

Glendover Park HOA
Monthly BOD Regular Session
Minutes
Apr 17, 2007

- I. Call to order 7:04 p.m. by Board President, Michael Wooten
- II. Present BOD & Management Company
 - i. President, Michael Wooten
 - ii. Treasurer, Vance Barron
 - iii. Secretary, Greg Parks
 - iv. Exec VP, Gina Kilgore
 - v. Vice President, Nancy Huntt
 - vi. Management Representatives: Katie Waters, NMI
- III. Approval of Board Minutes – Mar 2007 - approved as written.
- IV. Reports
 - a. Treasurer – Provided DRAFT Independent Auditors Report.
 - b. Committees
 - i. All committees reported
 - c. Neighborhood Management Inc
 - i. Provided Financial Notes as of 3/30/07
- V. Unfinished Business
 - a. DR Horton Update—No update to report on landscape for marquis at Scottsman and Exchange or Dry retention pond development. Unable to reach DR Horton contact.
 - b. Sprinkler repair/replacement at Pool—Completely replaced by DR Horton. Katie to check and see if all is working or if still having problems.
 - c. Pool card reader—System installed and cards were being distributed at meeting. (CLOSED)
 - d. Dry Retention Pond Development—Development not started. Projected to start within next 2 weeks. DR Horton says houses to be of comparable style to present homes in area.
 - e. Pavement Markers along areas of Glendover and Scottsman— No new information.
 - f. Soda machine at pool—Vance looking for used soda machine due to cost of new one.
- VI. New Business
 - a. City to perform Pool Audit on Thurs 4-19-07.
 - b. Beautification Committee to walk common areas for landscaping needs.
 - c. Newsletter—Monthly publication— Accepting articles and input from community. (CLOSED)
- VII. Members Open Session
 - a. Question if any reports from other neighborhood communities of break-ins to vehicles or residences have been reported to Crime Watch committee. None recently.
 - b. Question on processing AMC request. When are the AMC meetings to review the request and how long does it take for approval? Vance replied that AMC request are routed and processed via emails to AMC members. If further clarification of request is needed then a meeting may be required. AMC Form available on GPHOA website. 8 of 9 recently submitted requests have been approved.
 - c. Question on Pool Season when it will open and approximate closing date? Pool will open on May 1 and close approximately first week of Oct.
 - d.
- VIII. Adjourn Meeting for Executive Session: 7:34 p.m.
- IX. Email Motions during the month of April: Purchase GPHOA YOM metal sign and frame from Rogers Signs for \$55.00 plus tax. Yeas received from all Board members.