

Glenwood Homeowners' Association
Board of Directors
Minutes, March 10, 2009

Approved

Location: Home of President Sellinger

Commence: 7:08 PM

Adjournment: 9:15 PM

Attending: Cherry, Duggan, Hagerty, Lundin, Rieks, Sellinger, Keller, Robison, Roberts

Absent:

Guests:

Minutes of February read and approved as corrected, send to web site for posting

Treasurer's report: Hagerty presented financial statement for review.

Communication: None

Business:

- Letter to residents whose home appears in need of care: Roberts had forgotten and will present a proposed letter to the next meeting.
- Letter to City Manager regarding the safety at the intersection of Knight & PSPR- Duggan has received a return letter from the City's traffic engineer who said it will be brought up to their committee for review
- Constant Contact has been arranged by Rieks for membership dues to be collected on line
- Repair of Entry Pillar-Cherry said that the dedicated bricks that were original to the pillar can not be duplicated. **Motion by Cherry: GHA to approve \$2,500 for landscape and irrigation, submit the rest of the bill to the insured.** Unanimous approval

Committee Reports:

- Victor Jones Park Roberts said there will be a special meeting with the City Manager and Parks Director to discuss a Special Assessment tax on May 27. The Board is invited to come and learn what it will take.
- Egg Hunt: S.Robison is coordinating the hunt and prizes, but is asking that we post on the readerboard a call for volunteers and a person to be the bunny. Mayor Boro is to be invited to start the hunt, Duggan to arrange for insurance, Sellinger to reserve the park for the day and refreshments for the volunteers. **Motion by Hagerty: Total funds for the Egg Hunt are not to exceed one thousand dollars (\$1,000). Ayes-7, Noes-0**
- Membership letters have gone out as well as an announcement of the Egg Hunt.

Respectfully submitted by

Sandra Sellinger, Acting Secretary.