

Glencoe HOA
Board of Directors Meeting
Agenda 10/7/21

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

Meeting called to order at 7:02pm

Agenda:

1. Planning for Annual Meeting in Sept/Oct
 - a. Annual meeting Oct. 28th -7pm
 - i. Martha and Mary can no longer attend this date (Martha will be unavailable on Thursdays for the foreseeable future)
 - ii. Board agrees to move Annual HOA meeting date to Wed Oct 27th @ 7pm
 - iii. Use the same link as today's meeting
 - iv. Will plan to post announcement on website/Facebook page
 - v. Chad will have treasurer report
 - vi. Christian will put together a summary of other HOA events/accomplishments
 - vii. Plan to advertise that Dumpsters/Yard sale/NNO– come to the annual meeting so they could be involved in planning
 1. We can use polling on ZOOM to gather interest on dates for dumpsters/yard sale
 2. Christian will draft and give to Brandon to prepare for the meeting
 - viii. All board members are ok with continuing to be involved on the board for next year
 - ix. Backflow testing always comes up as a possible group rate
 1. Trouble is everyone is likely due at different times of the year based on when your system is registered
 - b. New homeowners – haven't given them a gift card in > 1 year
 - i. Christian will compile list of new homeowners
 - ii. Ideally can check with them and give gifts in advance of the meeting to encourage them to attend/participate
 - c. Chad paid the annual fee for the PO box using his personal card, will write himself a check for reimbursement, board approves.

Next Meeting: Annual Meeting on Oct 27th at 7pm

- o ZOOM Link: <https://pacificu.zoom.us/j/97859718736>

Meeting adjourned 7:31pm