



Glen Acres Owners' Association Board

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Glen Acres Owners' Association Meeting Minutes

Meeting Date: Saturday April 13th, 2019 @ 10:30 AM / Location: Haggens Grocery Eatery

Period Dates: January 1st-March 31st

Meeting Called to Order @ 10:30 AM

Roll Call / Attendees: Patricia. P, Loren F. & Board- Travis & Rondi

Notice of Meeting: Posted- Website, October's Meeting & Annual Invoices

Next Meeting Dates: July 13th & October 12th, 2019

Review of Preceding Meeting Minutes: January 5th, 2019. October 13th copies provided. [approved by all]

Review of Budget: Jan-March 2019. Year End 2018-copies provided. [approved by all]

Board Officers Reports:

President Report

Project Playground Improvement. Top priority in 2019!

Professional Playground Inspection-completed on all playgrounds to note any repairs needed and to provide improved safety.

- Overview-playground inspection report [by Rondi]
- Association Board has completed some repairs already & is working on a plan for future repairs & scheduling priority 1 repairs noted in report immediately, within our budget constraints.
- Footing surfacing is needed at all play structures (sand, wood chips, pea gravel etc.) and replacement timber borders to 12" in height. * Association Board has requested contractor quotes & will need volunteers to help with the bulk of the repairs.

Completed Playground Items:

- Park 1st Street- removed Geodesic Dome (unrepairable)
- Park 1st Place-removed digger (unrepairable)
- Park 83rd-tetherball loop in rope removed
- Park 3rd Street- pounded down border stakes
- Requested quotes for priority 1 repairs

Playground Fund Raiser-The Association needs volunteers who are interested in doing / hosting a fund raiser for immediate repairs and/or future replacement of playground structures. *The Association Board is mailing a Notice to all homeowners asking for volunteers and it will provide an overview of the playground inspection report. Fund raiser ideas:

- Go fund me, Facebook, community fund raiser events and /or donations*anyone interested in doing this?

New Budget line item -Playground Improvement Fund, to be added to our budget for tracking of donations & accounting purposes.

Neighborhood Observations:

- Several homeowner fences in our neighborhood needs repair. If you have damage to your fence, please contact the Association Board ASAP with your anticipated completion of repairs to avoid fines. We understand this may be an unanticipated expense and are willing to work with you on a reasonable completion timeline.

Vice President Report-Vacancy

Treasurer Report

Annual Assessments are due: January 1st and Late January 16th of each year.

- 91% Paid for 2019 Dues <\$3969
- Total Delinquent all years <\$17500
- 2019-18 Delinquency Notices 1, Notices 2 & Notices 3 (all sent as of: April 1st)
- 2019-18 delinquencies-next will go to our Collection Attorney to record Claim of Lien against the properties.
- 2018 & prior years 12 delinquencies-have recorded Claim of Lien against properties including accrued legal fees.
- 1-Foreclosures reported. Sale in June.
- 2-Bankruptcies reported; one homeowner is making monthly payments. Thank you.
- 2018 Association Taxes completed and mailed.
- 2019 new homeowners: 5

Secretary Report

Violations / Complaints: Garbage/Recycle/Yard Waste containers stored in front of homes, Maintenance of buildings and lots-fencing Damage & Animal-disruptive dog.

New Notices:

- Violations Repeat Offender Notice \$10 a day to \$30 a day. *Notice to be mailed to all homeowners
- Playground Improvement Inspection information, volunteers needed for repairs and fund raiser. *Notice to be mailed to all homeowners

Neighborhood Committees Reports:

Events & Club Coordinators-Vacancy

Park & Common Area Ambassadors-Vacancy

Clean-up & Shine-up Team Players -Vacancy

Elections:

- 2019 Open Vice-President position for a 3-year term commitment

Unfinished Business:

- Volunteers need: Cleaning of white vinyl fencing & mailbox kiosks
- Powerline debris removal-completed by the Board
- New Enforcement Policy for Violation Repeat Offenders, posted soon. Fines of \$10 per day to \$30 a day

Business on hold due to project park improvements:

- fencing Park on 3rd play structure / street side
- new neighborhood entry signage
- sale of powerline property to City

New Business:

Volunteers Needed:

- Project Playground Improvement- volunteers needed for repairs & updates
- Playground Improvement Fund Raiser-volunteers needed to host fund raiser
- Parks, trails & common areas Signage and Post Installation-volunteers needed to help set posts in concrete at common areas.

Neighborhood Reminders:

- **Exterior Improvements** on your lot or home including; painting, roofing, fencing, removal of front yard landscaping and additions, must have prior approval from the board before work commences to avoid fines.
- **Unauthorized Vehicles** such as campers, trailers, recreational vehicles, boats, and jet skis are prohibited to be parked in the neighborhood including; lots, driveways and/ or streets, exception is parked in closed garages.
- **Trees leaning, diseased or fallen**-Please report any trees in question to the Association Board immediately.
- **Garbage, Recycle and Yard Containers**-Must be removed from curb on garbage pick-up day & must be stored away from view of street to avoid daily fines
- **Sidewalk Street Trees & Planter Strips** are the homeowner's sole responsibility to maintain. Please prune, weed, mow, and remove any fallen leaves as needed to avoid daily fines. Please contact the Association Board if you are experiencing a hardship that will prevent you from maintaining this area.

Meeting Adjourned @11:17 AM [all in favor]