

Glen Laurel Homeowners Association Meeting

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| Meeting Topic: | Glen Laurel Homeowners Association Board Meeting | |
| Date: Msy 12 2021 | Start Time: 5:33 PM | End Time: 6:55pm |
| Location: | virtual | |
| Participants: | Gene McLaughlin, Nicole Cayea, Dana Lamb, Lynn Wilderman, Deanna Weckerle | |

MEETING MINUTES

Meeting called to order at 5:33pm, Quorum present

First order of business was approval of nomination to have Liz Roach fill the remaining term (till Nov '21) on Board of TH slot. Motion called and passed unanimously

Minutes from 4/14/21 meeting approved w/ redacted financials to be posted.

Agenda covered:

Treasurers report

1. Discussion on severe past dues. Collection actions appear to be having an affect
2. Separation of accounts is still not correct and new VINE website is causing issues as wells

OLD Business items

1. Website- we need correct URL and to get all documents posted as needed
2. ACCURATE is to follow-up on the caulking issues from Dan Rauber
3. Still obtaining quotes on power wash with goal of late summer completion. Also need caulking resolved
4. Discussed D & O insurance and will not be adding additional to current
5. Common area across from pool – Civil firm (Keck Wood) has been contacted to schedule visit. Also looking at additional firms
6. Dana assembling group to look into the fire lane issues on streets
7. Pool to open Sat 5/15 and pool door repair to be completed by month end
8. Pine straw is in process of being applied
9. Dog stations have been ordered (received)
10. No updates on Duke Power billings nor new ACC chair

NEW BUSINESS

1. Overview of meet with attorney – waiting on their feedback
2. Pool gate lock issue – motion sensor being disabled for short term
3. Deanna investigating LCWSD billing issues
4. Dana provided info on *Code of Ethics* for Hoa Boards

Next meet scheduled for 6/921 @ 530. Location / Virtual TBD

