

GLENSTONE VILLAGE 2022 ANNUAL MEETING MINUTES  
TUESDAY, SEPTEMBER 13, 2022  
GLENSTONE VILLAGE CLUBHOUSE & ZOOM

1) ESTABLISH QUORUM

- a) Board members present – Ann Bass, Darcy Rice, Larry Rose, Mike Fleming, and John Langin. Lisa & Dale Logsdon of HOA Management were also present.
- b) Owners present in person – 105, 107, 123, 124, 125, 135, 143, 147, 151, 152, 165, 173, 182, 183, 184, 211, 212, 213, 222, 224, 242, 256, 261, 272, 273, 274, 295
- c) Owners present by proxy – 132, 133, 134, 137, 141, 153, 154, 164, 174, 201, 204, 206, 214, 221, 238, 254, 262, 266,
- d) Quorum was met with forty-five (45) units represented.

2) CALL TO ORDER

- a) Ann Bass called the meeting to order at 6:05 p.m.
- b) Ann Bass asked everyone to be courteous and keep the talking to a minimum since we have a full house.
- c) Ann Bass announced to all that minutes from the book in the office are missing. If anyone took these, could you please return them.

3) APPROVAL OF 2021 ANNUAL MEETING MINUTES

- a) Ann Bass asked for the last minutes. Darcy ready part of the August board meeting minutes in error. Larry Rose was able to locate the correct minutes from the association meeting in September 2021 as the clubhouse copies are missing.
- b) Mike Fleming made a motion and John Langin seconded the motion. All voted aye to approve the annual meeting minutes from September 2021.

4) PRESIDENT'S SUMMARY

- a) Ann Bass gave the annual president's report. She showed a nice photo show and discussed what was accomplished in the past year by the board. Ann Bass also showed unique features we have at GLENSTONE VILLAGE. Ann Bass also thanked everyone who makes Glenstone Village unique and great!

5) TREASURER'S PRESENTATION

- a) Larry Rose went over again why the increase in association dues are needed.
- b) Residents asked questions about shutter painting in the future.
- c) Residents also discussed and asked questions have we shopped around for prices on trash pickup and also our insurance. The answer is yes. We also just had West Bend pay our very large claim and we had only been with them a year.

6) BUDGET VOTE

- a) New budget for 2023 of \$375.00 per month effective 1/1/23 passed 40-5.

7) BOARD MEMBER NOMINATIONS

- a) President Ann Bass asked the residents if anyone was interested in running for the board. No one volunteered.
- b) Ann Bass and John Langin were both voted to the next term of two (2) years. All in attendance voted aye.

8) OPEN FORUM

- a) Chris Mickelson gave a social committee report.

- b) The Glenstone Village Social Committee wants to be completely transparent about why we raised the cost of the Tailgate Barbecue on Sept 8th to \$8.00. I think we all realize that a visit to the grocery store can be quite a wake-up call! So, it's really just simple math - our food costs were \$159. We collected \$168 and \$16 of that was a donation. As you can see, the charge just covered our food costs. We are not a fund-raising committee. We charge to cover our costs. Every member of the committee is a volunteer of time and effort and often these members do not even turn in their receipts for what they spent making the side dishes to enhance our meals. Thank you for coming to these events and we look forward to future social gatherings.
  - c) Please include this information in the minutes so all residents understand. We invite anyone who has an idea or suggestion, to please let us know. Or if someone would like to join our team, we would gladly welcome you. Thank you.
  - d) Larry Rose thanked all the volunteers and stated how much money was saved by the volunteers.
- 11) NEW BUSINESS
- a) None at this time.
- 12) ADJOURNMENT
- a) President Ann Bass adjourned the annual meeting.
- 13) NEXT MEETING
- a) The September board meeting followed the annual meeting.

MINUTES SUBMITTED BY: Darcy Rice, Secretary