

**1 October 2015 Glencoe Oaks HOA
Board of Director's Meeting**

Agenda

- Welcome Sherri!
- Treasurer's Report (Barb)
 - Funds available
 - Dues outstanding
 - Payments due
 - Next steps
- Issues:
 - Architectural Review Committee establishment (All)
 - Will lead, Martha, Sherri, Debbie members
 - Need to discuss Board resolution with VF
 - Fines
 - Notifications
 - Tree replacement
 - Trees that were impacting sidewalk need to be replaced
 - Mary Jamison advice/assistance in watering
 - Many ornamentals dead/in bad shape after summer
 - Sprinkler system repair
 - Stolen light
 - Someone stole the light I installed
 - Replacement will cost ~\$500 (electrician, light install and conduit run)
 - CC&R Amendments
 - Another topic for VF
 - 75% approval for changes "absurdly high"
 - Process advice needed
 - Fair warning
 - I will be stepping down as President 1 November 2016
 - Replacement process? Elections?
- Opens (All)