



Meeting Minutes / glenacreshoa.org

Date: September 9, 2017

Roll Call: @10:00 AM meeting called to order.

1. Rondi Sansaver- Interim Treasurer and Acting Secretary
2. Lisa Vanderveen-resigning Interim President
3. Travis W.
4. Sam & Debbie M (visit at start of meeting)
5. Patricia P.
6. Aaron A.
7. Lee M.
8. Ed U.

Minutes of preceding meeting:

Minutes reviewed and approved. Lisa motioned, Patricia seconded

Reports of Officers:

President-

1. Pond clearing completed by Kemp West. Detention Ponds 1 & 4 completed 2016 & 2017. Ponds (2, 3 & 5) next to be done, HOA Board to start scheduling this in the following years.
2. Homeowner (E) and his Family cleaned up park on 3rd and debris removed out of greenbelt -Big Thank you for all your efforts in supporting your neighborhood!
3. Suggested by homeowners at meeting-no dumping signs placed in greenbelt woods and park areas to prevent yard waste dumping.
4. We have been in contact with Pokémon regarding stops at big rock park as this is a safety and traffic concern.

Vice President-N/a

Secretary-no report.

Treasurer-

1. Budget review including, detention pond clearing paid & HOA state registration paid. Budget approved-all in favor.
2. November's meeting changed to 11/4/17 and has been changed on our website schedule as well.

Reports from Committees: N/A

Elections:

Interim President Position open, President is resigning. Travis Wright was the only candidate. He was voted in as Interim President until January 2018, at which time the term ends and open election for president will occur.

Unfinished Business:

1. No Dumping signs to go up.(yard waste has been dumped in greenbelt areas)
2. Pokémon stop needs to be removed. HOA Board to follow-up.

New Business:

1. Homeowner mentioned, fence falling down 83rd. HOA will address this and report back next meeting on the findings.
2. Homeowner (E) removed 6 trash bags of debris from greenbelt. He discovered a campsite in greenbelt & made campsite report to LSPD. There's falling trees over walking path that need to be removed in that area, to help avoid this camp coming back and to increase foot traffic on this path. Our "no trespassing" sign in that area was vandalized and thrown down. It is back up now.
3. HOA would like to start: (3) or (4) volunteer committees: twice month drive through neighborhood to look for violations, unapproved improvements and greenbelt / park health. Report & Pictures to be emailed to president and letters sent out that week by Secretary. Committee members to be present at meeting? And/or at least the reports present at meetings. *details to be worked out and be presented at next / Novembers meeting.
4. Homeowner (A) expressed interest in volunteering.
5. Homeowner suggested: Chain link fence along road at park on 3rd, for small children's safety from running out on road when playing at park. HOA will address this, get quotes and report back once quotes received.

Meeting Adjourned 10:55AM. All in favor.