

#### **GO BOD MEETING**

Glen Oaks HOA Nov 9, 2020 Via Zoom

Meeting called to order by Tasha at 7:11 pm. Members present: Carmen Decker, Tasha Verebelyi, Shauna Johnson, Briea Berry and Dave Canaday

- Welcome
- Review of meeting minutes that need approval. Meeting minutes from September to be reviewed and approved at next BOD meeting
- Financial report
  - Bill for electrical repair approved (Glen Oaks HOA portion \$1,400)
  - Tasha moved to approve Oct 31 Financial Report Carmen Decker seconds; approved.
- ARC Update
  - No new issues to discuss
- Trash
  - No issues with new trash company to date. New schedule seems to be working well.
  - Second dumpster was a success. Got 40 yard dumpster instead of 30.
    Seemed well received and utilized by the community. Will keep with the 40 yard one for the future.
- X-Mas Lights:
  - O Quote from Save-a-tree \$400 more than last year
  - Board moves to approve quote due to quality of work, timing and reliability.

Dave to take lead on approval and scheduling

## • G.O. Newsletter

- ADD Newsletter Stats click-thrus and opens looking good
  - 63% Open Rate
  - 222 Total Opens
  - 4 Hard Bounce (bad email addresses)
- Halloween Contest decent amount of participation. Voting closed November 2.

1st place: Johnsons

o 2nd place: Bryants

o 3rd place: Atha

Tasha to take lead on giving out prizes, winner signs and bottles of wine.

## Landscaping:

- Tasha to reach Johnny to winterize soon. However, the water is already off.
  We are not at risk of leaks or breaking.
- Quote for overhauling the sprinkler system from company recommended from the city is about \$20k for replacement of valves and landscaping repair after.
- There has been a problem with finding the valves.
- Tasha moves to send it out to bid and get many quotes to compare. Shauna seconds; approved.
- Board had discussion about replacing some of the sod with plants and/or bushes to cut down on water consumption.
- Shauna to take the lead on getting bids.

### • Rules:

- Carmen to incorporate formatting and editorial comments and send a final draft to the HOA with a deadline for final comments.
- Once sent, Briea to ensure Board responses and approval by deadline given.
- Carmen to send draft by the 14th
- o Briea to send reminder by the 18th
- Final deadline on the 20th

# • 2021 Annual Meeting -

- o Thursday, January 21st
- Board discussed ideas on how to make it fun and ensure participation (virtual cocktail hour)
- o Briea to send note to Charley to send Proxy's out mid-December
- o Briea to send Evite out in early January
- Next meeting
  - o Monday, January 11
- Meeting adjourned @ 8:14pm