

GLADES OWNERS ASSOCIATION MEETING AUGUST 16, 2007

In attendance: Cavaleri, Friess, Clements, Cox. Owners - 4. Meeting called to order at 6:30 PM by president, Cavaleri.

Motion made to approve minutes of June 21,2007, by Cox, 2nd by Friess. Motion carried.

The News Herald has printed notification of a CRA meeting regarding the construction of Beckrich Rd. This meeting will take place Aug. 28, 2007, 5:30 PM at 100 Beckrich Rd. Our concerns are of the increased "cut through" traffic that will result from this construction. We will distribute notices of this meeting to all owners and post it on the bulletin board as well. Motion to distribute fliers made by Friess, 2nd by Cox. Motion carried.

There is a registered sexual predator living in our community. This was an issue of young love gone astray. The young woman involved and the man are on amicable terms at this time. We should be aware of this person in our community but there is no need for panic.

It was mentioned that posting Easter's letter on our web site would be inappropriate. Motion to refrain from that posting made by Cox, 2nd by Friess. Motion carried.

We will be getting renderings for the upgrading of our entrances. Architect Michael Hunnicutt has done work for Edgewater Construction and will do this rendering. He has estimated a cost of \$1000, for this service. Hombre will be part of the process for the Back Beach Rd. entrance. Motion made to proceed with this matter made by Clements, 2nd by Friess. There is a possibility Edgewater Construction may be interested in doing this work. We will also keep in mind that the Beckrich Rd. entrance may be altered in the construction.

At this time we need to address the matter of achieving an odd number of members on the board. The covenants state this must be done in a timely fashion. D. Friess officially resigned as of last week. A member of this board choose to violate the rules and covenants of the community and there is some desire to remove him from the board. The board cannot remove any member. This must be done by the full membership. This member is not present at this meeting but is aware that the matter will be discussed at this meeting. We will have a special meeting Aug.22,2007, 6:30PM at 100 Coyote Pass. No motion made at this time. (This Special meeting was cancelled at a later date.)

Treasurers report was distributed. All members have paid their annual assessment at this time except the house on S. Glades Tr. that is in foreclosure. The back assessments that have resulted from the settlement of the Ball-Lee-Seefluth lawsuit have been collected. The new home at 225A S. Glades Tr. Will be part of our Assoc. The owner has been notified and will pay his assessment when he moves into the home. New phone directory is at the printer and will be ready next week. Motion To accept this report made by Clements,2nd by Cox. Motion carried.

Maintenance report made by Friess In the absence of Lloyd. The electric supply for the lights near the mailboxes at Glades Turn was disturbed during the construction on Churchwell. The cost to redo this would be prohibitive. The city has agreed to connect these lights to the water lift station. The light fixtures in this area are rusted and in very poor condition and the city will not connect the electricity until they are replaced. One of the drainage ditches on Grand Heron is being cleaned out. This work is being done by Hombre Golf Club. Motion made to accept this report made by Clements, 2nd by Cox. Motion carried.

Architectural committee is sending a new round of letters to owners not in compliance with the

covenants. Trash cans and street parking are the major issues at this time. Motion to accept this report made by Friess, 2nd by Clements. Motion carried. Easements have been mowed by the city but we are working on the possibility of clearing these areas in order to facilitate better visibility.

Judy Berberich does not seem open to doing the newsletter at this time. Maybe Jodi Harless would be open to doing this or at least helping. Perhaps this should be a paid position.

Glades Holiday Party is in need of a chairperson. Perhaps Julellyn Motley would be open to doing this again. We should each try to find someone to do this. An effort should be made to see that new homeowners are in possession of a copy of the phone directory and their specific covenants.

Motion to adjourn the meeting made by Clements, 2nd by Friess. Motion carried. Meeting adjourned at 7:30 PM.