

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 23, 2021
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on February 23, 2021 at 7:00 pm, via Zoom meeting.

PRESENT Judy Flowers, President
Helen Chang, Treasurer
Noriko Hong, Secretary
Marylea Todd, Member at Large
Virginia Luzi, Assistant Treasurer
Rick Counterman, Security Chairman

Ana Calva, StoneKastle Community Management, Inc.

ABSENT Erin Ramachandran, Vice President

CALL TO ORDER The meeting was called to order at 7:00 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. One homeowner was present.

COMMITTEE REPORTS New items to be reviewed:

Social
Clubhouse
Pool
Landscape
Architectural
Nominating
Security

MINUTES Motion was made by Marylea Todd, seconded by Judy Flowers and unanimously carried to approve the January 26, 2021 Regular Meeting Minutes. Motion carried.

FINANCIAL REPORT Motion was made by Helen Chang, seconded by Judy Flowers, and unanimously carried to approve all financials statements for the period ending January 31, 2021. Motion Carried.

The Board reviewed the January of 2021 delinquency Report.

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Liens

Nothing at this time.

**UNFINISHED
BUSINESS**

Adoption of the Leasing/Renting Short-Term Rental Restrictions

Motion was made by Marylea Todd, seconded by Noriko Hong and unanimously carried to approve to adopt the Short-Term Rental Restriction Policy.

Driveway Repair Proposals

Tabled.

**NEW
BUSINESS**

TreeCo Proposal

Motion was made by Helen Chang, seconded by Judy Flowers and unanimously carried to approve a proposal from TREECO to remove 2 trees along the common area wall by Casa Blanca Dr. in the amount of \$900.00. Motion Carried.

675 Glenwood Drive – Gutter Repair

Tabled for now.

818 W. Glenwood Terrace – Driveway Repair Proposal

Tabled for now.

2020 Draft Audit

Motion was made by Marylea Todd, seconded by Judy Flowers and unanimously carried to approve the Draft Audit prepared by Vanderpool and Company.

Proposed Changes Glenwood's Parking Rules and Regs

Motion was made by Marylea Todd, seconded by Helen Chang and unanimously carried to approve the proposed changes to the parking rules and regulations that was prepared by Attorney David Cane to be send for 28-Day comment period.

Board Discussion – Pool Reopening

Tabled (Virginia offered to open and close the gate when the pool reopens). Management will provide pool reopening information and guidelines for the Board to review at the next meeting.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:34 p.m.

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ATTEST

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

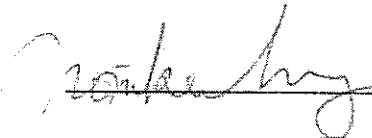
APPROVED


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 February 23, 2021 Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: 04/01/2021

 Secretary