



Glen Acres

Glen Acres Owners' Association Board

PO BOX 1393

Snohomish, WA. 98291

glenacreshoa.org | glenacres1@hotmail.com

Glen Acres Owners' Association Meeting Minutes

Meeting Date: Saturday January 5th, 2019 @ 10:30 AM / Location: Haggens Grocery Eatery

Period Dates: January 5th Annual Election Meeting

Meeting Called to Order @ 10:32 am

Roll Call / Attendees: Patricia P., Loren F., Christopher C., Lee M., Mike B., Suzanne F. & Travis Wright

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

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

Review of Preceding Meeting Minutes: N/a -April's meeting

Review of Budget: 2019 Budget- Posted to website November 2018.

Board Officers Reports:

President Report

- Rondi has an excused medical absence today, due to surgery.

Meeting Today:

- 2019 Budget was approved at October meeting & ratified as of January 1st
- 2019 Board Elections-today
- Vice-President position candidates?
[No Interested Candidates Present]
- Interim Secretary Position-Term is for 2019 & available once the Vice President position is filled.
[No Interested Candidates Present]
- Treasurer Position: Rondi was elected by majority vote. She will continue to serve our neighborhood for the next 3-year term.
[Thank you for your continued commitment to our neighborhood!]

Vice President Report-Vacancy

Treasurer Report

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

- 2019 Paid Dues: \$20K
- 2019 Delinquent <\$22K
- Delinquent Dues Prior years: <\$14
- Bank Balance: \$36k

Secretary Report- N/a- next meeting.

Neighborhood Committees Reports:

Events & Club Coordinators-Vacancy

Park & Common Area Ambassadors-Vacancy

Clean-up & Shine-up Team Players -Vacancy

Elections: Today's Meeting!

All positions require a minimum of a 5 days a week part-time commitment, require a TEAM work ethic-willing to do what's needed regardless of Title, daily communication with the HOA president, current on HOA dues, no recent neighborhood violations, computer literate/ savvy-for weekly reporting purposes, require a majority vote and mandatory attendance at all HOA meetings. *Board positions are contingent upon: positive professional & personal references and background checks.* *This is a brief description of responsibilities and all positions are always evolving

- Vice-President-2019 open for a 3-year term commitment. **[No Interested Candidates Present]**
- Treasurer-2019 open for a 3-year term commitment. **[Elected-Rondi Sansaver]**
- Secretary-2020 open for 3-year term commitment.
- President-2021 open for 3-year commitment.

Unfinished Business: - N/a- next meeting.

New Business: - N/a-next meeting.

Meeting Adjourned @ 11:15 am, all in favor.

*Thank you all, for your time and participation in today's meeting. *The Association Board*