

Glen Acres Home Owner's Association
November 9, 2013
www.glenacreshoa.org

Meeting called to order @ 10:05 AM.

Attendees: Patricia Patton
Jerry Stein
Rich and Sheryl Connolly
Michelle Vonderau
Melissa Wageman

Copies of the **minutes from the September 14, 2013** meeting were handed out and time was given for attendees to read through them. Jerry asked if there were any amendments to the September 14, 2013 meeting. None were given. Jerry proposed that the September Minutes be accepted as written, Rich Connolly 2nd the motion. All were in favor.

OLD BUSINESS: Jerry drove around the neighborhood before today's meeting. He reports that everything looks very good with the exception of **leaves in the street**. He will ask the landscapers to blow the debris and dispose of the fallen leaves. The **new playground equipment** looks very nice. Melissa reported that there was **enough bark to spread over two playgrounds**. She also reported that the response to the Newsletter in regards to helping **spread the bark** was dismal with only one homeowner helping spread the bark along with Melissa and her husband, and Michelle and her husband. Jerry inquired about the **section of the slide that needs to be replaced**. Melissa reports that everything is in her garage and she is waiting for Darryl to respond with a date to install the new section. She says that it will be installed sometime next week. There is no specific date set at this time. Jerry has not heard back from Darryl regarding the **basketball court backboards**. He gave Darryl the go ahead to investigate and purchase the materials needed to install new backboards. Jerry will contact Darryl to see how this process is coming along. Jerry received the **police report regarding the accident 83rd and 3rd** and the damage to the retention pond and surrounding bushes. It was a DUI arrest. Jerry couldn't see any damage. Melissa will check to see if the post can be set back in without involving Darryl. The bushes seem to be okay. If a more complex repair is needed, Melissa will speak to Darryl. Jerry asked Melissa about the **offer from GAHOA to homeowner's to pay down their delinquent dues**. She had not had any response.

NEW BUSINESS: One GAHOA property has gone into **foreclosure with unpaid dues totaling \$1,220.00**. We have not seen any dues from the foreclosure of this property even though the paperwork has been filed in court. Money should have been received from the attorney covering this case. Melissa will talk to the attorney to see if the GAHOA will receive any funds. Jerry signed the **Line Clearance Authorization Form** for PUD giving them permission to trim trees on the frontage area of 91st. He requested that all debris be removed from the trimmed area. There are 3 or 4 **different ways we receive change of address or sale of property**. One is our website. Jerry gave a copy of the e-mail address list to Melissa so that she could verify her information with Jerry's. Jerry received the **documents to be signed for our new insurance** and returned them to the

company. We now bundle our Liability Insurance and our Director and Officer Insurance. Michelle handed out the **GAHOA Expense Report**. We looked at possible changes in the budget for next year. We will need to increase the mailing budget to include the next newsletter. Marilyn Blackburn gave Jerry a **box with extra mailbox keys**. He will see how many keys are available and proceed from there as to how we should handle these extra keys. Jerry sees next year's big expense going to applying more beauty bark to the greenbelt strip on 83rd. Melissa would like to **get quotes for spreading this bark** using the blow bark system, or having the landscapers deliver and spread out the bark. She will look into the different opportunities.

We will need to send out another **Newsletter to discuss our annual meeting in January**. In 2014 the **Office of Secretary will be up for election**. Jerry wanted to discuss how we should handle this election. He wants to go back to a **three-position board**. This would involve giving more responsibility to the secretary and eliminate the shared position of the Treasurer. The secretary will handle the minutes, all mailings, the newsletter, and letters to homeowner's. He wanted to avoid another tie. It will be determined whether or not the two treasures will continue to share responsibilities. It was discussed if we should **increase the dues for 2014 by 5%**. It was proposed that we increase the dues to \$182.00 for 2014. This is slightly less than 5%. Rich 2nd the motion. All were in favor. We will mail out the **Newsletter and separate invoice** sometime in December. Dues will be due in February.

Melissa sent out a 2nd **notice of past due** emails to delinquent homeowner's. The new system Quick Books allows Melissa to see how many people owe dues and who they are at a glance. This gives the association another avenue to have information readily available and to email homeowner's more frequently. Homeowner's can now **pay their dues by using their credit cards**. They can use their Master Card or Visa.

Jerry asked if there was any other business. None was made. Jerry proposed that the **meeting be adjourned @11:00 AM**. Rich 2nd the motion. All were in favor.

Minutes prepared by Sheryl Connolly
Secretary