

Meeting was called to order by Allie Minga, vice-president at 6:30PM. Board members in attendance were Allie Minga, Bill McCarthy, Don Lloyd, Maureen Clements and George McNitt. There were 11 owners present. McNitt gave a short invocation.

Approval of March 16 minutes - Two typographical errors were corrected. It was suggested that the minutes should be signed and perhaps sent by email to board members for approval. Clements will do that in the future. She will put her email address on future minutes for board members only. Motion was made to accept minutes as corrected by McNitt, 2nd by McCarthy. Motion carried.

Treasurer's report - McNitt is adding a balance sheet in addition to the spread sheet for his report. Balance as of March was \$64,232.72. Expenses reduced this to \$61,881.40, as of May 18th. Questions are welcome at any time. An owner asked about \$1,000 legal fees. This is a deductible for insurance coverage regarding the current law suit. Status of the matter is the same as previous reports. The owners association has filed for a dismissal of this suit. Records have been requested by opposing attorneys. Three Glades II Owners filed this suit stating they knew nothing about the added cost of maintenance of the retention ponds behind this area. They wish to recover this cost. Some Glades II owners were unaware that they pay a different annual assessment from Glades I owners. The association does have a liability policy to cover any common areas. An owner would like to have a copy of this policy. Our attorney has stated it is acceptable to discuss this suit since it is a different situation from previous suits. Motion to accept this report as submitted made by Clements, 2nd by Lloyd. Motion carried.

Architectural and Environmental - Baxivanos was not in attendance but did give a report to Minga. This committee has approved requests for new homes and several changes or improvements to existing homes. The committee has drafted a postcard to send to owners who have minor violations of the covenants. Many owners may be allowing their pets to run loose without leashes. There is a Panama City ordinance that calls for pets not on a leash to be impounded. This might be a method to use when asking pet owners to control their pets. An owner asked about a home under construction that has siding under the gables. This was approved by the previous committee. That committee consisted of Andy Sullivan and Hank Prentiss. Some discussion followed regarding the content of the covenants regarding building materials. The matter of a boat being stored in the driveway at 227 S. Glades Tr. is being taken care of by the rental agent and the owner. There may be an eviction notice in the works for the renters. Motion made to accept report made by McCarthy, 2nd by Clements. Motion carried.

Maintenance - Lloyd suggested that owners should be made aware of all committee members so that owners can contact the correct persons. The mail truck has been stopping on the curb at the community mail boxes on S. Glades

Tr. Lloyd is attempting to resolve this matter with the postmaster at the PCB post office. The fountains behind Glades II are running from 3PM to 9PM and are in good working order at this time. All lights are working. The timer at Back Beach Rd. is out of sync and will be repaired. There is a palm tree uprooted at the end of Glades Turn. The person who caused the damage is unknown. The city will start paving the streets at the end of the month. Half of the streets will be done this year and the other half next year. Mr. Gibson the owner at 100 Hombre Cir has had a repeated problem with golfers parking on the edge of his lawn during tournaments and damaging the sprinkler system. Hombre Golf Club has been cooperative in repairing this damage but Mr. Gibson is not a full-time resident and doesn't always know when this occurs. These cars are parking on the city easement and can be towed. Lloyd will speak with the Hombre manager and see what can be worked out. Perhaps the city could erect no parking signs. Motion to accept this report made by Clements 2nd by McNitt. Motion carried.

Recreation - No report given.

Covenants - McCarthy has gleaned an excerpt from the covenants to distribute to owners. It has been suggested that an owner who is an attorney could help with the rework the covenants. Bert Hansen did a great deal of work on this matter and perhaps he can work with this committee at this point. It will be difficult to get enough votes to change the covenants in any way. The protective netting in back of a home on Heron Turn was not approved and the board had no legal authority to take any action.

Welcoming committee - Minga and McNitt will work together to obtain names of new residents. Minga has requested \$5 or \$6 per new resident to provide a plant or some gift for new owners. An owner suggested that builders be required to place rock at the edge of the roadway to protect the paving. Perhaps this could be put in the excerpts of the covenants.

New business - Hank Prentiss. Has asked that he be allowed to read a letter voicing some of his concerns for our community. Copy of his letter is available upon request. Some of these matters are the responsibility of the city of PCB and should be addressed by them especially drainage. Some discussion followed.

Glades Newsletter not an official function of the Board. The publisher has stated that the June 1st issue will be the last one she will be doing. This matter will be taken under advisement.

An owner expressed concerns about gating our community. She wants a report about this matter. She was assured that this matter is not under consideration at this time.

The meeting was adjourned at 7:50 PM. Respectfully submitted, Maureen

Clements, Sec.