

Glenview Estates Annual Meeting Minutes

February 26, 2011

Board Members present:

Richard Abraham-President

Rhonda Buras- Vice President

Tim Brown-Secretary/Treasurer

Laura Gilliam-Circle C Management representative

- I. Call to order: Call to order made by Richard Abraham, President at 11:07. Homeowners in attendance was 12 (9 owners and 3 board members) present. Quorum of voters was met at 8 homeowners present.
- II. Reading and Proof of Notice: Notice of meeting was introduced and accepted. Motion was made by Bevan Judd to waive the reading of the minutes and accept as written. Motion was made by agreement of homeowners present.
- III. Reports of Officers: Richard Abraham discussed the financial reports for 2010. Review of the increase in dues was approved due to the fact that the fencing on Turbeville is in disrepair and needs to be stained also. Erosion on the greenbelt area was also discussed as that will need to be addressed also. City of Hickory Creek will be contacted to discuss if they can help with the erosion. Discussion of the landscaping company mowing schedule changed to mow every two weeks during the growing season. Two additional visits will be made to the greenbelt to keep the grass shorter during the season. Cost of this will be additional \$300.00 a year to mow more often. Unfinished business includes the outstanding contract with Carrizo Oil. Homeowners have begun to receive checks as well as the HOA. The Board has placed the HOA funds in the reserve and will not use the money at this time until the contract issues are addressed. A subcommittee was formed of members that have signed and non signers to review the gas royalty issue. Those members are Scottie Harris-NS, Bruce Weiser-NS, Bill Sadler-S, Eric Silver-S, Nick Bickel-S, and Fernando Meneses-unknown whether he is signer or not due to previous owner. Richard Abraham reviewed the fine schedule that the Board would like to implement. A newsletter will be sent out and the new fining schedule will also be mailed to owners.
- IV. Vote of Officers: one nomination form was sent in by Loretta Forehand. Motion was made to accept the nomination. Nomination accepted and approved by all members in attendance unanimously to vote Loretta Forehand into the empty position on the Board. Two ACC members are also needed due to the resignation of Debbie Baker and Bruce Weiser. Bevan Judd volunteered to fill one open position. One position still remains to be filled.
- V. Motion made to adjourn at 12:04. Motion accepted and meeting adjourned.