

Glyndon Trace Community Association

Master Board Meeting

APRIL 27, 2015

- 1) Meeting Called to Order at 6:35pm
- 2) Officers present: Barbara Reynolds VP, Ginny Churchman Treasurer, Jeanette McDaniel Secretary, Harrison Smith Member AT Large, Mordy Weimer (Tidewater) Absent- Pete Donald
- 3) Prior meeting Minutes of March 23rd were adjusted and approved.

OLD BUSINESS-----

- 4) Property Manager's Report-----
 - a) MVA will send check for Broken Security Gate damaged Sept 2014
 - b) Entry Sign at Entrance to complex will add board to bottom. Approved by Board. Question as to when AMG will do landscaping for area underneath
 - c) Recommendation to have tree/ small bush to break light for residents on Lauren Hill who are exiting complex. Spot light is blinding
 - d) Cowman -----will discuss remediation of water runoff at Gazebo and damage to Community from snow removal. Also wooden railroad ties for clubhouse retaining wall needs to be addressed. Mordy will get back to Cowman
 - e) Pool Season2015---- schedule for band distribution:
Friday 6-8 Barbara and Pete, Saturday- 9-12 Jeanette
 - f) Signs—Crooked signs have been straightened.

NEW BUSINESS-----

- 5) Pet Waste @ 143 TC- Discussion of how Master Board could help
- 6) Other-----
 - a) Security Code--- Jeanette asked if time to change code. Discussion ensued. Majority of board recommend no change to code.
 - b) Benches in Common Areas need to be stained/painted. Mordy will get an estimate to do work
 - c) Jeanette brought up proposal for Community Shredding Event. Cost is \$750 for 3 hours. There will be questionnaire of interest at the pool band distribution.
 - d) Discussion of need to beautify the Community. Have it occur in phases. Discussed need to have landscape committee from members in the community. There will be sign up sheet for this during pool band distribution. Walk through with landscaper

7) Financial/Treasurer's Report----- List of delinquent residences was distributed. If homeowner is \$150 or greater in arrears then no Pool Bands. Must have waiver also completed.

In March there was Income of \$15, 497, Expenses of \$24,303 with a variant- \$8807.

Snow removal was responsible for \$14, 193 of expenses- major expense

Balance sheet--- Operating budget is \$139,021

Liabilities-----\$37,469 (Reserves)

Reserve Account----\$142,202

Meeting adjourned at 7:51pm

Next meeting is Thursday May 14th @ 6:30 pm in the Clubhouse.
(Usually the 4th Monday of the month- changed due to Memorial Day)