

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2019
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on October 14, 2019 at 6:30 pm, at the Community Clubhouse.

PRESENT Virginia Luzi, President
Erin Ramachandran, Secretary
Charley Lin, Treasurer
Noriko Hong, Member at Large

Dona Goetz, StoneKastle Community Management, Inc.

ABSENT Jeannine DeMarks, Vice President

CALL TO ORDER The meeting was called to order at 6:30 p.m. by Virginia Luzi, 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
Social Committee

MINUTES Motion was made, seconded and unanimously carried to approve the August 19, 2019 Regular Meeting Minutes.

The Board tabled the September 16, 2019 Annual Meeting Minutes.

Clubhouse Renovation Committee

The Board approved a new clubhouse renovation committee. The following area members of the Committee:

- Chair Pat Middlebrooks

- Rick Counterman
- Erin Ramachandran

MANAGEMENT FINANCIAL REPORT

Motion was made, seconded and unanimously carried to approve the August and September of 2019 financial statements subject to audit at the fiscal year end.

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.

Motion was made, seconded and unanimously carried to approve the July 31, 2019 financials, subject to audit at the fiscal year end.

NEW BUSINESS

Gutter Cleaning & Roof Inspection Proposal

Motion was made, seconded and unanimously carried to approve Antis Roofing's proposal to complete the annual gutter cleaning and roof inspection, at a cost of \$10,710.00.

Beehive Removal Proposal

Motion was made, seconded and unanimously carried to ratify the bee removal approval at a cost of \$1,500.00.

Landscape Proposal

Motion was made, seconded and unanimously carried to approve Villa Park Landscape's September walk list, at a cost of \$225.00.

Additional Tree Trimming Proposal

Motion was made, seconded and unanimously carried to approve TreeCo additional tree trimming proposal, at a cost of \$3,200.00.

ARCHITECTURAL REVIEW

Nothing at this time

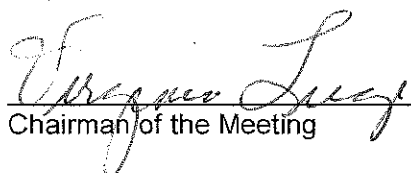
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:39 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 as approved by the Chairman of the Meeting.

Dated: Nov. 18, 2019

Jeannie DeMacks
Secretary