

GLENSTONE VILLAGE BOARD MEETING

Tuesday, November 14, 2023

President, Ann Bass called the meeting to order at 6:06 p.m.

All Board members in attendance. Homeowners attending in person: Units 181, 256, 226. (No Zoom available due to illness)

1. OPEN FORUM

A homeowner expressed concerns about her opinion of the way the board conducts its responsibilities and business. The homeowner was listened to and thanked for her remarks.

2. MINUTES

A motion was made, seconded, and approved to accept the October minutes.

3. TREASURER'S REPORT

Larry Rose presented the budget analysis for the past month. Please see attached document.

4. WORK SESSION – There was no work session conducted on November 13, 2023.

5. MAINTENANCE –

Clubhouse:

i. Running water was reported in the men's restroom – flappers were replaced.

ii. Christmas lights on clubhouse – the board approved the installation of the lights and extended thanks to all those who donated the \$250 needed to put up the lights. To clarify, the cost in 2022 was \$350 due to the need to purchase some new strings of lights.

iii. New carpet for clubhouse – the board has two bids and will ask Lisa Logsdon to obtain two or three additional bids for our consideration by December 11th. The board agreed on the following procedure:

a. Lisa- presents bids of various companies and board determines which company we will go with. (Commercially graded, carpet squares.)

b. Board determines if we have enough money to cover the expense and votes to move forward.

i. Dallas Freeman's \$6,000 donation.

ii. Mary Jo Sires's donation of covering the cost of moving the pool table for carpet to be installed and then returning it to its place and leveling the pool table.

iii. Board needs to approve any other funds needed to cover the expense.

c. Board votes which Carpet Company - they will then offer choices of pattern/color to board.

d. Social Committee will then review the options and present their choice to the board for approval. Board Member, Chris Mikkelson will be the liaison between the board and social committee.

e. If this all can be done soon... the board will meet for a quick meeting in person and make the final approval for the new carpet in the clubhouse.

Ponds: N/A

Grounds:

- i. Fall cleanup – has been done and the village looks good!
- ii. Lisa will check with the city of Grimes to determine our responsibilities with the new sidewalk on the east side of our property in regard to snow removal.
- iii. Lighting on east portion of Glenstone Village remains dark due to non-functioning solar lights. Mike Fleming presented some preliminary information on solar lights. Ann will speak with Lisa and Dale asking them to investigate this possible solution.

6. OTHER TOPICS

a. EMAIL approvals:

- i. 10/19/23 Board approved Mike Arnold to donate and install new chair gliders for over 75% of the clubhouse chairs that needed them.
- ii. 10/23/23 discussion w/ board members and Lisa also, it was approved for Unit #134 to remove the large hydrangea bush in her landscape area since it was not in our official count of trees/and bushes with the agreement we have with the City of Grimes.
- iii. 10/23/23 Board approved upon Larry's recommendation to renew the \$30,000 CD at Veridian that matured on Oct 21st. (Veridian is offering a CD for 15 months at 5.5% APY.)

7. THANK YOU FROM THE BOARD

- a. THANK YOU to Mike Arnold for donating and installing new chair gliders on 75+% of our clubhouse chairs. Also thanks, Mike, for flipping the clubhouse fans to winter mode.
- b. THANK YOU to Dallas Freeman for his generous gift toward our new carpet in the clubhouse.
- c. THANK YOU to Mary Jo Sires for your generous gift of paying to remove the pool table when new carpet arrives, reinstalling and leveling the pool table after carpet is installed.
- d. THANK YOU to all the owners who donated money to light our clubhouse this Christmas season.

The board is thankful for ALL our homeowners who love and care about Glenstone Village and are willing to share their gifts of money, time, and talents and make it such a WONDERFUL place to live! Bless you!

The Glenstone Board of Directors hopes you have a wonderful THANKSGIVING with your family, friends and neighbors here at Glenstone!

8. Set date for next work session - Monday, January 8, 2024, 3:00 p.m.

9. FRIENDLY REMINDERS:

- a. LANDSCAPE BAGS: The FINAL day for pick up for the fall will be Friday, November 17th.
- b. Owners are allowed to install just their Christmas lights on their homes, while the weather is mild. They just cannot be turned on till Thanksgiving Day or later. As per our Regulations, the rest of the Christmas decorations may not be displayed (put out) till Thanksgiving Day or after. Christmas Lights and Decorations are permitted to be placed in the limited common areas (your landscape areas) and/or on the building exteriors provided the decorations do not

damage the limited common area, buildings, gutters, or siding. There should be NO decorations in the common areas (grassy areas).

c. Please remember your dog(s) must be on a leash at all times at Glenstone Village.

d. Social Committee's Veteran's Soup Supper. Thursday, November 16th, 5:30 PM- A variety of soups, pies, and cakes will be served. VETS eat free. RSVP to Kathleen Fleming by 11/13

e. IF/WHEN you will be gone from your home for at least 30 days, PLEASE let Lisa know as we can save a little money on our trash services. THANK YOU!

f. PLEASE TURN ON YOUR PATIO AND GARAGE LIGHTS – have you heard about the LED SMART BULB? It automatically turns on at dusk and off at dawn – no worries or remembering to turn on/off. Let's light up the village and make it a safe place for all.

10. FUTURE MEETINGS

2023 Board Meetings are scheduled the 2nd Tuesday of each month- 6:00 PM.

No board meeting in December.

Work Session – Monday, January 8, 2024, 3:00 p.m.

Board Meeting, Tuesday, January 9, 2024, 6:00 p.m.

The meeting was adjourned at 7:06.

11. WORK DEFERRED/FUTURE ITEMS until a later date:

a. Bid for installation of 2 electrical lights or solar lights at east end of loop to replace 2 solar lights. We are currently waiting to see how much light we will have with the new addition to the east of our property.

b. Tentative January Board Meeting topics:

i. Setting our expectations for Irrigation programming of frequency and water usage & sharing those expectations to irrigation company (Stone Cross)

c. Review of Rules and Regs. (Note: The rules & regs and the latest version -is dated Feb. 8, 2022. In Art. XI, Sec. A we have the clubhouse reservation fee at \$50. We changed that to \$100 at the June 2022 Board Meeting.)

d. Review of Rules and Regs in regards to Holiday Decorations.

e. How/where to electronically keep our official documents/minutes.

f. Discuss the option of capping number of units allowed to rent their homes.

Respectfully Submitted,
Chris Mikkelson
Secretary