

Glencoe Oaks HOA Board of Directors Meeting Agenda – 3/14/19

Present: Christian de Verteuil, Chad Hartley, , Brandon Nuziale, Randy Wirkkala, Michelle McConnell

Absent: Mary Jamieson

Called to order 7:00pm

Agenda for this weeks meeting:

1. President's Report

- Summary of issues and notifications received through email
 - *Car on Milne left on street that was involved in accident – Christian spoke with owner, said they would clean up this week.*
 - *Mary sent email from landscaper – yard debris was being dumping into the common area.*
 - *Considering sending letter reminding all residents not to dump in common areas*
- Discuss email list/past dues list

2. Treasurer's Report

- Chad, can you bring the monthly statement from the landscapers so we can see the addresses of those dumping in the common area?
- Possible maximum in savings over the min \$10,000 per the y bylaws
 - *Chad will bring spreadsheet to our next meeting*

3. Glencoe and Milne Landscaping Options

- Mary to update on our options and we can discuss how to proceed
 - *Irrigation broken on North side – river rock is an option for the landscape*
 - *Could get pricing? Mary will check*
 - *Returning sprinkler for south side – Chad will follow-up with the City to see price for turning water back on*
 - *Once determine all those costs, can re-visit annual dues*

4. Newsletter

- Email or paper?
 - *Likely electronic*

- Announcing the new board
- Landscaping news
 - *Will follow-up with Mary since she wanted to help with newsletter*

5. Dumpsters

- Potential dates
- Sign up genius for duty?
 - *Set up sign-up genius with all the dates and signed up for people to “staff” 2 hour blocks*
 - *Required full staffing to allow for dumpster on that street*
 - *Pair up the 4 streets (1st and 2nd) (Crimson and Glencoe Oaks)*
 - *First weekend of May 31-June 2*
 - *Would like to do an event separate from the event?*
 - *We could do a little poll for time through newsletter :*
 - *July 20th , Aug 10th , Sept 7*
 - *Free text for other date ideas:*
 - *Rank interest for events: BBQ/ game night/ cookie exchange / Bunco night / shredding day*
 - *Coordinated with newsletter to get this survey out soon*
 - *Interest in pooling money for community fencing options since many need replaced?*

6. Open Forum

- Any topics that wish to be brought up/discussed by board members

Next meeting: Thurs May 7th, 2019 at 7pm.

- *Action before next meeting: Newsletter, survey*

Meeting closed at 7:29pm