

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 27, 2020
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on October 27, 2020 at 7:00 pm, via Zoom meeting.

PRESENT Judy Flowers, President
Erin Ramachandran, Vice President
Helen Chang, Treasurer
Noriko Hong, Secretary
Marylea Todd, Member at Large

Ana Calva, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:06 p.m. by Judy Flowers, President.

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
- Clubhouse
- Pool
- Landscape
- Architectural
- Nominating
- Security – The Board accepted Virginal Luzi’s resignation as Security Committee.

CONSENT CALENDAR Motion was made by Erin Ramachandran, seconded by Noriko Hong and unanimously carried to approve the August 17, 2020 Regular Meeting Minutes.

FINANCIAL REPORT Motion was made by Helen Chang, seconded by Erin Ramachandran and unanimously carried to approve the August of 2020 financial statements subject to audit at the fiscal year end.

CD

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Motion was made by Helen Chang, seconded by Erin Ramachandran and unanimously carried to approve to reinvest the \$100,00 CD invested in UB Texas Capital BK that's maturing on 11/18/20 for another 12 months.

**OLD
BUSINESS**

Pool Heater Proposals

Motion was made by Judy Flowers, seconded by Erin Ramachandran and unanimously carried to approve Dough Rommel's proposal to install a new pool heater at a cost of \$4,200.00 with a 3-year warranty.

**NEW
BUSINESS**

Security Committee Chairman Appointment

Motion was made by Judy Flowers, seconded by Helen Chang and unanimously carried to approve to appoint Rick Counterman as Security Committee Chairman.

Appointment of Assistant Treasurer

Motion was made by Judy Flowers, seconded by Helen Chang and unanimously carried to approve to appoint Virginia Luzi as Assistant Treasurer and give her the authority to co-sign checks.

Landscape Proposals

Motion was made by Judy Flowers, seconded by Helen Change and unanimously carried to approve the proposal to install an irrigation line to the new installed shrub by 668 Glenwood Dr, at a cost of \$588.00.

Motion was made by Judy Flowers, seconded by Helen Chang and unanimously carried to approve the September and October of 2020 landscape punch list.

Tile Repair Proposal

The Board tabled this matter.

Wall Repair Proposals

The Board tabled this matter.

Roof/Down Spout Repair Proposals

Tabled

807 & 810 Glenwood Terrace

Motion was made by Judy Flowers, seconded by Erin Ramachandran and unanimously carried to approve the change order for vent cap replacement, at an additional cost of \$180.00.

Emergency Rules

This matter was tabled

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Rental Restrictions – AB 3183

This matter was tabled

Ratify/Approve Check Request

Motion was made by Judy Flowers, seconded by Helen Chang and unanimously carried to approve to ratify the check request from Director Ramachandran for gifts for the outgoing board of directors in the amount of \$156.43.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:43 p.m.

ATTEST

Respectfully Submitted by Ana Calva, 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 October 27, 2020 Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: _____

Secretary