

**Glencoe HOA**  
**Board of Directors Meeting**  
**Agenda 2/11/21**

Attendance: *Christian de Verteuil, Chad Hartley, Michelle McConnell, Mary Jamieson, Brandon Nuziale*  
Absent: *Martha Gilbert*

*Meeting called to order at 7:08pm*

Agenda:

1. Sidewalk repair update
  - a. Christian had the sidewalk repair around the replaced mailbox completed - \$650 was the final cost
  - b. Christian still needs to be reimbursed by the HOA account
  - c. Chad says he will work on getting his reimbursement processed
2. Discussion and election of board positions
  - a. Christian- states he is ok remaining as president but open to switching out if someone else is interested.
  - b. Mary nominates Christian as president, he accepts, board votes to confirm.
  - c. Christian nominates Brandon as secretary, he accepts, board votes to confirm.
  - d. Brandon nominated Chad as treasurer, he accepts, Board votes to confirm.
  - e. Christian appreciates the effort and continuity of everyone continuing to serve on the board.
3. Fence Posts
  - a. Need linear footage?
  - b. 130 posts among about 8 people per the people interested per survey
  - c. Michelle will check with Good neighbor fencing on an estimate and how we might go about moving forward since all posts would be on different properties.
4. New business/Open discussion
  - a. Dumpsters – and neighborhood swap
    - i. Could consider a 3<sup>rd</sup> dumpster, we have plenty of room in the budget to expand.
    - ii. Good volunteer turn-out
    - iii. Martha mentioned last meeting that it might be a good idea to pair the dumpsters with a community item swap or garage/yard sales. Perhaps we can plan on that for this summer.
  - b. Next meeting – April
    - i. Christian will send a note to schedule the next meeting (keep Thursdays)
  - c. Mary will contact backflow testing company in the Spring
  - d. CC&R up for renewal in 2022-2023 – need 75% of homeowners to make changes
    - i. Consider drafting updated CC&R's – likely not worth the effort due to being unlikely we will get 75% homeowner input/approval.

*Meeting adjourned at 7:31 pm*

*Minutes respectfully submitted by Brandon Nuziale*