

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 16, 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
Virginia Luzi, Treasurer

Dona Goetz, StoneKastle Community Management, Inc.

ABSENT Helen Chang, Secretary

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 5 homeowner's present.

COMMITTEE REPORTS Driveway/Sidewalk Committee
Phil DeMarks provided his findings on the 5 worst driveways for replacement.

Nominating Committee
Chris Pavik reported there are 3 candidates to run for the Board this year.

CONSENT CALENDAR Motion was made, seconded and unanimously carried to approve the June 18, 2018 Regular Meeting Minutes.

Motion was made, seconded and unanimously carried to approve the May 31, 2018 financial statements subject to audit at the fiscal year end.

The Board tabled the June 30, 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.

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NEW BUSINESS

Janitorial Proposal

The Board tabled this matter to the September 2018 Meeting.

Audit Proposal

Motion was made, seconded and unanimously carried to approve VanDerPol & Company's proposal to complete the audit and taxes, at a cost of \$1,050.00.

Painting Proposals

Motion was made, seconded and unanimously carried to approve Hutton Painting's proposal for the painting project, at a cost of \$115,600.00.

802 Glenwood Circle – Roof Proposal

The Board denied Antis Roofing's proposal to perform a water test at the above mentioned address.

Review of Proposed New Satellite Dish Policy

Motion was made, seconded and unanimously carried to approve the proposed satellite dish policy with revisions.

**ARCHITECTURAL
REVIEW**

None at this time

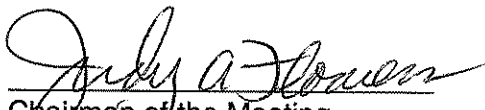
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:25 p.m.

ATTEST

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

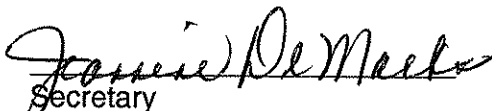
APPROVED


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 16, 2018 as approved by the Chairman of the Meeting.

Dated: 8-20-18


Secretary