

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 20, 2021
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on June 22, 2021, at 7:00 pm, at Glenwood's Clubhouse.

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

Ana Calva, StoneKastle Community Management, Inc

Rick Countermand, Security and Nominating Committee Chairman
Sherlan Neblett, Landscape Committee Chairwoman.

CALL TO ORDER The meeting was called to order at 7:03 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. Homeowner Christine Creel was present for observation purposes.

COMMITTEE REPORTS New items to be reviewed:

Architectural
Social
Clubhouse
Pool- Door was open
Landscape- July punch list, tree company September trimming.
Nominating
Security

MINUTES A motion was made by Judy Flowers, seconded by Marylea Todd, and unanimously carried to approve the Regular Meeting Minutes from May 25, 2021. All in favor. Motion carried.

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 20, 2021 - PAGE 2**

A motion was made by Marylea Todd, seconded by Judy Flowers, and unanimously carried to approve to ratify the following:

- Villa Park- proposal to clear the plant material along the wall on Casa Blanca in the total amount of \$1,345.00.
- Villa Park- installation of 5 bubblers and irrigation modifications at the dog run in the total amount of \$400.00.

**FINANCIAL
REVIEW**

Motion was made by Helen Chang, seconded by Marylea Todd and unanimously carried to approve the following: all financial statements for the period ending June 30, 2021, reinvest the CD set to mature on 8/17/21 and reallocate \$900 from GL#5280 into GL# 6565. Motion Carried.

**DELINQUENCY
REVIEW**

The Board reviewed the June 2021, delinquency Report.

**UNFINISHED
BUSINESS**

675 Glenwood Drive- Roof Repair

A motion was made by Erin Ramachandran, seconded by Helen Chang, and unanimously carried to deny both proposals from Antis Roofing in the amount of \$565.00 and ABC Construction in the amount of \$620.00 to clean the gutters and leaf guard screen installation on the roof of the unit. All in favor. Motion carried.

Annual Meeting- Inspector of Elections

This item has been tabled pending response from possible volunteer.

**NEW
BUSINESS**

830 W Glenwood Circle- Roof Repair

A motion was made by Judy Flowers, seconded by Noriko Hong, and unanimously carried to approve a proposal from Roofing Standards to reattach leaf guard screen on the roof for only \$200.00. All in favor. Motion carried.

842 Glenwood Circle- Driveway drain repair

This item has been tabled pending member at large Marylea Todd review of the driveway.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:53 p.m.

ATTEST

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

GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 20, 2021 - PAGE 3

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 July 20, 2021, Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: 08/23/2021


Noriko Hong, Secretary