

Glen Oaks HOA Board Meeting

April 25, 2012

Meeting called to order 7:09 pm by Steve Martin

Holiday tree lights

Bob Schwieterman

Bob informed the Board that we can possibly bid for colored lights or more lights on trees. We can add 3 more trees to be lit on each side of the entrance at about \$400-\$500 per tree for installation and removal per year. That doesn't include the cost of the lights, which are \$400-500 per tree. We can also add lights to the 2 sets of trees as you move further into the subdivision. Same cost for installation and lights purchase. You can also add more color to light strands. A decision will not have to be made until November.

Approval of previous meeting minutes

Motion by Scott

2nd by Tasha

Motion approved

Financial Report

Legal expenditure exceeded budget because of golf course agreement needs. Water budget may be increased due to turning on sprinkler system in April.

Motion to approve financial by Ray Marquez

Second by Scott Blaeser and Steve Martin

Motion approved

ARC

A question was brought up on how to approach homeowners who are not keeping up with yard care/HOA requirements. The Board decided that approaching those homeowners directly and speaking with them face-to-face would be best.

Welcome Committee

Nothing to report at this time. May see some activity with 6 homes for sale in our neighborhood.

Master Association Report

Scott Blaeser attended the meeting on April 19th. The following items were discussed.

- Council approved the annexation of Lagae South and created a new water district for Lagae South.
- July 6th will be an Independence day event at Elk Ridge Park, however budget is a concern. There is a possibility of having fireworks.
- They are awaiting survey results that City sent out for having a Rec Center.
- They are moving the Community Garden to the east side of I-25.
- A slide was recalled at Elk Ridge Park due to standards.
- Metro District sent out rebates for sprinkler systems, low flow toilets and other water saving measures.
- Library had raised \$50k of \$100. Majority came from Dine outs, some came from residents and some from IHC.
- Garage sale May18-19th, posted on the web site.
- Next meeting will be held on May 17th.

Unfinished Business

Golf cart path

Letter went out from attorneys last week. Response date is May 1st. Brian Stopps talked with Elena from HS to direct golf course communication to Brian rather than charging billable hours. Hope to have an agreement within 30-60 days.

Street light

Steve Martin will be meeting with engineer April 26th.

Open Space Encroachment Letter

Scott Blaeser is working on drafting a letter and will send to the Board for review. Legal timeframe is 3 years from drafting map.

Mailboxes

Initial estimate was \$1050 to install pad and \$750 to install mailboxes, \$1800 total. Location would be at the entrance west of golf course path. Another possible

location is by Scott Blaeser's house. The Board may also think about a small increase in member dues and replacing mailboxes for residents. It could possibly \$2800 for mailboxes plus installation. Table for future discussion.

HOA website

Steve Martin will send minutes and contacts to Kim Maguire.

Open Space

Scott Blaeser will receive final bid and will contact Ryan from Yawnin Bear for additional bid. May have to do it in stages. Initially we will have to have the area thinned out.

Pool Access

Scott will speak to delegates at Delegate Meeting on May 17th about buying into Pool Access.

New Business

7781 Oakview Foreclosure proceedings. Stay in touch with Charley re: HOA dues.

Late dues 7550 Glen Ridge and 855 Meadowrose Lane – Charley has still not received January dues and has sent several correspondences.

Steve motioned to have Charley Heard contact Hindman Sanchez to move forward in collecting dues by sending demand letters at \$100 each. Scott second. Motion approved.

Front entrance/sprinkler

Steve, Scott and Ray met and turned on sprinklers. We will weed flower beds on Saturday, April 28th. Can decide what annuals will be planted.

Next meeting Wednesday, May 23rd at Scott's house 7pm.

Meeting adjourned at 8:26 pm by Steve.