

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 18, 2018
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on April 16, 2018 at 6:30pm, at the Community Clubhouse.

PRESENT Judy Flowers, President
Jeannine DeMarks, Vice President
Helen Chang, Secretary

Dona Goetz, StoneKastle Community Management, Inc.

ABSENT Virginia Luzi, Treasurer

CALL TO ORDER The meeting was called to order at 6:30 p.m. by Judy Flowers, President.

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

OPEN FORUM This is a time designated for the homeowners to address the Board. Each owner has a time limit set forth by the Board that they are allotted to address the Board. There were 6 homeowner's present.

COMMITTEE REPORTS Painting Committee: Phil DeMarks will provide painting bids to Management for the July meeting.

CONSENT CALENDAR A Motion was made, seconded and unanimously carried to approve the May 21, 2018 Regular Meeting Minutes.

The Board tabled the May 31, 2018 financial statements for the July Meeting.

MANAGEMENT FINANCIAL REPORT Reserve Study
As of the last reserve study performed on July 2017, the community was 70.6% funded. A healthy association is at least 75% funded.

NEW BUSINESS Landscape Proposal
A Motion was made, seconded and unanimously carried to approve Villa Park Landscape's proposals to add plants to be installed at 661 Glenwood Dr., at a cost of \$150.00.

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 18, 2018 - PAGE 2**

Lighting Proposal

Motion was made, seconded and unanimously carried to approve Tyler Lighting's proposal to perform lighting repairs, at a cost of \$474.98.

Review of Proposed New Satellite Dish Policy

The Board tabled the proposed satellite dish policy to the July Meeting.

Pool

Motion was made, seconded and unanimously carried to approve to have the pool heated until December 31, 2018.

**ARCHITECTURAL
REVIEW**

None at this time

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 18, 2018 as approved by the Chairman of the Meeting.

Dated: July 16, 2018


Secretary