

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 13, 2016**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on October 13, 2016 at 6:30pm, at the Community Clubhouse.

PRESENT Judy Flowers, President
Vincent Kim, Vice President
Virginia Luzi, Treasurer
Jeannine DeMarks, Member at Large

ABSENT Helen Chang, Secretary

MANAGEMENT Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:32 PM by Judy Flowers, President

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

OPEN FORUM Leslie thanked the landscape committee for serving on the landscape committee. Rick Counterman- trees care has been run well in Glenwood.

MINUTES The Board discussed the September 22, 2016 Regular meeting minutes and the September 1, 2016 meeting minutes and requested they be tabled until the next meeting.

FINANCIAL STATEMENTS The Board discussed the Financial Statements ending August 2016 and requested they be tabled until the next meeting.

NEW BUSINESS
Pool Maintenance Proposals
The Board discussed this item and will Hold on title 22 and continue with Doug Rommel at the same service.

Gutter Cleaning
Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve Antis roofing proposal to clean gutters in the amount of \$6,482.00. All in favor. Motion carried.

Architectural Application
Motion was made by Jeannine DeMarks and seconded by Virginia Luzi to approve an Arch application for 858 Glenwood circle. All in favor. Motion carried.

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Landscape Proposals

Motion was made by Judy Flowers and seconded by Virginia Luzi to approve a monthly maintenance contract from Villa Park Landscape for monthly maintenance in the amount of \$4,875.00. Motion carried. Ultimate will be given a thirty (30) day notice of termination.

Annual Calendar

Motion was made by Vincent Kim and seconded by Jeannine DeMarks to approve the Annual Calendar. All in favor. Motion carried.

Pool Restroom Hall Repair

Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve a proposal from CPR to repair a hole in the restroom hallway in the amount of \$551.00. Motion carried.

White Fly Infestation

Motion was made by Judy Flowers and seconded by Vincent Kim to approve Ultimate landscape for white fly treatment option 1 in the amount of \$1,350.00. 8 ficus trees will be treated post proper notice according to pesticide governing body. Motion carried.

Tree Trimming

Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve Tree Co. for tree trimming in the amount of \$11,290.00. All in favor. Motion carried.

Trash Can and Ash Trays

Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to purchase an ash tray in the amount of \$74.95 and step can in the amount of \$44.95. Motion carried.

2016/ 2017 Audit

Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve for Vanderpol to do the 2016/ 2017 Audit in the amount of \$1,000.00. All in favor. Motion carried.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:37 p.m.

ATTEST

Respectfully Submitted by Lori Yarborough, Chief Executive Officer, StoneKastle Community Management.

APPROVED


Chairman of the Meeting

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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 October 13, 2016 as approved by the Chairman of the Meeting.

Dated: 11-10-2016

Theresa L. Long
Secretary Acting