

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 4, 2016**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on August 4, 2016 at 6:30pm, at the Community Clubhouse.

PRESENT Chris Pavik, President
Judy Flowers, Secretary
Helen Chang, Treasurer
Virginia Luzi, Officer
Marylea Todd, Member

ABSNET Vincent Kim, Vice President

MANAGEMENT Lori Yarborough, CCAM, StoneKastle Community Management, Inc.

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

COMMITTEE REPORTS

Clubhouse & Pool Committee
Pat had pool duty, cigar mess and trash in pool area. The committee member had to clean up mess. New shark will be put in pool.

Landscape Committee
There were several bids reviewed and approved.

Architectural Committee
New dish installed without approval, mail an architectural application.

Security Committee
Someone entered into side garage door and stole items out of car.

MINUTES Motion was made by Chris Pavik, seconded by Marylea Todd to approve the following items:

- Executive Board Meeting Minutes for June 27, 2016
- Executive Board Meeting Minutes for July 6, 2016
- Executive Board Meeting Minutes for July 7, 2016

Motion was made by Chris Pavik, seconded by Judy Flowers to approve the Regular Board meeting minutes for the July 7, 2016 meeting. Motion carried unanimously.

FINANCIAL STATEMENT Motion was made by Helen Chang, seconded by Marylea Todd to approve the Unaudited Financial statement for the period ending June 2016. Motion carried unanimously.

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 4, 2016 - PAGE 2**

NEW BUSINESS

Landscape Maintenance

Motion was made by Marylea Todd and seconded by Judy Flowers to approve the proposal from Ultimate Landscape to remove old pots and install new ones at 815 Glenwood Terrace in the amount of \$294.00. Motion carried unanimously.

Termite Proposal

This item is not Association responsibility.

Website Proposal

Motion was made by Judy Flowers and seconded by Marylea Todd to approve a community website in the amount of \$40.00 per month. Motion carried unanimously.

Draft Budget Approval

Motion was made by Marylea Todd and seconded by Helen Chang to approve 2016 budget \$50.00 one time assessment on November 1, 2016, the 2017 budget remains at \$360.00 and \$50.00 one time in November 2017. Motion carried unanimously.

Reserve Study

The reserve study will be approved in September.

Election Rules and Maintenance Matrix

Motion was made by Marylea Todd and seconded by Judy Flowers to approve for David Cane to draft the election rules in the amount of \$225.00. Motion carried unanimously.

Motion was made by Marylea Todd and seconded by Judy Flowers to approve for David Cane to draft the Maintenance Matrix in the amount of \$450.00. Motion carried unanimously.

Management Authority

Management has the authority to spend \$1,000.00 for emergencies.

810 Glenwood Terrace

Motion was made by Chris Pavik and seconded by Judy Flowers to approve to Hydro Jet 810 Glenwood Terrace in the amount of \$850.00. Motion carried unanimously.

Landscape Proposals

Motion was made by Marylea Todd and seconded by Judy Flowers to approve a valve repair at 806 Glenwood Circle in the amount of \$220.00. Motion carried unanimously.

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 4, 2016 - PAGE 3**

Motion was made by Chris Pavik and seconded by Marylea Todd to approve new valves at 678, 676, 672, 670, and 668 Glenwood Drive in the amount of \$550.00. Motion carried unanimously.

Motion was made by Marylea Todd and seconded by Judy Flowers to approve to install three bubblers in the amount of \$150.00. Motion carried unanimously.

Motion was made by Chris Pavik and seconded by Marylea Todd to approve new valves at 672, 670, and 668 Glenwood Drive in the amount of \$68.00. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:55 p.m.

ATTEST

Respectfully Submitted by Darien Yarborough, Community Manager.

APPROVED

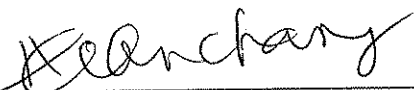


Chairman of the Meeting

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 August 4, 2016 as approved by the Chairman of the Meeting.

Dated: 09-22-2016



Secretary