

Glencoe HOA
Board of Directors Meeting
Agenda 7/20/2023

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

Meeting called to order at 8:04pm

- a) National Night out
 - a) Tuesday, August 1st, 5:30-8:30pm.
 - b) Christian's driveway, (*address provided in meeting but left from minutes for privacy*)
 - c) HOA will provide
 - a. hot dogs, buns, plates, utensils, and water
 - b. Mary has one flat of bottled water, chalk, some games
 - c. Christian will bring a grill and cook
 - d) Potluck for additional food and chairs
 - a. Sign up for potluck items on the sign-up genius
 - b. Participants should bring chairs for their family
 - e) Martha will make NNO flyers and deliver them
 - f) Mary & Michelle: Costco shopping: hot dogs, buns, and 1 set of condiments on July 31 (& maybe water, plates, utensils, and napkins if we don't already have them).
 - g) Christian/Brandon: Setup his Signup Genius for the NNO potluck
 - h) Canopy: Chad, Michelle, Martha (2)
 - i) Tables: Christian, Michelle, Chad (2), Mary (2)
 - j) Mary: blow-up for chilling food, hand sanitizer,
 - k) Martha: Coolers & ice
 - l) Michelle: recycle bin
 - m) Chad: cornhole, small refrigerator
 - n) Brandon: giant jinga
 - o) Mary to confirm if we already have plates, utensils, and napkins; if not, we will add them to the shopping list
 - p) Christian: send out an email reminder for NNO
 - q) Mary: Add Michelle as an administrator for the Facebook page
 - r) Michelle: post the NNO info to the blog on the HOA website and Facebook page
 - s) HOA board plans to arrive at Christian's at 4pm to setup for NNO; the event starts at 5:30pm
- b) Opens
 - a) Lots of new homeowners in the neighborhood
 - b) Christian, Chad, & Martha identify those that still need to receive their new neighbor gift
 - c) Martha to deliver new neighbor gifts to those that haven't already got them.

Follow-up/Actions Required (ARs):

- Martha: create NNO flyers and deliver them throughout the neighborhood.
- Christian/Brandon: Setup his Signup Genius for the NNO potluck

- Mary: Bring to NNO – 2 tables, blow-up for chilling food, hand sanitizer,
- Chad: Bring to NNO – Canopy, cornhole, small refrigerator, 2 tables,
- Brandon: Bring to NNO – giant Jenga game
- Martha: Bring to NNO – coolers, ice, 2 canopies
- Michelle: Bring to NNO - canopy, table, recycle bin
- Christian: Bring to NNO - table
- Mary & Michelle: Costco shopping: hot dogs, buns, and 1 set of condiments on July 31 (& maybe water, plates, utensils, and napkins if we don't already have them).
- Mary: Add Michelle as an administrator for the Facebook page
- Christian: send out an email reminder for NNO
- Michelle: post the NNO info to the blog on the HOA website & Facebook page
- Martha: deliver new neighbor gifts
- Christian, Chad, Martha: identify new homeowners that still need to receive their welcome to the neighborhood gift

Meeting adjourned at 8:25pm