

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 8, 2017**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on June 8, 2017 at 6:30pm, at the Community Clubhouse.

PRESENT Judy Flowers, President
Virginia Luzi, Treasurer
Jeannine DeMarks, Member at Large
Helen Chang, Secretary (arrived at 6:57pm)

Lori Yarborough, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.

ABSENT Vincent Kim, Vice President

MANAGEMENT Lori Yarborough and Dona Goetz, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:31 PM by Judy Flowers, President

PLEDGE OF ALEGIANCE The Pledge of Allegiance was recited to start the meeting.

COMMITTEE REPORTS

Pool Committee
Virginia Luzi reported a chair person is needed.

Landscape Committee
Follow up with Villa Park on bids for 826 Glenwood and in front of the clubhouse.

Security Committee
Virginia Luzi reported that four vehicles were cited but needed to be towed. Patrol One has been notified.

MINUTES Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve the May 11, 2017 Regular Meeting minutes. All in favor. Motion carried.

FINANCIAL STATEMENTS Motion was made by Virginia Luzi and seconded by Judy Flowers to approve the CD for \$25,000.00 coming due June 30, 2017. All in favor. Motion carried.

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Virginia Luzi recommended we allow to rollover \$75,000.00 through Union Bank into CD.

Motion was made by Virginia Luzi and seconded by Judy Flowers to approve the Financial Statements ending May 31, 2017. All in favor. Motion carried.

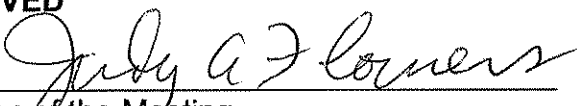
NEW BUSINESS Carpet Cleaning Proposal
Table until the September meeting.

Homeowner Request
672 E. Glenwood Drive
Homeowner requested the Board to repaint curbs red. The Board denied the request.

684 W. Glenwood Drive
Homeowner requested the Board to replace his driveway. The Board will review his request and get back to him in July.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:01 p.m.

ATTEST Respectfully Submitted by Dona Goetz, Manager, StoneKastle Community Management.

APPROVED


Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of Glenwood Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held June 8, 2017 as approved by the Chairman of the Meeting.

Dated: 07-13-17



Secretary