEST: Janet Burgess – Managing Agent. ABSENT: Ed Bernhard

The meeting was called to order at 8:59 AM by President, Karl Greutz.

Minutes of the November 11, 2019 Council meeting were approved as submitted.

OFFICERS' REPORTS:

President, Karl Greutz:

1. Nothing to report regarding Glenwood Village.
2. Karl reminded us again that all the minutes from the Hershey's Mill Master Association meetings and the MA Board of Directors (BOD) can be found on the HM website - <http://hersheysmill.org/the-mill/master-association/>. Scroll to the middle of the page and click on the HM Master HOA minutes you want to read and scroll to the bottom of the page and click on the BOD meeting minutes you want to read.
3. The Glenwood Village holiday decorations were fabulous. This was truly a team effort and, speaking for Council and all of the Glenwood Village residents, we all appreciate and thank Debbie Ferry and the decorating team for all the time and work they put in to make and put on display the beautiful decorations.

Vice President, Richard Skilton: Nothing to report.

Treasurer:

In Ed's absence Richard reported that the December Financial reports show that we ran slightly under budget for 2019 because we didn't use about \$11,000 of budgeted amount for snow removal. That money automatically goes into the reserve fund.

Secretary, Bob Zink:

1. We had 8 men at the January breakfast. Our next breakfast will be in Tuesday, February 4th and we hope to see all the GV men there.

Member at Large, Debbie Ferry

2. As the leader of the Glenwood Village decorating committee, Debbie would like to thank Dave Ferry and Joe Ritter for making the 9 new ornaments that graced the Village, Debbie Ferry, Carin Ritter, Linda Zink, George Hitz, and Bob Zink for their help painting the new ornaments, Carin Ritter and Linda Zink for the decoration stenciling and the beautiful Glenwood Village sign swags, Dave and Debbie Ferry for putting up the lighted Christmas trees around the Village, and Theresa Greutz for making all new bows for the Christmas wreaths. We also want to express our appreciation to Anne and Gene Fontana, D Bauerenschmidt, George and MaryJo Hitz, Tom and Diane Wright, Joe and Nikki Murphy, and Darlene and Glen Ford for their help in making Glenwood Village shine for the holidays.

COMMITTEE REPORTS

Finance: Nothing to report.

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Landscape – Tom Thomas:

Tom submitted the following report: Tom has requested from Mike Neale three dates to choose from for the Spring walk around. He will notify all the committee members when he gets those dates from Mike. Tom is looking for a 5 to 7 day turnaround for Mike to get his proposal back to Tom. Tom will distribute the proposal to all Landscape Committee members and call a meeting to review it and identify the items to be done in 2020.

Maintenance – Richard Skilton:

1. There are no major items currently in the works. There are several stoops that need attention and they will be addressed in the spring when the weather warms up as will the privacy wall at 643 and the wall that runs from 643 down the hill at the Village entrance.
2. Richard reviewed Village Work Order list. All items are being addressed.

OLD BUSINESS: NONE

NEW BUSINESS:

Below are the dates for Council and HOA meetings in 2020:

February 17
March 16
April 20
May 11
June 15
July 20
September 21
October 19
November 9

All of the above Council meetings will be at Chez Greutz (633) starting at 9:00 AM
There will be no Council meeting in August and December

Below are the dates for the full HOA meetings to be held in the Community Center:

May 21 @ 7:00 PM Annual Meeting and Election of Council Members. The terms of Karl Greutz and Ed Bernhard expire this year.
November 12 @ 7:00 PM Annual Budget Meeting

RESIDENT BUSINESS:

3. There have been requests from several Glenwood Village residents to waive late fees for late payment of the regular quarterly HOA fee. Everyone knows when these quarterly fees are due so there should be no reason for them not to be paid on time. **Council voted unanimously to NOT waive these late fees.**

There being no other business, the meeting was adjourned at 9:38 AM.

Respectfully submitted by Bob Zink, Secretary