

GLENSTONE VILLAGE HOA BOARD MEETING
TUESDAY, OCTOBER 11, 2022
GLENSTONE VILLAGE CLUBHOUSE AND ZOOM

- 1) ESTABLISH QUORUM
 - a) Board members present – Ann Bass was on via zoom. Larry Rose, Mike Fleming, John Langin and Darcy Rice.
 - b) Lisa Logsdon of HOA Management was also present.
 - c) Owners present in person – 132, 204, 212, 221, 224, 256, 265.
 - d) Owners present via Zoom - 102, 125 ,211, 238.
- 2) CALL TO ORDER
 - a) Glenstone Village Board meeting called to order by Vice President, Mike Fleming at 6:02 p.m.
- 3) UPDATE FROM CITY OF GRIMES – OUTLOT Z
 - a) We went off agenda a bit to accommodate Brian Becker from Grimes, Park and Recs dept. Brian Becker talked about plans for Lot Z and where it stands. They are looking at making this multi golf course. They may add soccer and whiffle ball course along with the disc golf. Estimated start date is early spring 2023. Right now, the plans are in legal development with the plans being with the Engineer’s right now. The current plan is for the golfer to throw away from any GV homes and residents. They are paying close attention to where the disc baskets are placed.
 - b) The City of Grimes wants to be a good neighbor and will continue to update us.
 - c) Residents asked questions about lay out, etc.
 - d) Mowing lot Z right now was discussed. Brian Becker asked if we wanted this. John Langin made a motion and Ann Bass seconded it, all voted aye to ask the City of Grimes to mow. Larry brought up the fact that the mowers had previously missed the area NW of LOT Z.
- 4) OPEN FORUM - No one spoke.
- 5) APPROVAL OF REGULAR SEPTEMBER 13, 2022 BOARD MEETING MINUTES
 - a) Larry Rose made a motion to accept the minutes and John Langin seconded it, all voted aye to accept the minutes.
- 6) ROCK CREEK PLAT 1
 - a) Larry Rose gave the presentation of the Rock Creek Plat 1. He was able to get good info, plat maps etc. from the city. Many residents spoke and asked questions. We are really in the early stages of this. We will keep discussing and let residents know of developments. The City of Grimes council meetings are the same night as our meetings. Please note residents can attend city council meetings and look at agenda etc. online. The Council does Zoom meetings and also in person. Residents should feel free to attend.
- 7) TREASURERS REPORT
 - a) Larry Rose gave report (see attachment)
- 8) WORK SESSION UPDATE
 - a) Mike Fleming gave the report and the board mainly discussed Rock Creek Plat 1 and also the concrete work being done yet this fall.
- 9) MAINTENANCE (PROPERTY MANAGER UPDATE)
 - a) Stated concrete sealing work is completed in the streets.
 - b) Kramer Painting finished their trim painting work.

- c) Lisa stated her crew is still finishing up shutters, as long as it doesn't rain, it will be completed.
 - d) The board has determined the concrete work that needs to be done before fall. Units 206, 254, 274, and 294 will get done this fall, weather and contractor schedule permitting. Larry Rose made a motion and Darcy Rice seconded it and all voted aye.
- 10) CLUBHOUSE
- a) Discussed carpet cleaning at the clubhouse. John Langin made a motion to clean the carpet. Ann Bass seconded it. All voted aye.
- 11) COMMON AREA
- a) Ponds look great after the recent cutting.
- 12) OTHER
- a) The library committee acknowledged the residents who donated to the library furniture. There were 8 members who contributed to this.
 - b) Thank you to the residents who work on landscape. Special thanks to Kathleen and Mike Fleming.
 - c) Thank you to Kathleen Fleming for visiting new residents.
- 13) FRIENDLY REMINDERS
- a) Thursday, October 13 at 5:30 pm clubhouse, please RSVP. Bingo and pulled pork \$8
 - b) November 12th, Saturday Veterans Breakfast at the clubhouse. Veterans eat free!
 - c) Landscape waste pick up 10/14 and 10/28
 - d) SNOWBIRDS, PLEASE ALERT LISA WHEN YOU LEAVE. This helps lesson the bills.
- 14) Future meetings
- a) November 8th at 6 pm
 - b) December - no meeting
- 15) ADJOURNMENT
- a) Ann Bass made the motion to adjourn, and John seconded it to adjourn. All voted aye.

MINUTES SUBMITTED BY,
DARCY RICE, GV SECRETARY