

GLENSTONE VILLAGE HOA BOARD MEETING
TUESDAY, AUGUST 9, 2022
GLENSTONE VILLAGE CLUBHOUSE AND ZOOM

President Ann Bass called the meeting to order at 6:02. Board members present Ann Bass, Larry Rose, Mike Fleming and Darcy Rice. VIA zoom John Langin.

Residents in attendance at the clubhouse - 123, 125, 132, 137, 212, 261, 272, 273
Via Zoom - 102, 184, 211, 224, 243, 254

- 1) Open Forum
 - a) Chris Mikkelson - Thank you for the keypad at the pool room to Darcy Rice and team. Darcy Rice says Dale Logsdon is to thank all for that. Chris Mikkelson wanted to change what she stated at the last meeting about the social committee wants pertaining to the furniture. The committee wants a more updated look. The committee still wants a seating area. They want to move the brown couch to the library. They want to move the gold couch to the storage area.
- 2) July 12, 2022 Board Meeting
 - a) Mike Fleming made a motion and Larry Rose seconded it. All voted to approve.
- 3) Treasurer's Report – Larry Rose
 - a) Final lawyer bill for the sale of LOT Z is \$695.00
 - b) Past dues – None at this time. We are going to be watching repeat offenders of past due dues.
 - c) Budget for 2023 - Larry Rose
 - i) Explained in detail the budget for 2022 and the reasoning for the dues increase. Most of these items are out of our control as the rates and prices of everything is increasing.
 - ii) With three items, insurance, sewer, and water being totally out of our control on rate increases etc. See Larry's attached sheet.
 - iii) Questions - Residents raised questions about the garbage and snow removal when the snowbirds are gone. Lisa Logsdon can stop garbage pickup. We cannot stop the snow removal.
 - iv) Board voted to present the budget to the homeowners. Mike Fleming made a motion to present the budget and John Langin seconded it. All voted aye.
- 4) Work session update - Ann Bass mentioned we worked on the budget for the past two work sessions.
- 5) Maintenance
 - a) More work to be completed on the north street as it was missed. Iowa Contracting is aware of this.
 - b) Fence painting will be soon.
 - c) Shutter painting will be soon as well. Waiting for it to cool down a bit.
 - d) Trimming of bushes near A/C units was done today, 8-9-2022.
 - e) Cement Unit 273 had mud jacking done when she did not need it. This was an error. Lisa is handling it.
- 6) Clubhouse
 - a) Request to move furniture and a change to now move the brown couch out to the library. Discussed about what the board hears residents want, have expressed to the board members. Many want the "homey look" and some think more space is needed. Discussion about the capacity of the clubhouse.
 - b) It is in the rental agreement that 50 people could be at the clubhouse. Discussed the capacity of events etc.
 - c) The social committee has done a great job for events and thank you to all.

- d) Mike Fleming made the motion to keep as is yet can be moved as needed for event and they can look for new couch/love seat for the library. Darcy Rice seconded it. Ann Bass, Larry Rose, Mike Fleming and Darcy voted aye.
- 7) Common Areas
- a) Mowing - Mike Fleming made a motion that we do not mow, and Darcy Rice seconded it. All voted aye.
 - b) Bid for drainage rain garden. Estimate from Lisa Logsdon and crew \$2,000 for boulders and rocking it.
 - c) Ponds - Ants - causing problems, we hired Janssen pest control. Mike Fleming made a motion and Ann Bass seconded it to hire Janssen Pest Control. Lisa will get the price for the contract.
 - d) Trimming of ponds - Fall cutting discussed. The trimming of ponds and then discussed the depth of the ponds and residents discussed do we really need the ponds. Much discussion about how we can get rid of weeds and what we can do for the ponds this fall. Tabled to September. Lisa will get a bid for a long cutting.
- 8) GROUNDS
- a) Bushes need to be trimmed back at the NW area by the mailbox. Lisa Logsdon will have Dale do it. Dale will also do a few residents.
 - b) Yard waste pick up starts in September 30. October 14, 28 we will do every other Friday. Bring your yard waste to the clubhouse for pickup please. Drop off on northwest side near the ladies' restroom. If you are unable to bring them down email Lisa Logsdon and we will work it out.
- 9) POOL
- a) Thank you to Mike Peters and Bob Rice for trimming the bushes around the pool today. Darcy commented that the pool team has been working smoothly this summer. We also have a new touch pad on the pool door for our testers.
 - b) Larry was able to get our pool cover repaired locally for \$963 and should last for 1 -2 more years. What a great savings! Thank you Larry!
- 10) OTHER TOPICS
- a) Voting for new board members - Ann Bass will be running again. John Langin will also run again. Thank you Ann and John!
 - b) Any homeowners would like to run, please let Lisa Logsdon know by September 12.
 - c) Flagpole - we still need to get together on this.
 - d) Landscape waiver for unit 212 would like to take out large, old bushes and change for boxwoods. This will be done when it cools off. Darcy Rice made a motion to approve, and Mike Fleming seconded it. All voted aye.
 - e) Two residents contacted Lisa Logsdon about pulling weeds. Darcy Rice made a motion and Mike Fleming seconded it all voted aye to let the residents know they need to put ground cover on as stated in our bylaws. Approved mulch or rock.
 - f) SOCIAL COMMITTEE – Pre-party for the Football season on Thursday, September 8th.
- 11) FRIENDLY REMINDERS - Waste pick-up with start September 30th.
- 12) ADJOURNMENT – Mike Fleming made a motion and Ann Bass seconded it. All voted aye to adjourn the meeting at 8:05 pm.

VERY IMPORTANT REMINDER: ANNUAL MEETING - September 13th, 2022.

Submitted By: Darcy Rice, Secretary