

**GLADES OWNERS ASSOCIATION
BOARD MEETING – JULY 19, 2005**

The meeting was called to order at 6:30 p.m. by the President, Ray Williams. Other members in attendance were Lee J. Kinner, Gene Ursprung, and Dan Friess. There were 15 owners in the audience. Ray Williams gave the Invocation.

A motion was made and accepted unanimously that the minutes of the May 17 meeting be accepted as presented. All Board members received the minutes prior to the meeting.

Gene Ursprung gave a thorough treasurer's report in writing, and reported that there was nothing really noteworthy for the past quarter, other than expenditures for the six speed humps – otherwise things have been normal and usual. He pointed out that there is a minor error in the financial statement that will be corrected following this meeting. A motion was then made and seconded that the treasurer's report be accepted as presented. Motion passed unanimously.

The Architectural and Environmental Committee report was excused because the chairman was out of town, and conveyed to the President that there was nothing significant to report.

Dan Friess presented a report from the Maintenance Committee, indicating that nothing major. He did report that he is still trying to get payment for the damage that was done to the entrances on Middle Beach Road and South Glades Trail. He will follow up in the next few days. He also reviewed the situation at the mail boxes, where traffic signage is causing a few minor problems. George McNitt, Past President, inquired about getting the entrance signs repainted. Dan said that he is presently working on that. The Maintenance Committee report was accepted by unanimous approval of a motion and second.

The Recreation Committee report consisted of one item – Barbara Fraley has assumed responsibility of the Christmas party, which will be held at the Saltwater Grill on December 1. The price will be same as last year. This Committee report was also accepted by unanimous approval of a motion and second.

Unfinished business – None

New Business – An owner in the audience reported that a palm tree near the Beckrich Road entrance appears to be dead, or dying. Dan Friess said he would look into it. Another owner in the audience commented that she was pleased with the new newsletter. Gene Ursprung reported that we have five new neighbors, and the new guide book would be updated soon. The President urged everyone that if they have a neighbor whose home is for sale, it is important that they get in touch with Gene Ursprung, Secretary-Treasurer of the Association, so that they can be furnished with the proper documentation. Ray also reported that the 5-year plan committee is moving right along, with a review date in October. He emphasized that the poolside chats and other planning is to be a community project, and the Board will not be making any decisions, as the recommendation will be voted on by the general membership.

Comments from the floor – A new neighbor, Dennis and Rita Boston, 239 South Glades Trail, introduced themselves and said they were pleased to be here as our neighbor.

The President thanked everyone for coming, and adjourned the meeting.

Respectfully submitted,
Paul Churchwell, Recording Secretary

