

**GLENWOOD ASSOCIATION  
GENERAL SESSION  
MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 24, 2023  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on October 24, 2023, at Glenwood's Clubhouse.

**PRESENT** Virginia Luzi, President  
Erin Ramachandran, Vice President  
Rick Counterman, Treasurer  
Judy Flowers, Secretary  
William Morales, Member at Large  
  
Nancy Blasco, CCAM, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:15 p.m. by Virginia Luzi, President.

**PLEDGE OF ALEGIANCE** The Pledge of Allegiance was recited to start the meeting.

**COMMITTEE REPORTS** Architectural – 678 Glenwood  
The Board reviewed one architectural application for the installation of a replacement window.

Landscape  
Management was advised to contact Villa Park Landscape and request they check the community irrigation system. Irrigation issues were noted at 802 Glenwood Circle and 671 Glenwood Drive.

**CONSENT CALENDAR** A motion was made, seconded, and unanimously carried to approve the following items on the consent calendar:

09/13/23 General Session Meeting Minutes  
09/26/23 Review Annual Membership Meeting and Election Minutes  
09/30/23 Financial Statement

A motion was made, seconded, and unanimously carried to Table the 09/26/23 General Session Meeting Minutes pending corrections.

CIT Bank CDARS-Ponce Bank – Maturity Date 11/24/23  
A motion was made, seconded, and unanimously carried to approve closing the account at maturity and reinvest \$200,000.00 at J.P. Morgan for the best available rate for a term of 12 months.

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Furthermore, \$787.87 will remain in CIT Reserve account and placed in GL #6610 Streets/Asphalt.

**GENERAL  
BUSINESS**

Patrol One – Hourly Rate Increase

The Board reviewed correspondence from Patrol One advising of an hourly rate increase of eighty-four cents. A motion was made, seconded, and unanimously carried to accept the increase.

Villa Park Landscape – Irrigation Repairs

A motion was made, seconded, and unanimously carried to ratify the approval of irrigation repairs performed at 804 Glenwood Terrace in the amount of \$600.00.

Builders Surplus Cabinet and Flooring Options for Clubhouse Re-Model

Management advised the Board a proposal for the clubhouse remodel will be available for review in January 2024.

November Meeting Date

Management advised the Board of a scheduling conflict for the regular November meeting. After review and discussion, a motion was made, seconded, and unanimously carried to forego a meeting in November and meeting in January for the regular scheduled meeting.

**OPEN  
FORUM**

Homeowners present were given the opportunity to address the Board. No items were discussed.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:56 p.m.

**SECRETARY'S CERTIFICATE**

I, Judy Flowers, duly Appointed and Acting Secretary of the Glenwood Association, do hereby certify the foregoing is a true and correct copy of the Minutes of the GENERAL SESSION of the Board of Directors held on the above date as approved by the Board of Directors of Glenwood Association.

ATTEST:

Judy A Flowers  
Appointed Secretary

1-23-2024  
Date