

Glencoe Oaks HOA Board of Directors Meeting Agenda – 5/9/19

Present: Christian de Verteuil, Chad Hartley, Brandon Nuziale, Michelle McConnell, Mary Jamieson

Absent: Randy Wirkkala

Called to order at 7:03am

Agenda:

1. Review signup results and discuss options for dumpsters
 - a. 2 dumpsters vs 1 dumpster
 - i. Try to do 2 dumpsters
 1. Send another message about dumpster sign-up through facebook and website
 2. Will also make some flyers – Mary; Brandon and Michelle will leave on community doors
 3. Would need to order dumpsters by Monday June 3rd
 - a. \$1200 charge and then send refund check last year about \$850
 4. If still do not get enough interest, can put both dumpsters on same street
2. Review signup results for other events and discuss path forward
 - i. Only 5 respondents, Sept 7 is already the popular date
 - ii. Will start to push for more responses after dumpsters are over- could consider advertising at dumpster check-in.
 - iii. Will re-visit at next meeting
 - iv. Will plan to push out survey again beginning of June
3. Landscaping status for Glencoe Rd/Milne
 - a. City feedback
 - i. River rock was OK'ed by the city
 1. Need to obtain landscaping quote for river rock
 2. Water on south side turned off- unclear, will check with landscapers to see what they know and city to determine if water needs to be turned on
 3. Chad looked at past expenses- historically we have spent \$34 in winter and \$300 in summer for water bill
4. Discuss annual fee
 - a. Chad, what is the impact if we roll back to \$75/year from \$100?
 - i. Estimated expenses about \$6700/year – although hard to estimate with possible unknown water and landscaping fees for this year. s
 - ii. Dues letters go out June 1st – will plan to keep @ \$100/year due to potential expenses to fix landscaping
 - iii. Will plan to revisit this discussion next year to determine if we can afford a decrease once landscaping expenses are a fixed cost
 - iv. Chad noticed some old “back tax “check stubs when looking back through old checks
 1. Consider having a tax person do an audit

2. GoDaddy will charge \$10/month to keep the domain of the website private
5. Open discussion for new items
 - a. – Christian showed all board members how to use GoDaddy and edit website/newsletter

Next Meeting: **Thurs Aug 8, 2019 @ 7pm**

- Social event in September
- Annual HOA Meeting in October (?)

Meeting called to close at 7:42pm