

Glyndon Trace II Board of Directors Meeting Minutes

March 9, 2015

1. Meeting called to order: 6:30pm
2. Quorum established:

| | |
|-----------------|--------------------------|
| Harrison Smith | President |
| Ginny Churchman | Vice President |
| Claire Shutt | Treasurer |
| Jess Felber | Secretary (absent) |
| Ed Rankin | Member at Large (absent) |
3. Minutes from prior month: Approved
4. Treasurer's Report:

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|--------------------|-----------|
| Operating Account | \$32,224 |
| Reserve Account | \$142,390 |
| Owners Receivables | \$45,904 |
| Total Assets | \$220,518 |
| Delinquent's | \$47,160 |
5. Old Business:
 - A. Snow Removal: Year to date cost \$5,000. Cowman has done good job.
 - B. Parking During/After Snow Event: Harrison is requesting signs for no parking near dumpster during snow events.
 - C. 308 Lauren Hill Spring Repairs: Monday March 16th Harrison, Ginny and Mordy will walkthrough unit to review repairs and maintenance needed.
6. New Business:
 - A. Landscaping: AMG will be walking the property next Monday to review the spring planting.
 - B. Elevator Inspections: Inspections should be sometime in May. Notices will be sent to owners.
 - C. Board of Directors: Tom Shutt is volunteering to be a Member at Large as a replacement. Vote approved.
7. ROG Report: No report.

Meeting Adjourned: 7:30 pm

Next Meeting: **April 22, 2015**