

GLENWOOD VILLAGE HOMEOWNERS' ASSOCIATION

Minutes from 4-16-18 Council Meeting

ATTENDEES: Ed Bernhard, Mary Lee Ely, Karl Greutz, Richard Skilton, Bob Zink

GUESTS: Janet Burgess – Managing Agent

The meeting was called to order at 8:54 AM by President, Karl Greutz.

Minutes of the March 12, 2018 Council meeting were approved as revised with the correct date for the April meeting.

OFFICERS' REPORTS:

President, Karl Greutz:

1. The MA approved the \$195,000 Wood Shop renovations project.
2. The MA unanimously voted to spend up to \$90,000 for the walking trail proposals to continue the trail from Inverness Village across Chandler Drive across the northern most cluster of Brighton Village, then across Ashton Village on the south side of Chandler and extending to the intersection of Hershey's Drive and Chandler.
3. The MA is looking for a volunteer to manage scheduling of the Community Center activities in light of the planned retirement from the Community Center Committee of Peg Trauger.

Vice President, Mary Lee Ely: Nothing to report

Treasurer, Ed Bernhard:

1. Ed reported that the \$100,000 CD from Mutual of Omaha was purchased on 3/21/18 and has an APY of 2% and a maturity date of 6/21/19.
2. The Citadel High Value savings account was opened on 4/13/18 with a \$100,000 deposit. It has an APY of 1.3% for 6 months and then reverts to the market rate.
3. The CD and the savings account will generate about \$3k of interest annually.
4. The March Financial reports, which were then accepted as submitted.

Secretary, Bob Zink:

1. The second GV Men's breakfast was held on April 4th with 7 attendees. The next one will be on Tuesday, May 1st at 8:00 AM at Nudy's in Malvern.

Member at Large, Richard Skilton: Nothing to report

COMMITTEE REPORTS

Maintenance – Richard Skilton reported for Joe Ritter who is on vacation:

1. Many sidewalks in the village are deteriorating. The Maintenance Committee will investigate for the least expensive, but effective, solution and will report their findings and recommendation back to Council.
2. JS Roofing completed their inspection of the roofs on buildings 1 and 2 and provided a written report of their findings to Janet. They estimate that the roofs have another 2 – 4 years of useful life. Council will plan to replace them in 2 years.

Landscape – Karl shared Tom Thomas' report:

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1. The Spring walkthrough was completed on April 13th. All in all, the Village looks to be in good shape landscape wise. Mike Neale will prepare a proposal for all items identified during the walk through and the landscape committee will review it and determine what we will do
2. The Spring mulching will be started later this week.

Finance – Nothing to report

OLD BUSINESS: None

NEW BUSINESS: None

RESIDENT BUSINESS:

1. Council received an email from George Hitz about the destructive testing that was done on the stucco on buildings 1 and 2. Janet will send Council's response.
2. Council received another email from George Hitz requesting that the large tree in front of 609, which has some dead branches that could fall on the driveway and hurt someone or cause damage to cars parked in 609's driveway be trimmed or removed. This was referred to the landscape Committee which has contacted Mike Neale of HMLD requesting him to offer some solutions with prices. The landscape Committee will put these into the mix of other things identified during the Spring Walk through and recommend to Council which items will be addressed this year.

There being no further business, the meeting was adjourned at 10:40 AM.

The next regular Council meeting is scheduled for 9:00 AM on Monday, May 14th, 2018 at Chez Greutz.

The Glenwood Village HOA meeting is scheduled for May 17th at 7:00 PM in Room A of the Community Center. Items of business on the agenda are:

1. Election of 2 Council members to fill the expired terms of Ed Bernhard and Karl Greutz, both of whom are standing for reelection, and
2. Consider and vote to approve the proposed second amendment to the Amended and Restated Declaration of Covenants and Easements

Respectfully submitted by Bob Zink, Secretary