

## **Annual HOA Meeting 1/21/2023**

**Board attendees:** Mike Portanka (President), Matt Hatcher (Vice President), Ashley Willis (Secretary), Natalie Moore (Treasurer), Janna Berenghein (M@L), Sherri Palmer (M@L), Bonnie Lee (M@L), & Chris Day (M@L).

- A list of attendees is included in this folder

### **Financial Overview:**

Checking      \$80,002.48

Money Market \$73,865.08

\$153,867.56

- See overall budget included in folder

Still waiting for 4 homeowners to pay dues.

We are thinking of moving our money into higher earning savings, high yield accounts. Want to make sure we are keeping our money market in healthy condition.

### **Detention Pond:**

Describing Pond 1,2,3,4

In 2022 we cleared ponds 3 and 4 behind (Glen Glade Way and Moorstead Way). We need to fence the pond behind Steve Glinski's house on Glen Glade Way. Work that still needs to be done includes clearing a portion of ponds 1 (Brookwater Dr.) and work along that creek bed. No clearing needs to be done in pond 2 (Corner of St. Andrews and Castlemaine) because of the type of detention pond. A bit of clearing needs to be done off of St. Andrews where the water way flows into pond 4 on Moorestead Way. We need to look into having a specialist come in and work with the dam and the waterway. This may be our biggest expense coming up.

### **Lights at the entrance:**

Connections to the main wire were loose, or burned up. Had a lighting company come out to give us a quote at almost \$2600. Matt was able to replace the wire and get the lightbulbs up and running again. Thank you Matt!

### **Updates from the farm property on Caney:**

All permits are approved and they plan to start clearing in the next few months. They will need to install silk screens for the detention ponds etc.

#### **FYI:**

The board has been diligently trying to keep costs down by doing as much work as we can. Buying and laying pine straw ourselves, clearing the detention pond as much as we possibly could before a contractor came in and quoted us.

A call for general help or specialty skills in the neighborhood. Allison Russell mentioned posting any neighborhood outreach on our Glenmoor Facebook page. We are going to use that forum for any calls for action in the neighborhood in hopes that fellow neighbors will lend a hand.

Allison also let us know that she is a notary and is happy to help anyone in the neighborhood. These are exactly the type of specialties that we are looking for if people are willing to help out. There is no limit to how neighbors can serve one another.

#### **Committee Updates:**

*Recreational Committee* – Work with BWL to make decisions about shared amenities. Recently the Rec committee collaborated to buy a pool cover for our pool which will increase longevity of the pool itself.

*Social Committee* – We have money in our budget for social events. We are always looking for anyone who wants to join. We often work directly with BWL.

*ACC – Architectural control Committee* – Approves requests for changes to exterior property, sheds etc. This is designed to maintain the overall wellbeing and appearance of the neighborhood. Please not all ACC forms should be submitted before work is arranged and done.

#### **Questions and Open Discussion:**

A lot of questions about what is going on in neighboring properties. Winners circle property, Family fun center, Race trac etc.

Do we want to put mulch, pine straw, grass near the detention ponds?

General discussion of basic neighborhood amenities.

Reelection discussion. We discussed the time commitment involved in being a board member etc. Always looking for new members to join the board.

Two new members of the board were elected. Katie Moore and Ariel Melinsky. Welcome!