

Glencoe Oaks HOA Board Meeting, Thursday, 4 December 2014

Agenda

- Introductions
- Treasurer Transition/Report: Board voted to ratify the transfer of position of Treasurer from Ed Doyle to Barb Kachmarek. Unanimously approved.
- HOA Insurance
  - American Family – \$600/yr (General liability \$2-4M, D&O \$1M, wall ensured for \$12K)
  - State Farm - \$1203/yr (General liability \$1-2M, D&O \$1M)
  - Farmers – Application rejected, no history
  - CIG – Quote not returned
- HOA ARC Fines/CC&R Violations
  - No action to be taken before insurance in place/talk with VF
  - General
  - Comps with other HOAs
  - Notification slips
- General
  - Complaint from HO concerning cat
- Opens