

## GLADES OWNERS ASSOCIATION MEETING June 21, 2007

In attendance: Cavaleri, Clements, B Friess, Lloyd, Cox, Easter, 6 owners. Meeting was called to order at 6:30 PM by Cavaleri, President. Motion made by Easter to accept minutes of April 19, as written.. 2<sup>nd</sup> Cox, motion carried.. Motion to accept minutes of May 12<sup>th</sup> workshop as written made by Lloyd. 2<sup>nd</sup> by Easter, motion carried.. Motion made to accept minutes of June 11 special meeting by Easter, 2<sup>nd</sup> by Lloyd. Motion carried. Minutes will be posted on the Glades web site now that they have been approved.

Treasurer's report: Friess has handouts for each person. There are 3 owners delinquent in their annual dues. If these are not paid by July 1, liens will be placed against these properties. One of these properties is in foreclosure and the matter of the annual dues is unknown at this time. Some funds were transferred to CD in order to gain more interest. Glades II expenses are still more than their income. This situation will probably be resolved when the lawsuit is settled. We continue to save money by not running the pumps in the ponds behind Glades II. Motion to accept this report made by Easter. 2<sup>nd</sup> by Lloyd. Motion carried.

Maintenance report: Lloyd has had the pump's electrical systems fully repaired for \$550. Since there has been no rain there is no drainage problem at this time. Construction crews have damaged mechanism for one of the pumps. This has been completely repaired by them. There is sink hole near the Middle Beach entrance. This has been repaired by the city of Panama City Beach. Trees have been trimmed. There are new electrical lines in place along the east side of Glades Trail up to the church entrance in preparation for new irrigation system to be installed there. This maintenance will be our "thank you" to the church for the use of their meeting rooms. Professional lawn maintenance crews are still dumping lawn waste in this area. Owners are asked to remind their crews that this is not permitted. Roadside trash hand pick-up in our community is being done by Tom Cox. This is on his own time and is his "gift" to us. Thank you, Tom. Young people have been driving golf carts in the community. This is not safe. There should be an adult with these children. Drivers of golf carts must be 16 years old and have a valid drivers' license. Call the PCB pllice dept if you observe unsafe behavior. At Beckrich new pumps have been installed. Lack of rain is causing problems there. Hopefully the situation has now been resolved. A new LED light will solve the lighting situation. All 3 Glades signs are rotten at the bases. We would like to improve these signs. Things are in the works to get plans and estimates for this. Hombre will most likely help with the cost of this project. Motion to accept this report made by Friess. 2<sup>nd</sup> by Easter. Motion carried.

A&E report; Owners have been quite cooperative in solving problems concerning violations of the covenants. There are still problems with dogs not on leashes. Cox in investigating how this should be handled legally. Screened room has been approved for 128 Grand Heron. An outdoor kitchen has been approved for 95 Hombre Cir. Drainage ditch between homes on Hombre Good #3 is overgrown and is a problem. This committee is great!! Home at 239 S Glades Turn has been mentioned for an excellent yard maintenance. Motion to accept this report made by Lloyd. 2<sup>nd</sup> by Friess. Motion carried.

Clements has had no response from Judy Berberich regarding publication of the newsletter. She is still considering it. Owners are anxious to have such a publication again. Perhaps the board

could pay someone to do this. A volunteer is needed to be chairperson for a Christmas party.

Ball, Lee, Seefluth lawsuit has been settled. There is one condition awaiting the parties approval. Hopefully this will be soon. (See minutes of June 11 meeting)

New Business: A letter of resignation has been received from Dan Friess. Motion to accept this resignation made by Easter, 2<sup>nd</sup> by Friess. Motion carried.

Motion made by Easter to place Ken Patterson on this board. He was the 8<sup>th</sup> highest vote getter on the last ballot. After some discussion this motion was tabled. Perhaps this matter could be discussed more completely at the next meeting. This motion was not 2<sup>nd</sup>. Motion was tabled. Motion to discuss this matter at the next meeting made by Friess, 2<sup>nd</sup> by Easter. Motion carried.

Easter submitted a written time line concerning the confusion over the fence behind Glades II. This letter will be posted on the website along with another version of events from the A&E committee. Easter had been told there was a meeting of Glades II owners. He was told they would attend this meeting to make their opinions known. Only 2 Glades II owners are in attendance tonight.

No action is in the works at this concerning the matter of gating our community.

Meeting was adjourned at 7:45 PM.