

**Glencoe Oaks HOA Annual Meeting
Patterson Elementary School - Library
Tues November 12th, 2019
7pm**

Meeting Called to order: 7:01pm

Opening remarks & Introduction of the 2019 Board

1. Summary of Board activities this past year
 - a. Dumpsters
 - i. This year we did a sign-up method to recruit volunteers
 - ii. 65% of homes utilized the dumpsters
 - iii. Appears to be of high value
 - b. Facebook and Website
 - i. News and updates
 - ii. When people move into the neighborhood – title companies seek HOA info – having that readily available on website has been helpful
 - c. Landscaping
 - i. Evergreen N of Milne
 1. River rock pending end of November
 2. Consider turning on sprinkler S. of Milne on Evergreen- we think it works
 - a. This could be a cost to the HOA, in terms of water bill – we have not had a utility bill for a few years (unclear on estimated cost)
 - ii. Trimming trees on Evergreen out of way of power lines
 1. City does not see this has HOA responsibility, homeowners
 - iii. Sidewalks
 1. Unlevel sidewalks may be a cost to fix in common areas
 - a. Lifting or
 - iv. Mailboxes are HOA responsibility
 1. Mailbox is rusting on 2nd – likely needs to be replaced soon
 - d. Dues
 - i. Paypal has been helpful for collecting dues – almost 100% compliance
2. HOA Budget Overview
 - a. See Appendix A – Chad’s Budget attachment – publish/post with minutes
 - b. New Homeowners - \$50 Home Depot gift cards given to new residents
 - c. Website- GoDaddy account as of this past yea
 - d. Insured for the common areas
 - i. homeowners are responsible for areas in front of your own home
 - e. Reduction in dues
 - i. CC&R requires \$10,000 balance, currently have ~\$XXX
 - ii. Possibly vote to dissolve HOA after 25 years, 2021?

Commented [MM1]: **Contact Board directly for balance**

- iii. This in itself could be costly, it also requires a majority vote from all HOA members so would need require input from most homeowners
 - iv. Thought by most in the room was the HOA is in place for protection against emergencies and since our annual fee is already so low, no harm in continuing?
- 3. Community Update
 - a. Unlevel Sidewalks
 - b. Weeds
 - i. Reminder to take care of weeds in front of your home, be respectful of your neighbors landscaping
 - c. Fence Posts
 - i. Many of our fence posts are starting to decay
 - 1. Interest in group rate? – We can send out a survey – if interested in group rate, feel free to let us know. Also let us know if you have recommendations on who to use for this work.
- 4. Treasurer – Implications of the change of position
 - a. New Treasurer!
 - i. Chad would be interested in remaining on the board but not as treasurer
 - ii. We may use funds to hire an accountant if no volunteers
- 5. Open Forum – question & answer period for Homeowner’s with the Board
- 6. Nominations for the 2020 Glencoe Oaks HOA Board of Directors
 - a. Christian nominated as president again, Christian accepts nomination
 - b. Chad nominated to be back on the board, Chad accepts nomination
 - c. Michelle and Brandon nominated, Michelle and Brandon both accepts
 - d. Randy nominated to remain on the board, he declines at this time.
 - e. Martha Gilbert nominated to join the board, Martha accepts nomination
 - f. Yessenia Medina nominated for treasurer – Yessenia accepts nomination
 - g. Potential board member vote
 - i. Determined that “Directors shall be elected by a plurality vote of the members of the Association present and voting at annual meetings.”
 - ii. Written ballot can be demanded by any member, there was no demand for one at the meeting

Meeting adjourned 7:41pm

Attendance (Name/Address)*:

Christian D., Chad H., Michelle M, Mary J, Randy W. , Brandon N., Jillian M.

Martha G. – Glencoe Oaks xxxxx@xxxx.com

Debbie P. – 2nd Ct xxxxx@xxxx.com

Yessenia M. - Milne Rd xxxx@xxx.com

*There were couple of other attendee’s I did not catch before they left