

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 18, 2020
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on May 18, 2020 at 6:30 pm, via conference call.

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

Ana Calva, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:34 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 – No report.
Clubhouse – No report.
Pool – No report.
Landscape – No report.
Architectural – Architectural Application reviewed and provided to Board.
Security – Patrol One report.
Social Committee – No report.

MINUTES Motion was made by Virginia Luzi, seconded by Charley Lin to approve the April 20, 2020 Regular Meeting Minutes. The motion unanimously carried.

661 W. Glenwood
Motion was made by Virginia Luzi, seconded by Jeannine DeMarks to ratify a proposal for ABC Construction to perform Dry-out repairs - \$750 & Mold Clean-up - \$650.00 caused by Common Area clogged irrigation storm drain. The motion unanimously carried.

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661 W. Glenwood

Motion was made by Virginia Luzi, seconded by Charley Lin to ratify the proposal by ABC Construction for Interior Drywall Repairs- \$985 caused by Common Area clogged irrigation storm drain. The motion unanimously carried.

**MANAGEMENT
FINANCIAL
REPORT**

Motion was made by Charley Lin, seconded by Virginia Luzi to approve the April 30, 2020 financial statements subject to audit at the fiscal year end. The motion unanimously carried.

Maturing CD's

Reinvestment decision for CD maturing in November 2020 was tabled.

**ARCHITECTURAL
REVIEW**

811 W Glenwood Cir.

Motion was made by Virginia Luzi, seconded by Charley Lin to approve the homeowner's architectural application reviewed and approved by Architectural Committee to install a security system door cam per their submitted specifications. Motion unanimously carried.

**NEW
BUSINESS**

Audit Proposal

Motion was made by Virginia Luzi, seconded by Jeannine DeMarks to approve VanDerPol & Company's proposal to perform the audit for the year ending November 30, 2020, at a cost of \$1,075.00. The motion unanimously carried.

Antis Invoices

Motion was made by Virginia Luzi, seconded by Erin Ramachandran to approve to pay Antis Roofing's invoices for emergency work performed in December 2019 as follows:

- \$490.00 for cleaning of a clogged rain gutter at 841 W. Glenwood Cir.
- \$490.00 for cleaning of a clogged gutter at 650 W. Glenwood Dr.

The motion unanimously carried.

ADJOURN

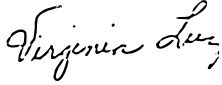
There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:59 p.m.

ATTEST

Respectfully Submitted by Ana Calva, Manager, StoneKastle Community Management.

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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: 6/16/2020



Secretary