

Glen Haven POA
Semi- Annual General Membership Meeting
October 27, 2018

1. Call to order : 10:07 meeting called to order
2. Review of the Minutes from April 2018 Meeting
Minutes reviewed by secretary one question related to new dues fee: 265.00 plus 10 roads fee – 275.00
3. Committee Reports:

A. Treasurers Report

All but 12 property owners have payed due and 6 have paid road fees
Major expense is upcoming road fees

B. Website committee

Website was reviewed with a call to register for the website – 24 properties have registered at this point. All registered are paid members except 1 – paid members have greater access- Mark Drew has been adding to the website – soon will be able to pay dues online. Cutoff for being considered paying vs nonpaying is two weeks after the March 31st deadline (April 15th). Clarification was provided between our website and Facebook page. Next project will be to link to emails for pushing notifications.

Questions about access to info for those who are not computer literate. We will still be doing mailings and posting to the community board.

C. Pavilion committee- repairs being deferred until spring

P3: out until Spring – Sandy and John Coche have one possible bid for changes

- Consider removal of kitchen/ doors

We will remove the rotten refrigerator, with renovations - vent the doors to help the water run off

- Consider removal or hot water heater

This is not the source of high electric bill charges – general thought was to keep it – at least until it breaks and we'll reassess

D. Roads update – anticipated filling of sink areas and dips

We have three significant dips in the road – contractor for snow removal stated we would have better plowing if we raise the roads. If plowing damages the road – we'll need to repair in Spring. Discussion was that plow should go over these dips but they can be marked for the snow plows.

4. Tree Removal / contract and update/ concerns – budget was 5270.00 with an additional 1200.00 to clear the opening of the road.
Melissa to meet with the tree guy to make sure we are not removing live trees or habitat.
5. Snow removal / contract and update

We went with Emmaculate Plowing

John Coche to call water company to get water lid fixed at the corner of Mason and Va

Homeonwers were asked to please place markers at end of driveways to make your area clearly noticeable- these can found at Home Depot and Walmart- Sandy to put notice on the

community board. Place additional markers along property edge to help keep road area clearly marked -if you would like

6. General community up-date and needs
 - A. Changing face of community and abilities
 - B. Proposal to form committee to draft amendment for changes to the Articles of Incorporation – the need to rewrite making a clear statement that membership is obligatory. This would need to be drafted and readied for mailing by mid – March. 75% of homeowner you can addend Articles of Incorporation. We are close to being able to draft the changes and the Board can make the dues and obligatory financial obligation. We are looking for volunteers – need draft amendment. Discussion around pros and cons. Volunteers to contact Carrie.
7. Board positions – we have 2 board members whose terms are expiring in April of 2019. If you are interested and want to be more involved with the neighborhood please submit you name to the board between now and March of next year.
Obligation of board service is to attend monthly meeting/ and provide opinion and insight that helps promote community.

Member asking about water bill going up. Becky to explore on Facebook if others are experiencing this.

Meeting adjourned: 10:58