

Glencoe Oaks HOA Board Meeting, Wednesday, 11 February 2015

Agenda

- HOA Insurance
 - Review of quotes
- Sidewalk repair
 - Review of quotes
 - Recommend taking trees down as first step
- Dumpster scheduling
- HOA ARC Fines/CC&R Violations
 - VF will draw up resolution to be voted on by Board and distributed to HOs, cost ~\$500
 - Recommend we gather list of questions, may reduce cost
 - Fines?
 - Section 5 of CC&Rs only?
- HOA dues. Should we increase to \$100/year? Board voted to increase the HOA dues to \$100/yr. Unanimously approved.
- Opens

HOA Insurance

Philadelphia (Linda)

• General Liability (\$1M) -	\$678
• Crime -	\$247
• Directors and Officers (\$1M) -	\$641
Total -	\$1566/yr

US Liability (Linda)

• General Liability (\$1M) -	\$500
• Directors and Officers (\$1M) -	\$972
Total -	\$1472/yr

Cochrane (Brandi)

• General Liability (\$1M) -	\$425
• Directors and Officers (\$1M) -	\$972
• Commission -	\$150
Total -	\$1622/yr then \$1500/yr

State Farm (Paul)

• General Liability (\$300K) -	\$915
• Directors and Officers (\$1M) -	\$288
Total -	\$1203/yr

Sidewalk Repair

Complete job

Jackson Industries

- Trees removed - \$1200
- Demo Sidewalk (2 panels) - \$1500
- Repour sidewalk (2 panels) - \$1650
- Flagger - \$200
- Total - \$4550

Trees only

Northwest Tree Specialists

- Trees cut, removed, stumps ground - \$725

Westside Tree and Land Co.

- Trees cut, removed, stumps ground - \$950

Eduardo's Tree Service

- Trees cut, removed, stumps ground - \$950

J&F Tree Service

- Trees cut, removed, stumps ground - \$1700

Concrete only

Flatrock Concrete Leveling

Level 1 site (closest to church), remove and repour 1 panel, level adjacent slab
\$1550

Bridgeport Concrete Leveling

Combination level and grind

\$1200