

Glencoe HOA
Board of Directors Meeting
Agenda 10/06/2022

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

Guests: *Kai*

Meeting called to order at 8:02pm

Agenda:

- Discussion of National Night Out
 - What worked well, any changes we might want to consider for next year?
 - If we do it similarly – encourage folks to bring your own chairs
 - Only need a few tables
 - One set of condiments
 - Mary has left over water (Michelle purchased with 3)
 - Continue with having games for kids
 - Is potluck big enough?
 - Hotdogs were well utilized
 - We didn't provide desserts that worked well this year
 - Board agrees we should continue with doing this annual event
- Discussion of common area
 - Updating neighborhood signs
 - Christian looked in some proposals on cost effective ways of improving the front signage
 - Board members discussed some potential budget items
 - General like for metal design with oak tree image added
 - Agree wood is likely not going to weather well
 - Will ask vendor for some quotes
 - Trimming trees
 - A few complaints, able to provide some tree trimming for trees on Glencoe encroaching on homeowner yards
 - May wait to do the tree's next year
 - This year we updated sidewalk squared on Glencoe that needed leveling and repair – HOA budget after project: \$ 17,759.59
- Annual homeowners meeting
 - Potential date – First week of November
 - Thurs. Nov. 3 @7pm
 - Consider Wed the 11/2 as a back-up
 - In person or zoom
 - In-person meeting this year
 - Could consider ZOOM option, although attendance through ZOOM last year was very low.

- Brandon happy to bring laptop in case anyone prefers to sign in through ZOOM
- Announcement plans
 - Flyer –Martha/Brandon to distribute 1-2 weeks before, Martha has old template.
 - Website/Social media announcement- Michelle/Mary
 - Email- Christian
- Items to discuss in meeting
 - Accomplishments, upcoming events/projects for the year, budget report.
- Nominations
 - Christian will nominate everyone
 - We all agree Christian should continue as president if he is interested
 - Welcomed Kai and encouraged him to consider joining the board – would love to have new perspectives
- New business
 - None

Next Meeting: Annual HOA Meeting – Nov 3rd @ 7pm

Meeting adjourned 8:38pm