

Glen Acres Home Owner's Association
September 14, 2013
www.glenacreshoa.org

Meeting called to order @ 10:08AM.

Attendees: Rich and Sheryl Connolly
Melissa Wageman
Betty Andrew
Barbara Frederick
Jerry Stein

Copies of the **minutes and from the July 13, 2013 meeting** were handed out and time was given for attendees to read through them. Jerry asked if there were any amendments to the July 13, 2013 meeting. Melissa asked that "**Redwood**" be changed to "**Rainbow**". Jerry asked if there were any other amendments. None were made. Jerry proposed that the minutes be accepted once the amendment was made. Rich 2nd the motion. All were in favor. Melissa handed out a copy of the **September 14, 2013 Glen Acres HOA Expenses**.

Report from Melissa: The **new playground was installed near the Big Rock**. The installation went well. Response has been very favorable. **New playground chips need to be installed** and a little debris needs to be removed. A previous quote for playground chips that included three separate areas was brought forward and it was decided to get a new quote that would be for this specific playground only as another playground will be installed next year and will need new chips at that time. There is currently **\$19,786.00 in the bank account**. There has been **\$32,690.00 spent in the budget as of today's date**. This leaves a **balance of \$20,333 for the remainder of this year**. There has been **no need for tree removal** up to this point. **Maintenance is down from last year**. Jerry wanted to know if any **delinquent dues** had been paid. We did receive some past dues from two different homeowners. Another home has gone into bankruptcy and we may only see a small part of their delinquent dues. There was only **one response** to the offer to take away dues by paying current dues. Melissa has investigated new **insurance policies** and has found similar liability insurance for almost \$1,500.00 less annually. This new insurance is more inclusive and has better coverage. She also found insurance for Directors and Officers Liability that will save us over \$400.00 annually. She has a few questions before finalizing the new insurance policies. Jerry will look at the policies as well and get back to Melissa. The **new dog waste station** is being used and seems to take care of the dog waste problem at the playground it was installed.

Barbara Frederick wanted to know if the association wants **people using our playgrounds** that are not homeowner's or guests. We don't really want outsiders using our equipment but there is really no recourse other than placing signs in the playground areas. The sidewalks are open to everyone. She is also concerned about **drug dealers** in our neighborhood. There are people behind her home in the woods that are using drug paraphernalia, leaving garbage, and have built a lean-to. People have started **fires** as well. She has called the police. Jerry stresses that it is important to continue to call the police whenever she sees anything unusual. It is also important to remove the debris to

discourage anyone from returning. These people are trespassing and we can call the police at any time to have them removed. Jerry will call the police on Monday and speak to them regarding this situation. He will also call the Landscapers to remove unwanted garbage etc. He will also talk to the fire department. Perhaps we can have more patrols from the police department as a deterrent. She also inquired about **parking infractions** of the CCR's. There is a motor home parked in a driveway with a car parked behind it with expired tags it is on the sidewalk and has a tire on the street. There is also a tent trailer parked on the grass between her home and the neighbor's home. Jerry will check if any letters were sent out regarding this. If not, a letter/letters will be mailed to them. Barbara will send the addresses to Jerry regarding the infractions. Jerry thanked Barbara Frederick for being pro-active.

Betty Andrew says that the **dead tree** by her home is still there and needs to be removed. Barbara Frederick says that there is a **leaning tree** by the playground behind her home that needs to be taken care of. There was a **car accident on 83rd and 3rd** by the retention pond and the bushes and a post need to be replaced. Someone **flipped all the new tops to the fence** on 83rd and 3rd off and Melissa and her husband retrieved as many as they could find. They may look for a permanent way to place them back on.

Jerry would like to **replace the play chips** in the playground near the Big Rock. We also need an inspection for safety for insurance purposes. October 18th was chosen for delivery of playground chips so that a notice could go into the **newsletter** asking people to please join us on October 19 with rakes and wheelbarrows to help spread the chips at 10AM. Betty would like a **warning** to homeowner's in the newsletter regarding the **plastic water valves** that are in our homes that can break and cause severe damage if undetected. Jerry will e-mail Michelle Vonderau regarding the newsletter and the date for spreading the playground chips. The association will put the two **insurance policies** into one. Melissa needs a signature from Jerry to finalize this. Jerry received e-mail from a homeowner asking for **permission to use a certain roofing material**. Jerry gave permission to the homeowner's. Jerry asked about the quote to **replace the slide on 83rd and 3rd**. We will **proceed with plans to order it and replace it**. Jerry will talk to our handyman to install it. Jerry would like to **purchase another dog waste station** to be placed on the south end of the basketball court on 83rd. Jerry will also call Darryl to find out what options we have for the **basketball court backboards**.

Jerry asked if there was any other business. Betty wondered if the **accident on 83rd and 3rd** could possibly **pay for the damage** to the shrubs/trees. Yes, Jerry will try to find the police report and proceed from there. The **sidewalks were damaged** as well. Jerry will call **Public Works** to see about repairing the sidewalks. Jerry asked if there was any other business. There was none. Jerry proposed that the **meeting be adjourned at 11:26AM**. Rich 2nd the motion. All were in favor.

Minutes prepared by Sheryl Connolly
Secretary