

Glyndon Trace Community Association
MASTER BOARD MEETING
324 Lauren Hill Court, Reisterstown, MD 21136

September 22, 2014

1. Meeting called to order: 6:30pm
2. Quorum established: In attendance; Barb Reynolds, Ted Chaskelson, Ginny Churchman and Mordy Weimer
3. Minutes from prior month: Approved
4. Old Business:
 - A. Landscaping Updates: Discussion held. Tabled until October 14th meeting.
 - B. Storm Water Pond on Lauren Hill: County Inspection this week. Pond still needs to be cleaned up and a fence post replaced.
 - C. Front Entry Sign: Tabled.
 - D. Color Coded map-maintenance: Mordy verified the snow removal map is correct and it resides with Tidewater.
 - E. Pool chairs: Mordy will check getting a discount for winter pricing since they weren't delivered in season.
 - F. Road repairs by Chamberlain Contractors: Mordy will get more quotes.
 - G. Pump Station: MES keeps getting an alarm from Generator. Mordy will get quote to monitor alarms.
 - H. Railing at Clubhouse upper deck: Mordy will get a contractor to repair.
 - I. Annual Meeting: Call for Nomination Letter will be sent out this week. Master Board needs two spots filled.
5. New Business:
 - A. Broken post at Gate: MVA Mobility Van hit post. Mordy will be filing a complaint with MVA. Post should be repaired soon.
6. Financial/Treasurers' Report and 2015 Budget Planning:
 - August Financials
 - Income: \$15,436-Expenses: \$17,593 – Variance: (\$2,156) – YTD: (\$7,439)
 - Key Expenses:
 1. Landscape & Common Repairs \$7,092
 2. Pool Contract & Supplies \$3,337
 - Operating Account: \$122,395
 - Liabilities:
 1. Reserves \$48,750
 - Reserves: \$105,921

Meeting Adjourned: 7:30 pm

Next Meeting: **October 27th Annual Meeting**