

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 15, 2019
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on July 15, 2019 at 6:30 pm, at the Community Clubhouse.

PRESENT Judy Flowers, President
Helen Chang, Secretary – Joined at 6:43 p.m.
Jeannine DeMarks, Vice President
Charley Lin, Member at Large

Dona Goetz, StoneKastle Community Management, Inc.

ABSENT Virginia Luzi, Treasurer

CALL TO ORDER The meeting was called to order at 6:31 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.

COMMITTEE REPORTS New items to be reviewed:

Social Committee
Clubhouse
Pool
Landscape
Architectural
Security
Nominating Committee
Social Committee

MINUTES Motion was made, seconded and unanimously carried to approve the June 17, 2019 Regular Meeting Minutes.

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 June 30, 2019 financials, subject to audit at the fiscal year end.

**NEW
BUSINESS**

Pool Water Heater Proposals

Motion was made, seconded and unanimously carried to approve Benrich Service Company's proposal to repair the water heater to the pool water, at a cost of \$633.10.

Annual Meeting Suggestion

The Board was made aware that Director Luzi submitted correspondence in regards to the HOA purchasing two (2) gift cards for a drawing at the annual meeting. Director Lin and Director Chang will purchase one (1) \$25.00 gift card each and donate them for the annual meeting. Stonekastle will also purchase and donate a \$25.00 gift card.

File Cabinet Proposal

Motion was made, seconded and unanimously carried to approve to purchase a file cabinet at a cost not to exceed \$530.00.

**ARCHITECTURAL
REVIEW**

826 W. Glenwood Cir

Motion was made, seconded and unanimously carried to approve the homeowner of the above noted address requesting to install a barrier against the chimney wall as per their submitted specifications.

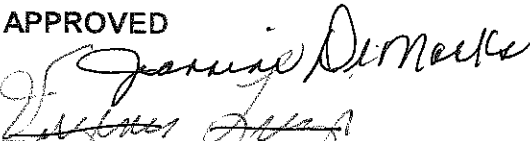
ADJOURN

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.

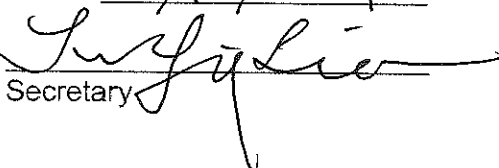
APPROVED


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 July 15, 2019 as approved by the Chairman of the Meeting.

Dated: 11/18/2019


Secretary