

**Glendover Park HOA**  
**Monthly BOD Regular Session**  
Minutes  
November 13, 2006

- I. Call to order 7:21 p.m. by President, Gina Kilgore
- II. Present BOD & Management Company
  - a. President, Gina Kilgore
  - b. Exex VP, Michael Wooton
  - c. Vice President, Sacia Thornton
  - d. Management Representatives: Katie Waters, NMI
- b. Absent: Treasurer, Vance Barron
- III. Approval of Board Minutes—No minutes were approved due to secretary position being vacated and minutes are still being gathered—currently still need August, September, October minutes to approve.
- IV. Reports
  - a. Treasurer—No Treasure to give report
    - a. Balance Sheet Highlights
      1. Assets: \$153,199.34
      2. Liabilities: \$5,940.84
      3. Equity: \$147,258.50
    - b. Income Statement Highlights
      1. YTD Net: \$52,697.27
    - c. Reserve Highlights
      1. Remaining CAPEX Budget: \$??
  - b. Committees
    1. All committees reported via directors, except Safety Committee
  - c. Neighborhood Management Inc
- V. Unfinished Business
  - a. DR Horton Update
    1. Scottsman & Exchange Landscaping still awaiting response from DR Horton on completion
    2. Detention pond area to be developed
  - b. Sprinkler repair/replacement at pool—DR Horton has started complete replacement of entire system.
  - c. Pool Card Reader—Michael & Katie still in info gathering phase
  - d. Newsletter—everyone on board needs to submit monthly article by the 18<sup>th</sup> of each month for publication deadline of 20<sup>th</sup>—specific ideas given out by Gina
  - e. Dry detention pond development—DR Horton will be starting development soon, Sacia to check with a contact at city regarding possible plans submitted.
  - f. Pavement Markers along areas of Glendover and Scottsman—tabled at October meeting—Gina to obtain further info regarding no parking signage. No info received yet, table to December Meeting.
- VI. New Business
  - a. Holiday Lights Contest—Neil can't do contest this year. NMI will find judges and Gina will talk to Lowe's regarding matching our HOA prize amounts with discount certificates. Katie to send postcard announcing event and Gina send email to Homeowners and have it posted on website.
  - b. Holiday lighting event by Social committee update—Sacia planning event weekend of December 8th
  - c. Soda Machine for Pool Area (homeowner Request)—Michael check on info with a vendor.
  - d. Budget—Katie will start preliminary from prior year and email to Gina. Gina will review and have ready for December meeting.
- VII. Members Open Session—1 person present—no discussions.
- VIII. Adjourn Meeting for Executive Session: 8:26 p.m.

IX. Email Motions during the month of October: NONE