

# **Special Meeting of the Members**

https://us02web.zoom.us/j/86966166171?pwd=UGZieWIQbIIrTnhsTDdrVGtKSkhsZz09

July 8, 2021 Time: 7:00PM

- I. Call to order
- II. Roll call
- **III. Approval of Minutes from Last Meeting-** Please visit the Glenwood Reserve HOA Website to view the March meeting minutes. <a href="https://glenwoodreservehoa.godaddysites.com/hoa-meeting-info">https://glenwoodreservehoa.godaddysites.com/hoa-meeting-info</a>

## IV. Open issues

- a) Lighting- Low Light Polluting LED Replacement- Chrissy
- b) Speed Limit Reduction- Alex
- c) Trail Clearing- Trail Marking- Glen
- d) Updated ARC Form for Home Requests- Chrissy
- e) Contractor Generator Use- Form and Ordinance- Chrissy
- f) Community Area- Chrissy

#### V. Closed Issues

- a) Maronda Homes Plans loaded on the Website
- b) D&O/Bond Renewed
- c) Financial Bond Insurance Purchased
- d) Directors have completed HOA Certification

#### VI. New Business

- a) New Board Member and Roll-off of Harlan Paul- Chrissy
- b) Introduction of Architectural Review Committee- Alex
- c) 2021 Budget Review- Glen
  - Financial Reserves
- d) Bylaw Revisions- Changes for Clarity and Administrative Needs- Vote to Amend- Chrissy
- e) Declarations of Covenants, Conditions, and Restrictions- Chrissy
  - General Revisions- Vote to Amend
    - Removal of 6.23 Fire Sprinkler Restriction- Vote to Amend
      - Background and Current Issues
- f) Neighborhood Information- Chrissy
  - Updated Entry and Fire well Maintenance
  - Lemon Street Access
- g) Appetite to consider a Management Company- Chrissy

## VII. Future Meeting Topics

- a) Green Spaces- Natural Buffers/Conservation Easement, Tree Protection Areas
- b) Surveillance
- c) Neighborhood Watch
- d) Restriction Enforcement

## VIII. What's on your mind?

### IX. Adjournment