

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 19, 2018  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on November 19, 2018 at 6:30pm, at the Community Clubhouse.

**PRESENT** Judy Flowers, President  
Jeannine DeMarks, Vice President  
Virginia Luzi, Treasurer  
Helen Chang, Secretary  
  
Dona Goetz, StoneKastle Community Management, Inc.

**ABSENT** Charley Lin, Member at Large

**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 9 homeowners present.

**COMMITTEE REPORTS** There was no action required on any of the following committees:  
  
Clubhouse  
Pool  
Landscape  
Architectural  
Security  
Painting  
Driveway/sidewalk

**MINUTES** Motion was made, seconded and unanimously carried to approve the October 15, 2018 Regular Meeting Minutes.

The Board tabled the Annual Meeting Minute for September 17, 2018 for revisions.

**MANAGEMENT  
FINANCIAL  
REPORT**

Reserve Study  
As of the last reserve study performed on August 2018, the community was 78.2% funded. A healthy association is at least 75% funded.

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

**NEW  
BUSINESS**

Carpet Cleaning Proposal

Motion was made, seconded and unanimously carried to approve Personal Touch Cleaning's proposal to clean the carpet, at a cost of \$303.00.

Gutter/Downspout Repair Proposal

The Board tabled this matter until January. The Board directed Management to get a bid from ABC Construction.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:10 p.m.

**ATTEST**

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

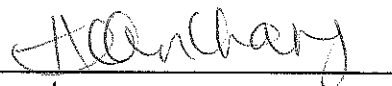
**APPROVED**

  
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 November 19, 2018 as approved by the Chairman of the Meeting.

Dated: 01-21-19

  
Secretary