

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 13, 2017**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on July 13, 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)

Dona Goetz, StoneKastle Community Management, Inc.

ABSENT Vincent Kim, Vice President

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

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

COMMITTEE REPORTS

Pool Committee
It was reported that Villa Park needs to remove the damaged flower pots in the pool area.

Landscape Committee
Christine Creel reported she'll be walking with Tree Co to review the entire community for the annual tree trimming project.

Security Committee
Nominating Committee: Ballots are to be mailed out to the membership by the first week of August.

MINUTES Motion was made by Judy Flowers seconded by Virginia Luzi to approve Regular Meeting Minutes for June 8, 2017. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve the Unaudited Financial statement for the period ending June 30, 2017. Motion carried unanimously.

NEW BUSINESS Draft Reserve Study
Motion was made to table the item.

Draft Annual Budget

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Motion was made to table the item.

Audit & Income Tax Proposals

Motion was made by Virginia Luiz seconded by Helen Chang to approve VanDerPol & Company NTE \$1,000. Motion carried unanimously.

Homeowner Requests- 684 W Glenwood Drive

Motion was made by the Board to deny the homeowner request to have the driveway replaced. The Board directed management to send a letter to the homeowner advising that their driveway is not a trip hazard and will not be replaced at this time. If the homeowner would to replace it at his own cost, he may do so by submitting an Architectural Application. Motion carried unanimously.


ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:22 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 July 13, 2017 as approved by the Chairman of the Meeting.

Dated: 08/10/17


Secretary