

BOARD MEETING JULY 20, 2004

Meeting was called to order at 6:30PM by Lee J. Kinner, president. Board members in attendance were Lee J. Kinner, Bill McCarthy, Don Lloyd, Allie Minga, George McNitt and Tom Baxivanos. Rich Mathews gave a short invocation.

Approval of May 18,2004 minutes - Heading and date had been omitted. McNitt read these minutes. Motion to accept these minutes made by McCarthy, 2nd by McNitt. Motion carried.

Treasurer's report - Mc Nitt presented a spread sheet current to the end of June. The separate sheet reflects the current balance to the penny. There is a \$5000.00 difference in these balances. This reflects cost of additional speed humps placed by the city of Panama City after the paving of the roads. A list of association assets has been compiled. This list includes entrance signs, irrigation and pond pumps, lighting and computer equipment. The total value of these items in \$39,338. The law suit initiated by some of GladesII owners has been dismissed by the courts. There is a possibility of a second suit concerning liability insurance being filed by these owners. Two of the three owners involved in this matter are still owing annual assessments for several years. Liability insurance is paid from moneys belonging to the entire Glades and not just Glades II. Motion to accept this report made by Lloyd, 2nd by Minga. Motion carried.

Architectural and environmental report - Minutes of this committee meeting will be added to official records. The problem at 227 S. Glades Tr. is being resolved. An eviction notice has been presented to the renters. The problem at 131 Glades Turn is being addressed. Neighbors here will be in touch with the rental agent when violations occur so that the agent can document these occurrences. Kinner has spoken with building material suppliers, cement suppliers, and refuse disposal companies. These persons and the city of Panama City feel that using the nearest entrance to their business in the Glades is the best way to deal with coming and going. Motion to send a letter to the city asking for removal of "no trucks" signs was made. It was suggested that speed limit signs be made consistent at 15 or 20 MPH in the same letter. Discussion followed. Most large trucks will continue to use Back Beach Rd. It is easiest and most efficient for most of them. Motion made to request removal of "no trucks" signs and change speed limit to 20mph, but leave speed humps at 15 mph by Kinner,2nd by McNitt. Motion carrie. Residents are breaking the law if they remove a sign put in place by the city. One sign at Middle Beach Rd. has been damaged and the city will be asked to repair this. Motion to accept this report made by Lloyd, 2nd by Minga. Motion carried.

Maintenance report - Lloyd has spoken to the postmaster about stopping on the curbing near the community mailboxes. Owners are encouraged to pick up trash when they see it. Hiring someone to pick up trash is quite expensive. Lloyd will check on the cost of having our landscaper do this. Lights at Back Beach Rd. were broken by a hammer. They have been repaired. One pond pump is not working properly. Perhaps someone should be hired to take the pump out of the pond and repair it properly. Lloyd will call an electrician to do this. Gulf Beach Baptist Church will share the expense of fixing up the roadside near their Glades Tr. entrance. No golfers have been parking on Mr. Gibbon's property on N. Glades Tr. Motion to accept this report made by McNitt, 2nd by Baxivanos. Motion carried.

Recreation committee - Henry Fountain has resigned as chairman. Barbara Fraley has offered to help coordinate social activities. Perhaps a chairman could be found for golfing activities. Motion made to appoint Barb Fraley as chairperson for recreation and publicity made by Kinner, 2nd by Lloyd. Motion carried.

New business - An owner states we need communication from the board as well as news from owners.

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Sylvia Sims has been appointed communication chairman. Hank Prentiss expressed concerns about drainage in the community, overgrown right of ways and speeding on the streets. Drainage problems at the end of Glades Turn are the problem of the builder many years ago. Hombre Golf Club will try to remedy this problem when they rework the Ugly golf course. An email from Prentiss was read and a copy is available upon request. Meeting adjourned.

Respectfully submitted,
Maureen Clements