

## **Board Meeting for Glen Haven POA Board – 9/24/18**

**Present:** Sandy McCombe Waller, Becky Sullivan, Carrie Perfetto, Jessica Olevsky, Annette Holt, Mark Drew

Meeting conducted over Blackboard Collaborate starting at 6:00 pm

### **Changing Articles of Incorporation**

Carrie attended the EPHOA meetings. We need 75 % of property owners to change articles of incorporation. Is this reasonable to go for this? Decision was to discuss at October Annual Meeting. We can go with a group vote in October to move this forward.

### **October Annual Meeting**

Proposal to change to October Annual meeting from October 20<sup>th</sup> to October 27<sup>th</sup> – 10 pm – Shifting meeting to the Chili cook off meeting date may improve turn out.

We will get a Letter out via general mailing –we need to determine who has mailing list. Jessica to check. Sandy to check with Jeff Kite

### **Snow Removal Follow-up**

Snow removal situation- need to finalize snow removal we have two bids. Cornerstone can pretreat, Immaculate Properties Landscaping and Home Improvements (this is how it is spelled on their quote)

Both have multiple truck, both can leave ice melt down - get back to Carrie by Thursday 9/27.

### **Pavilion Repairs Update**

Pavilion and repairs – have the quote from Mr. T- recommend wait until the Spring- We will put off quotes from Mr. T and P3 until Spring.

### **Other Items:**

Mailbox key – Jessica has to pick up the key-

Jessica to put out a final statement of the financials so we can document with minutes of board meeting.

Balance currently is 29,074.05 - Potomac Edison and Aug water bill is part of this.

Not sure if one of the padlocks are missing. Becky has one padlock and a brand new door knob.

New keys for Pavilion- Becky to get the locks installed, hopefully 9/25. We've had a problem with individuals leaving trash.

### **Pavilion Clean Up**

Propose we charge 100 and when the rental is checked off – and clean then they get 50.00 back.

### **Follow-up on Website:**

Main challenge with website getting it to accept money

Also need to get the word out to register for the website- only 17 have registered thus far

Carrie to write letter for community- announce date and community newsletter to push the website. Sandy to send out with October meeting mailing

Becky to announce on Next Dorr– info about the Website

Carrie to ask Rita to go to mapping department to upload plat info on the website.

### **Minor Repairs**

Becky asked what do we do if there is a brief pavilion repair but also other needs – ramp cleaning, put the dock in and out. At this point it is all volunteers. Sandy volunteered her husband John as someone who could help with those minor repairs with other existing volunteers.

### **Tree Removal Update:**

We discussed TriState –Quote – 4950 + 1500 – Annette to follow-up. If they can provide proof of insurance we will move forward with this contract.

Meeting adjourned at 7 pm.