# GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION Minutes from 4-15-19 Council Meeting

ATTENDEES: Ed Bernhard, Karl Grentz, Richard Skilton, Bob Zink

ABSENT: MaryLee Ely, due to illness

GUEST: Janet Burgess – Managing Agent

The meeting was called to order at 8:58 AM by President, Karl Grentz.

Minutes of the March 18, 2019 Council meeting were approved as submitted.

## **OFFICERS' REPORTS:**

### President, Karl Grentz:

Karl reported that Sandra, Frank, and Elizabeth Harrelson have moved in to 635.

### Vice President, MaryLee Ely:

- 1. Bob reported that the GV New Neighbor packet has been completed and reviewed by John and Julee Gooding and will also be reviewed by Dave and Debbi Ferry. After that review it will be modified as needed and then presented to our new neighbors as they move into the Village.
- 2. Karl reported that an email was sent to all GV residents announcing a farewell party for Pat Mullen at his house (633) on May 2<sup>nd</sup>.

### Treasurer, Ed Bernhard:

1. Ed reported that, through 3/31, expenses are in line and we are on track to stay that way.

### Secretary, Bob Zink:

1. The April 9<sup>th</sup> rescheduled men's breakfast was attended by 7 men. The originally scheduled April 2<sup>nd</sup> breakfast was attended by Bob Ely and Joe Murphy, who reportedly had a very amiable chat and a good breakfast. The date for the next breakfast is Tuesday, May 7<sup>th</sup>.

### Member at Large, Richard Skilton:

No report.

## **COMMITTEE REPORTS**

### Finance.

No report

### Landscape – Tom Thomas submitted a report:

- 1. The "Fronts" only mulch was completed during April 1-3 and looks great.
- 2. The Spring Walk Around was done on April 2, with an almost full house of landscape Committee members participating along with Mike Neale. Numerous items that need to be addressed in 2019 were identified. Mike will have the resulting proposal ready by April 16 or so. Once the committee has the proposal, they will prioritize which items to address with the available budget money.

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3. Hoses to both islands will be installed some time during the week of April 21.

#### Maintenance – Richard Skilton:

- 1. A number of issues have been identified at 612 and the maintenance committee is working to address them ASAP.
- 2. The Work Order Log was reviewed and updates were noted.
- 3. Stoops and privacy walls repairs will get closer scrutiny for scheduling as the weather gets nicer.

#### **OLD BUSINESS: None**

### **NEW BUSINESS: None**

### **RESIDENT BUSINESS: None**

There being no further business, the meeting was adjourned at 11:15 AM.

The next regular Council meeting is scheduled for 9:00 AM, Monday, May 20, at Chez Grentz.

The annual HOA meeting and Council elections will be held at 7:00 PM Wednesday, May 15 in Room A of the Community Center.

Respectfully submitted by Bob Zink, Secretary