

GLENSTONE VILLAGE SPECIAL BOARD MEETING MINUTES
WEDNESDAY, AUGUST 2, 2021
GLENSTONE VILLAGE CLUBHOUSE AND ZOOM

President Tom Oswald called the meeting to order at 6:02 pm. Board members present - Larry Rose and Ann Bass. Darcy Rice and Lisa Logsdon, Association Manager on via Zoom.

Residents in attendance at clubhouse 132,133,137,165,173,182,184,224,256,261,272,273,295. Via Zoom - 102,104,123,141,162,171,174,204,211,213,238,243,251,271, 281. (List is based on signed in or confirmed Zoom attendance).

Tom Oswald asked if anyone wanted to speak during open forum.

1) LOT Z

- a) Tom Oswald then read the official offer from the city of Grimes. They would like to purchase LOT Z from us for a price of \$5,000. This is different from us donating the land. They will allow GV certain stipulations regarding placements of the pads for the disc golf. They will review our stipulations. They are giving us a deadline of 40-60 days. They also advised they have other locations in mind willing to donate the land. We now need to have a declaration. It must authorize the association to sell the LOT Z to Grimes or residents may state to not authorize LOT Z to be sold.
- b) Larry Rose motioned the association sell LOT Z to Grimes for \$5,000, with restriction/stipulations. Seconded by Ann Bass. Motion passed.
- c) Much discussion, from the board and residents on Lot Z. Residents are encouraged to read and look over previous meeting minutes as most questions have already been answered, especially in minutes of May 20, 2021 meeting.
- d) After discussion, all voted aye to go to vote for sale of LOT Z and send Grimes a list of stipulations.

2) Roof /Insurance /Hail damage

- a) Lisa Logsdon stated she filed a claim from the most recent hailstorm. She is happy to share that we do indeed have a claim. Estimate is for all 23 roofs, clubhouse, gutters, and downspouts from our West Bend insurance. Everyone will get a new roof. We do have a \$50,000 deductible. We also will still receive a settlement from CERTAINTEED.
- b) Several residents asked questions. Lisa has been working with Hedberg & Son Roofing and the board feels they know our development. Lisa states she has worked with them for a very long time. We will get more info for a timeline and many questions will be answered.
- c) This board is pleased to share this good news with our residents.

Next regular board meeting is August 10th at 6 pm.

We apologize for any audio issues we experienced. We are doing our best.

Meeting was adjourned at 7:10 pm

Minutes submitted by Darcy Rice, Secretary